Date: 20th September, 2016

To
The Manager
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Disclosure of Voting Results of 9th Annual General Meeting of the Company held on 19th September, 2016 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 9th Annual General Meeting of the Company was held on Monday, 19th September, 2016 at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001 commenced at 3.30 p.m. and concluded at 4.45 p.m.

Please find enclosed Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. R emote e-voting was conducted between 14th September, 2016 (9.00 a.m. IST) to 18th September, 2016 (5.00 p.m. IST) (both days inclusive) and the Poll (Ballot) was conducted at the 9th Annual General Meeting (AGM) dated 19th September, 2016.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**

Shrikant Zaveri
Chairman & Managing Director

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 9th Annual General Meeting of Tribhovandas Bhimji Zaveri Limited

Date of AGM	**Monday, 19th September, 2016**
Book Closure Date	13.09.2016 to 19.09.2016 (Both days inclusive)
Total Number of Shareholders on Record Date/ Cut-off Date: 12th September, 2016	**16,385 (Sixteen Thousand Three Hundred and Eighty Five)**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**91 (Ninety One only)** **6 (Six only)** **85 (Eighty Five only)**
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	**Not arranged.**

Agenda –wise

Resolution No.	**Resolution**	**Resolution required (Ordinary /Special)**	**Mode of Voting (Poll/~~Postal Ballot~~/E-Voting)**	**Remarks**
1	Adoption of Balance Sheet as at 31st March, 2016, the statement of Profit & Loss for the year ended on that date and report on Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.
2	Reappointment of Ms. Raashi Zaveri (DIN: 00713688), Whole-time Director who retires by rotation.	Ordinary Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.
3	To ratify the appointment of BSR & Co. LLP (Firm Registration No. 101248W/ W-100022), Chartered Accountants, Mumbai as Statutory Auditors.	Ordinary Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

4	To consider re-appointment of Mr. Shrikant Zaveri (DIN: 00263725) as Chairman & Managing Director of the Company and fixing terms of appointment and remuneration.	Special Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.
5	To consider re-appointment of Ms. Binaisha Zaveri (DIN: 00263657) as Whole-time Director of the Company and fixing terms of appointment and remuneration.	Special Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.
6	To consider re-appointment of Ms. Raashi Zaveri (DIN: 00713688) as Whole-time Director of the Company and fixing terms of appointment and remuneration.	Special Resolution	Remote e-voting and Poll	The Resolution was passed with requisite majority.

Voting details are annexed herewith in the prescribed format.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For **Tribhovandas Bhimji Zaveri Limited**

Shrikant Zaveri
Chairman & Managing Director

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 3956 5001, Fax : +91 22 3956 5056

11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai – 400 021. Tel.: 022 30735000 Fax : 022 30735055

www.tbztheoriginal.com

Tribhovandas Bhimji Zaveri Limited
Reg. Off. :- 241/43, Zaveri Bazar, Mumbai-400 002.
Corp. off 11th Floor, West Wing, Tulsiani Chambers,
212 Backbay Reclamation, Free Press Journal Road,
Nariman Point, Mumbai - 400 021.
CIN : L27205MH2007PLC172598.

In case of Poll/ ~~Postal Ballot~~/ Remote e-voting:

Resolution No. 1:			**Adoption of Balance Sheet as at 31st March, 2016, the statement of Profit & Loss for the year ended on that date and report on Board of Directors and Auditors thereon.**					
Resolution required: (Ordinary/Special)			**Ordinary 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**	49,459,775	49,459,775	100	49,459,775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49,459,775**	**49,459,775**	**100**	**49,459,775**	**0**	**100**	**0**
Public Institutions	**E-voting**	2,249,040	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,249,040**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	**E-voting**	15,021,805	51,521	0.3430	41,122	10,399	79.8160	20.1840
	Poll		63,963	0.4258	63,963	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**15,021,805**	**115,484**	**0.7688**	**105,085**	**10,399**	**90.9953**	**9.0047**
Total		**66,730,620**	**49,575,259**	**74.2916**	**49,564,860**	**10,399**	**99.9790**	**0.0210**

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Nariman Point, Mumbai - 400 021.
CIN : L27205MH2007PLC172598.

