THEMIS
MEDICARE

16th September, 2016

The General Manager,
Corporate Relations Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001.

The National Stock Exchange of India Ltd.
Exchange Plaza , 5th Floor,
Plot No. C/1, 'G' Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Sub: Disclosure Regarding Voting Results of 46th Annual General Meeting (AGM) of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results at the 46th Annual General Meeting (AGM) of the Company, held on Wednesday, 14th September, 2016 at 10.30 AM at Registered Office of the Company situated at 69/-A, GIDC Industrial Estate, Dist. Valsad, Vapi – 396 196, Gujarat as per the prescribed format under the said regulation.

Kindly consider this as compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,

For **THEMIS MEDICARE LTD.**

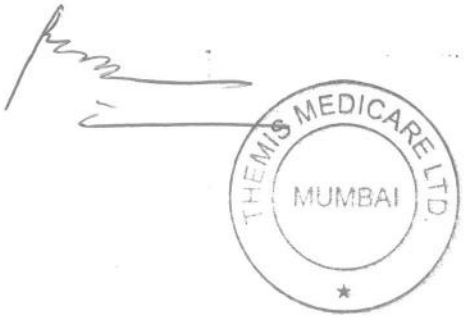
THEMIS MEDICARE LTD. MUMBAI

PRAKASH D. NARINGREKAR
CFO & COMPANY SECRETARY

THEMIS MEDICARE LIMITED

Format for Voting Results

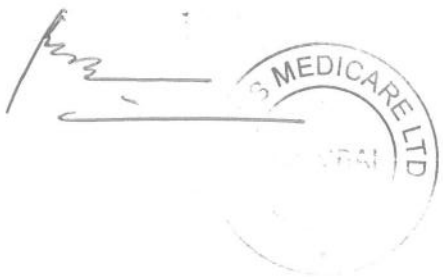
Date of AGM	14th September, 2016
Total Number of Shareholders on record date	4373
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public	21
No. of shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group:	
Public	



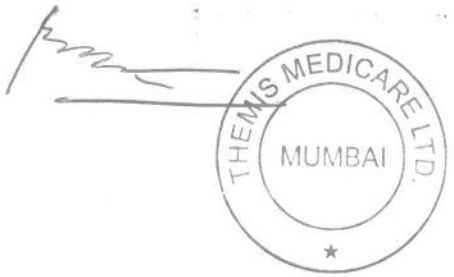
THEMIS MEDICARE LIMITED								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			1) To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with the Auditors' Report and Directors' Report. **(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	60,55,295	47,15,613	77.88%	47,15,613	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**60,55,295**	**47,15,613**	**77.88%**	**4715613**	**0**	**100.00%**	**0.00%**
Public- Institutions	E-Voting	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**1,000**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institutions	E-Voting	29,69,005	7,79,766	26.26%	7,79,756	10	100.00%	0.00%
	Poll		16,171	0.54%	16,171	0	100.00%	0.00%
	Total	**29,69,005**	**7,95,937**	**26.81%**	**795927**	**10**	**100.00%**	**0.00%**
Total		**90,25,300**	**55,11,550**	**61.07%**	**5511540**	**10**	**100.00%**	**0.00%**

THEMIS MEDICARE LTD. MUMBAI

THEMIS MEDICARE LIMITED								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			2) To appoint a Director in place of Mr. Rajneesh Anand (DIN 00134856) who retires by rotation and being eligible, offers himself for re-appointment. **(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	60,55,295	47,15,613	77.88%	47,15,613	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**60,55,295**	**47,15,613**	**77.88%**	**4715613**	**0**	**100.00%**	**0.00%**
Public- Institutions	E-Voting	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**1,000**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institutions	E-Voting	29,69,005	7,79,766	26.26%	7,79,756	10	100.00%	0.00%
	Poll		10771	0.36%	10771	0	100.00%	0.00%
	Total	**29,69,005**	**7,90,537**	**26.63%**	**790527**	**10**	**100.00%**	**0.00%**
Total		**90,25,300**	**55,06,150**	**61.01%**	**5506140**	**10**	**100.00%**	**0.00%**



THEMIS MEDICARE LIMITED								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			3) appoint Statutory Auditors and fix their remuneration. **(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	60,55;295	47,15,613	77.88%	47,15,613	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**60,55,295**	**47,15,613**	**77.88%**	**4715613**	**0**	**100.00%**	**0.00%**
Public- Institutions	E-Voting	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**1,000**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institutions	E-Voting	29,69,005	7,79,766	26.26%	7,79,756	10	100.00%	0.00%
	Poll		16,171	0.54%	16,171	0	100.00%	0.00%
	Total	**29,69,005**	**7,95,937**	**26.81%**	**795927**	**10**	**100.00%**	**0.00%**
Total		**90,25,300**	**55,11,550**	**61.07%**	**5511540**	**10**	**100.00%**	**0.00%**