Resolution No. 2:			**Reappointment of Ms. Raashi Zaveri (DIN: 00713688), Whole-time Director who retires by rotation.**					
Resolution required: (Ordinary/Special)			**Ordinary 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**	49,459,775	49,459,775	100	49,459,775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49,459,775**	**49,459,775**	**100**	**49,459,775**	**0**	**100**	**0**
Public Institutions	**E-voting**	2,249,040	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,249,040**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	**E-voting**	15,021,805	51,477	0.3427	41,079	10,398	79.8007	20.1993
	Poll		63,963	0.4258	63,963	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**15,021,805**	**115,440**	**0.7685**	**105,042**	**10,398**	**90.9927**	**9.0073**
Total		**66,730,620**	**49,575,215**	**74.2916**	**49,564,817**	**10,398**	**99.9790**	**0.0210**

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

Tribhovandas Bhimji Zaveri Limited
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212 Backbay Reclamation, Free Press Journal Road,
Nariman Point, Mumbai - 400 021.
CIN : L27205MH2007PLC172598.

Resolution No. 3:			**To ratify appointment of BSR & Co. LLP (Firm Registration No. 101248W/ W-100022), Chartered Accountants, Mumbai as Statutory Auditors.**					
Resolution required: (Ordinary/Special)			**Ordinary 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**	49,459,775	49,459,775	100	49,459,775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49,459,775**	**49,459,775**	**100**	**49,459,775**	**0**	**100**	**0**
Public Institutions	**E-voting**	2,249,040	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,249,040**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	**E-voting**	15,021,805	51,506	0.3429	41,058	10,448	79.7150	20.2850
	Poll		63,963	0.4258	63,963	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**15,021,805**	**115,469**	**0.7687**	**105,021**	**10,448**	**90.9517**	**9.0483**
Total		**66,730,620**	**49,575,244**	**74.2916**	**49,564,796**	**10,448**	**99.9789**	**0.0211**

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

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212 Backbay Reclamation, Free Press Journal Road,
Nariman Point, Mumbai - 400 021.
CIN : L27205MH2007PLC172596.

Resolution No. 4:			**To consider re-appointment of Mr. Shrikant Zaveri (DIN: 00263725) as Chairman & Managing Director of the Company and fixing terms of appointment and remuneration.**					
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**	49,459,775	49,459,775	100	49,459,775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49,459,775**	**49,459,775**	**100**	**49,459,775**	**0**	**100**	**0**
Public Institutions	**E-voting**	2,249,040	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,249,040**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	**E-voting**	15,021,805	51,524	0.3430	41,067	10,457	79.7046	20.2954
	Poll		63,963	0.4258	63,963	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**15,021,805**	**115,487**	**0.7688**	**105,030**	**10,457**	**90.9453**	**9.0547**
Total		66,730,620	49,575,262	74.2916	49,564,805	10,457	99.9789	0.0211

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

Tribhovandas Bhimji Zaveri Limited
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212 Backbay Reclamation, Free Press Journal Road,
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CIN : L27205MH2007PLC172598.

Resolution No. 5:			**To consider re-appointment of Ms. Binaisha Zaveri (DIN: 00263657) as Whole-time Director of the Company and fixing terms of appointment and remuneration.**					
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**	**No. of Votes Polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	49,459,775	49,459,775	100	49,459,775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49,459,775**	**49,459,775**	**100**	**49,459,775**	**0**	**100**	**0**
Public Institutions	**E-voting**	2,249,040	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,249,040**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	**E-voting**	15,021,805	51,524	0.3430	41,072	10,452	79.7143	20.2856
	Poll		63,963	0.4258	63,963	0	100	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**15,021,805**	**115,487**	**0.7688**	**105,035**	**10,452**	**90.9496**	**9.0504**
Total		**66,730,620**	**49,575,262**	**74.2916**	**49,564,810**	**10,452**	**99.9789**	**0.0211**

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

Tribhovandas Bhimji Zaveri Limited
Reg. Off. :- 241/43, Zaveri Bazar, Mumbai-400 002,
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212 Backbay Reclamation, Free Press Journal Road,
Nariman Point, Mumbai - 400 021.
CIN : L27205MH2007PLC172598,

Resolution No. 6:			**To consider re-appointment of Ms. Raashi Zaveri (DIN: 00713688) as Whole-time Director of the Company and fixing terms of appointment and remuneration.**					
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**	49,459,775	49,459,775	100	49,459,775	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**49,459,775**	**49,459,775**	**100**	**49,459,775**	**0**	**100**	**0**
Public Institutions	**E-voting**	2,249,040	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,249,040**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Non Institutions	**E-voting**	15,021,805	51,524	0.3430	41,097	10,427	79.7628	20.2372
	Poll		63,963	0.4258	63,963	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**15,021,805**	**115,487**	**0.7688**	**105,060**	**10,427**	**90.9713**	**9.0287**
Total		**66,730,620**	**49,575,262**	**74.2916**	**49,564,838**	**10,427**	**99.9790**	**0.0210**

For **Tribhovandas Bhimji Zaveri Limited**

Shrikant Zaveri
Chairman & Managing Director

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cspsa.co.in

FORM No. MGT-13

Report of Scrutinizer(s)

Pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014 amended from time to time

To,
Chairman & Managing Director
Tribhovandas Bhimji Zaveri Limited
241/43, Zaveri Bazar,
Mumbai -400 002

9th Annual General Meeting of the Equity Shareholders of **Tribhovandas Bhimji Zaveri Limited,** was held on Monday, 19th September, 2016 at 3.30 p.m. at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai- 400001.

Dear Sir,

I, Pramod S. Shah, Partner of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Tribhovandas Bhimji Zaveri Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time to scrutinize the e-voting process (remote e-voting) and poll in respect of the below mentioned resolutions contained in the Notice of the 9th Annual General Meeting.

The Company had availed the e-voting facility offered by Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited ('KCPL' or 'Karvy') for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholder of the Company holding shares as on the "cut-off" date of on Monday, 12th September, 2016, were entitled to vote on the Resolutions as contained in Notice of the AGM.

The voting period for the e-voting commenced on Wednesday 14th September, 2016, at 9.00 a.m. (IST) and ended on Sunday, 18th September, 2016 at 5.00 p.m. (IST) and the Karvy e-voting platform was blocked thereafter.

PRAMOD S. SHAH & ASSOCIATES • PRACTISING COMPANY SECRETARIES •

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinised.

The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

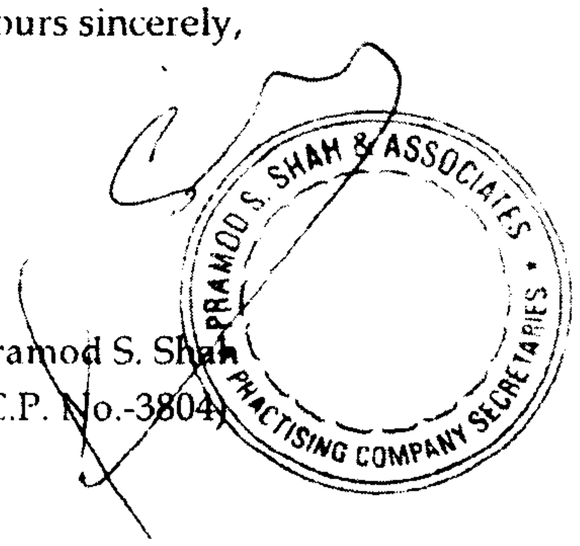
I have scrutinised and reviewed the e-voting and poll conducted during the AGM, based on the data downloaded from the Karvy system.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., client ID of the Shareholders, no of shares held by them, nominal value of such such shares. There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining the list of shares with differential voting rights.

I enclose herewith my report on the result of the e-voting and poll in respect of the said resolutions.