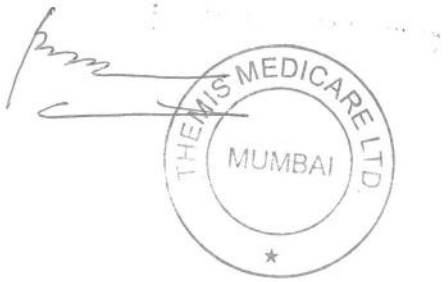
THEMIS MEDICARE LIMITED								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			4) To appoint Mrs. Jayshree D. Patel to hold and continue an Office or place of profit as consultant of the Company. **(Ordinary Resolution)**					
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	60,55,295	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**60,55,295**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Institutions	E-Voting	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**1,000**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institutions	E-Voting	29,69,005	7,79,766	26.26%	7,79,756	10	100.00%	0.00%
	Poll		16,171	0.54%	16,171	0	100.00%	0.00%
	Total	**29,69,005**	**7,95,937**	**26.81%**	**795927**	**10**	**100.00%**	**0.00%**
Total		**90,25,300**	**7,95,937**	**8.82%**	**795927**	**10**	**100.00%**	**0.00%**

THEMIS MEDICARE LTD. MUMBAI

THEMIS MEDICARE LIMITED								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			5) To appoint Mrs. Reena S. Patel to hold and continue an Office or place of profit as Vice President - System & Administration in the Company. **(Ordinary 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	60,55,295	13,13,121	21.69%	13,13,121	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**60,55,295**	**13,13,121**	**21.69%**	**1313121**	**0**	**100.00%**	**0.00%**
Public- Institutions	E-Voting	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**1,000**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institutions	E-Voting	29,69,005	7,79,766	26.26%	7,79,756	10	100.00%	0.00%
	Poll		16,171	0.54%	16,171	0	100.00%	0.00%
	Total	**29,69,005**	**7,95,937**	**26.81%**	**795927**	**10**	**100.00%**	**0.00%**
Total		**90,25,300**	**21,09,058**	**23.37%**	**2109048**	**10**	**100.00%**	**0.00%**

THEMIS MEDICARE LTD. MUMBAI

THEMIS MEDICARE LIMITED								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution required: (Ordinary/ Special)			6) To fix the remuneration of M/s. B.J.D. Nanabhoy & Co., Cost Accountants, Mumbai to conduct the audit of the cost accounts for the year 2016-17. **(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	60,55,295	47,15,613	77.88%	47,15,613	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**60,55,295**	**47,15,613**	**77.88%**	**4715613**	**0**	**100.00%**	**0.00%**
Public- Institutions	E-Voting	1,000	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Total	**1,000**	**0**	**0.00%**	**0**	**0**	**0.00%**	**0.00%**
Public- Non Institutions	E-Voting	29,69,005	7,79,766	26.26%	7,79,756	10	100.00%	0.00%
	Poll		16,171	0.54%	16,171	0	100.00%	0.00%
	Total	**29,69,005**	**7,95,937**	**26.81%**	**795927**	**10**	**100.00%**	**0.00%**
Total		**90,25,300**	**55,11,550**	**61.07%**	**5511540**	**10**	**100.00%**	**0.00%**



Shirish Shetye
B.Com., (Hons.), LL.M., F.C.S.
Proprietor

SHIRISH SHETYE & ASSOCIATES
COMPANY SECRETARIES

FORM NO. MGT-13

Report of the Scrutiniser

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

To,
Mr. Hoshang Sinor,
Chairman,
46th Annual General Meeting of the Equity Shareholders of
Themis Medicare Ltd.,
Held on Wednesday, 14th September, 2016 at
Plot No. 69-A, GIDC Industrial Estate,
Vapi – 396 195,
Dist. Valsad, Gujarat.

Dear Sir,

I CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Themis Medicare Limited ("the Company") at its meeting held on 11th May, 2016, for the purpose of scrutinising the e-voting and for conducting the poll process at the 46th Annual General Meeting ("46th AGM) 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 on the resolutions contained in the notice of the 46th AGM of the Equity Shareholders of the Company, held on 14th September, 2016 at Plot No. 69-A, GIDC Industrial Estate, Vapi – 396 195, Dist. Valsad, Gujarat

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 46th AGM of the members of the Company. My responsibility as a scrutiniser for the e-voting is restricted to make a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.

2. Further to above, I submit my report as under:

   (1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their votes through e-voting.

   (2) The notices sent, both through email and physical form, contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

5, Marrott Building, 1st Floor, Behind Nityanand Nagar No. 1, Off Sahar Road, Andheri (East), Mumbai - 400 069.
Tel. : (O) 2479 1568 / 2682 6505 • (M) : 98208 66890 • (F) : 2682 6506
E-mail : shirishshetye@gmail.com

(3) As prescribed in the said Rules, the Company has also published an advertisement on 22nd August, 2016 and it carried the required information as specified in the said rules.

(4) The Company has arranged the poll papers and the same were distributed to the members and proxies present at the meeting. In case of joint holders, the poll paper was given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.

(5) I have kept a record of the poll papers received in response to the poll, by initialling it.

(6) I have ensured that the empty ballot boxes were duly locked and sealed in my presence with due identification marks placed by me, in the presence of the members and proxies.