Thanking you.

Yours sincerely,



Pramod S. Shah
(C.P. No.-3804)

Place: Mumbai
Dated: 20th Sept., 2016

Consolidated Results

Resolution -1:

Adoption of Balance Sheet as at 31st March, 2016, the statement of Profit & Loss for the year ended on that date and report on Board of Directors and Auditors thereon:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	23	49500897	48	63963	71	49564860	99.98
Dissent	6	10399	0	0	6	10399	0.02
Invalid	0	0	1	45	1	45	0.00
Total	29	49511296	49	64008	78	49575304	100.00

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 19th September, 2016 has been passed with requisite majority.

Resolution -2:

Reappointment of Ms. Raashi Zaveri (DIN: 00713688), Whole-time Director who retires by rotation:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	22	49500854	48	63963	70	49564817	99.98
Dissent	7	10398	0	0	7	10398	0.02
Invalid	0	0	1	45	1	45	0.00
Total	29	49511252	49	64008	78	49575260	100.00

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 19th September, 2016 has been passed with requisite majority.

PRAMOD S. SHAH & ASSOCIATES * PRACTISING COMPANY SECRETARIES *

Resolution -3:

To ratify the appointment of BSR & Co. LLP (Firm Registration No. 101248W/ W-100022), Chartered Accountants, Mumbai as Statutory Auditors:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	22	49500833	48	63963	70	49564796	99.98
Dissent	7	10448	0	0	7	10448	0.02
Invalid	0	0	1	45	1	45	0.00
Total	29	49511281	49	64008	78	49575289	100.00

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 19th September, 2016 has been passed with requisite majority.

Resolution -4:

To consider re-appointment of Mr. Shrikant Zaveri (DIN: 00263725) as Chairman & Managing Director of the Company and fixing terms of appointment and remuneration:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	22	49500842	48	63963	70	49564805	99.98
Dissent	7	10457	0	0	7	10457	0.02
Invalid	0	0	1	45	1	45	0.00
Total	29	49511299	49	64008	78	49575307	100.00

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 19th September, 2016 has been passed with requisite majority.

PRAMOD S. SHAH & ASSOCIATES * PRACTISING COMPANY SECRETARIES *

Resolution -5:

To consider re-appointment of Ms. Binaisha Zaveri (DIN: 00263657) as Whole-time Director of the Company and fixing terms of appointment and remuneration:

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Memers	Votes	No of Members	Votes	
Assen	22	49500847	48	63963	70	49564810	99.98
Dissent	7	10452	0	0	7	10452	0.02
Invalid	0	0	1	45	1	45	0.00
Total	29	49511299	49	64008	78	49575307	100.00

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 19th September, 2016 has been passed with requisite majority.

Resolution -6:

To consider re-appointment of Ms. Raashi Zaveri (DIN: 00713688) as Whole-time Director of the Company and fixing terms of appointment and remuneration:

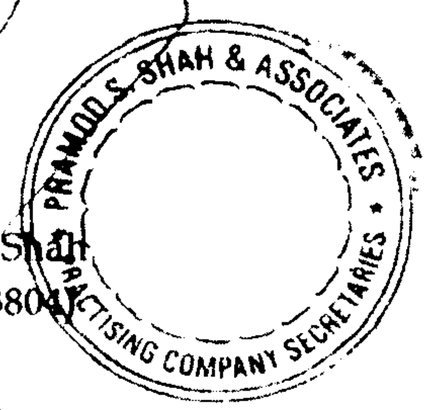
Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	22	49500872	48	63963	70	49564835	99.98
Dissent	7	10427	0	0	7	10427	0.02
Invalid	0	0	1	45	1	45	0.00
Total	29	49511299	49	64008	78	49575307	100.00

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 19th September, 2016 has been passed with requisite majority.

PRAMOD S. SHAH & ASSOCIATES * PRACTISING COMPANY SECRETARIES *

Thanking you.

Yours faithfully,



Pramod S. Shah
(C.P. No.-3804)

Place: Mumbai
Dated: 20th Sept., 2016