(7) The ballot boxes were opened in my presence and the presence of two persons viz. Mr. Ketan R. Shirwadkar and Mr. Vikas Tarekar as witnesses after the voting process was over. The poll papers were diligently scrutinised and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.

(8) There was no poll paper, which was incomplete and/or which was otherwise found defective.

(9) The e-voting was commenced from 10th September, 2016 (09.00 a.m.) and ended on 13th September, 2016 (5.00 p.m.).

(10) The votes cast were unblocked on 14th September, 2016 in the presence of two witnesses, Mr. Ketan R. Shirwadkar and Mr. Vikas Tarekar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Ketan R. Shirwadkar

Mr. Vikas Tarekar

(11) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.

(12) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. https://www.evotingindia.com. The result of the e-voting exercised and the ballot process at the 46th AGM is as under:

Item No. 1 – as an Ordinary Resolution:- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2016, together with the Auditors' Reports of the Directors' Report thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	37	54,95,369	99.71
Physical poll at the AGM	11	16,171	0.29
Total	48	55,11.540	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	10	0
Physical poll at the AGM	0	0	0
Total	1	10	0

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical poll at the AGM	0	0	0
Total	0	0	0

Item No. 2 – as an Ordinary Resolution:- To appoint a Director in place of Mr. Rajneesh Anand (DIN 00134856) who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	37	54,95,369	99.71
Physical poll at the AGM	11	16,171	0.29
Total	48	55,11.540	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	10	0
Physical poll at the AGM	0	0	0
Total	1	10	0

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical poll at the AGM	0	0	0
Total	0	0	0

Item No. 3 – as an Ordinary Resolution:- To appoint M/s. M. T. Ankleshwaria & Co., Chartered Accountants (Firm Registration No. 100501W), as the Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	37	54,95,369	99.71
Physical poll at the AGM	11	16,171	0.29
Total	48	55,11,540	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	10	0
Physical poll at the AGM	0	0	0
Total	1	10	0

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0

Physical poll at the AGM	0	0	0
Total	0	0	0

Item No. 4 – as an Ordinary Resolution:- Appointment of Mrs. Jayshree D. Patel, Alternate Director to Dr. Laszlo Kovacs and a relative of Dr. Dinesh S. Patel - Managing Director & CEO, Dr. Sachin D. Patel – Dy. Managing Director as well as Mrs. Reena S. Patel, Alternate Director to Mr. Lajos Kovacs to hold and continue an office or place of profit as Consultant of the Company on a monthly fees of Rs.3,50,000/- (Rupees three lakhs fifty thousand only) for the period of five years w.e.f. 4th May, 2016.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	26	7,79,756	97.97
Physical poll at the AGM	11	16,171	2.03
Total	37	7,95,927	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	10	0
Physical poll at the AGM	0	0	0
Total	1	10	0

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	11	47,15,613
Physical poll at the AGM	0	0
Total	11	47,15,613

Invalid pursuant to second proviso under section 188 of the Companies Act, 2013.

Item No. 5 – as an an Ordinary Resolution:- Appointment of Mrs. Reena S. Patel, Alternate Director to Mr. Lajos Kovacs and a relative of Dr. Dinesh S. Patel - Managing Director & CEO, Dr. Sachin D. Patel – Dy. Managing Director as well as Mrs. Jayshree S. Patel, Alternate Director to Dr. Laszlo Kovacs to hold and continue an office or place of profit as Vice President – System & Administration of the Company on a monthly salary of Rs.1,88,000/- (Rupees one lakh eighty-eight thousand only) and other allowance and perquisites for the period of five years w.e.f. 4th May, 2016.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	30	20,92,877	99.23
Physical poll at the AGM	11	16,171	0.77
Total	41	21,09,048	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	10	0.00
Physical poll at the AGM	0	0	0.00
Total	1	10	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
E-Voting	7	34,02,492
Physical poll at the AGM	0	0
Total	7	34,02,492

Invalid pursuant to second proviso under section 188 of the Companies Act, 2013

Item No. 6 – as an Ordinary Resolution:- To fix the remuneration of M/s. B.J.D. Nanabhoy & Co., Cost Accountants, Mumbai to conduct the audit of the cost accounts for the year 2015-16.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	37	54,95,369	99.71
Physical poll at the AGM	11	16,171	0.29
Total	48	55,11,540	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	10	0
Physical poll at the AGM	0	0	0
Total	1	10	0

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Physical poll at the AGM	0	0	0
Total	0	0	0

3. A Register containing details of list of equity shareholders, who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and ballot form is enclosed.

4. I shall hand over the poll papers and other related papers/registers and records for safe custody to Mr. Prakash D. Naringrekar, Company Secretary of the Company who is authorised by the Board to supervise the entire voting process after the Chairman approves and signs the minutes of the meeting.

5. You may accordingly declare the result of the voting by e-voting and poll form.

6. The above mentioned resolutions are deemed to be passed as on the date of the 46th AGM.

Thanking you,

Place : Vapi
14th September, 2016

CS Shirish Shetye, FCS-1926
Practicing Company Secretary CP 825
Scrutiniser for e-voting and ballot form

Countersigned and received the report

Hoshang Sinor
Chairman