MEGHMANI
ORGANICS LIMITED

CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
Phone : +91-79-7176 1000 FAX : 91-79-26640670 E-mail : exports@meghmani.com
Site : www.meghmani.com CIN : L24110GJ1995PLC024052

27th July, 2016

To **The Assistant Vice President** **National Stock Exchange of India Ltd.** Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	**To** **Mr. Marian Dsouza** **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Bombay - 400 001

Dear Sir/Madam,

Sub:- 22nd Annual General Meeting held on 26.07.2016

We submit herewith the following with respect to 22nd Annual General Meeting of the Company held on 26th July, 2016 at H T Parekh Convention Center, Ahmedabad Management Association, ATIRA, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Scrutinizers Report of M/s Khandwala & Khandwala, Chartered Accountant, Ahmedabad on Combined remote E-voting and Physical Ballot taken at the Annual General Meeting dated 26th July, 2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the Resolutions for approval at the 22nd Annual General Meeting as set out in the Notice dated 28th May, 2016 have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary

MEGHMANI ORGANICS LIMITED

Date of AGM	26th July, 2016
Total Number of shareholders on record date	55741
No. of shreholders present in the meeting either in person or through proxy	84 (One proxy)
Promoter and promoter group	7
Public	77
No. of shreholders attended the meeting through video conferencing	Nil
Promoter and promoter group	Nil
Public	Nil

Resolution Required : (Ordinary)	**1 - Adoption of Audited Standalone Financial Statement for the Financial Year ended 31 st March, 2016 together with report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement for the Financial Year ended 31 st March, 2016 and auditors report.**
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	127,481,257	127,481,257	100.00%	127,481,257	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**127,481,257**	**100.00%**	**127,481,257**	**-**	**100.00%**	**0.00%**
Public Institutions	E-Voting	11,872,406	5,649,385	47.58%	5,649,385	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**5,649,385**	**47.58%**	**5,649,385**	**-**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	78,480,398	161,812	0.21%	161,812	-	100.00%	0.00%
	Poll		3,448	0.00%	3,448	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**165,260**	**0.21%**	**165,260**	**-**	**100.00%**	**0.00%**
Total		**217,834,061**	**133,295,902**	**61.19%**	**133,295,902**	**-**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			2 - To confirm Interim Dividend of Rs. 0.30 per equity share of Rs. 1 each declared on 11th March, 2016 and paid on 23rd March, 2016 for the financial year 2015-16, as Final Dividend.					
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	127,481,257	127,481,257	100.00%	127,481,257	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**127,481,257**	**100.00%**	**127,481,257**	**-**	**100.00%**	**0.00%**
Public Institutions	E-Voting	11,872,406	5,852,028	49.29%	5,852,028	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**5,852,028**	**49.29%**	**5,852,028**	**-**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	78,480,398	161,812	0.21%	157,069	4,743	97.07%	293.12%
	Poll		3,448	0.00%	3,448	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**165,260**	**0.21%**	**160,517**	**4,743**	**97.13%**	**2.87%**
Total		**217,834,061**	**133,498,545**	**61.28%**	**133,493,802**	**4,743**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			**3 - To appoint a director in place of Mr. Jayanti Patel (DIN 00027224) who retires by rotation and being eligible offers himself for reappointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes. Mr. Jayanti Patel is considered to be interested.**					
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	127,481,257	108,920,867	85.44%	127,481,257	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**108,920,867**	**85.44%**	**127,481,257**	**-**	**100.00%**	**0.00%**
Public Institutions	E-Voting	11,872,406	5,852,028	49.29%	5,141,981	710,047	87.87%	12.13%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**5,852,028**	**49.29%**	**5,141,981**	**710,047**	**87.87%**	**12.13%**
Public Non Institutions	E-Voting	78,480,398	161,812	0.21%	161,809	3	100.00%	0.00%
	Poll		3,448	0.00%	3,448	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**165,260**	**0.21%**	**165,257**	**3**	**100.00%**	**0.00%**
Total		**217,834,061**	**114,938,155**	**52.76%**	**132,788,495**	**710,050**	**99.47%**	**0.53%**

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Resolution Required : (Ordinary)			**4 - To appoint a director in place of Mr. Ashish Soparkar (DIN 00027480) who retires by rotation and being eligible offers himself for reappointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes. Mr. Ashish Soparkar is considered to be interested.**					
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	127,481,257	101,425,809	79.56%	127,481,257	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**101,425,809**	**79.56%**	**127,481,257**	**-**	**100.00%**	**0.00%**
Public Institutions	E-Voting	11,872,406	5,852,028	49.29%	5,141,981	710,047	87.87%	12.13%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**5,852,028**	**49.29%**	**5,141,981**	**710,047**	**87.87%**	**12.13%**
Public Non Institutions	E-Voting	78,480,398	161,812	0.21%	161,809	3	100.00%	0.19%
	Poll		3,448	0.00%	3,448	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**165,260**	**0.21%**	**165,257**	**3**	**100.00%**	**0.00%**
Total		**217,834,061**	**107,443,097**	**49.32%**	**132,788,495**	**710,050**	**99.47%**	**0.53%**

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Resolution Required : (Ordinary)			5 - Appointment of auditors and joint auditors and to authorise Board of Directors to fix their remuneration.					
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	127,481,257	127,481,257	100.00%	127,481,257	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**127,481,257**	**100.00%**	**127,481,257**	**-**	**100.00%**	**0.00%**
Public Institutions	E-Voting	11,872,406	5,852,028	49.29%	5,852,028	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**5,852,028**	**49.29%**	**5,852,028**	**-**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	78,480,398	161,812	0.21%	161,812	-	100.00%	0.00%
	Poll		3,448	0.00%	3,448	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**165,260**	**0.21%**	**165,260**	**-**	**100.00%**	**0.00%**
Total		**217,834,061**	**133,498,545**	**61.28%**	**133,498,545**	**-**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			6 - Appointment of Cost Auditor of the Company for the Financial year 2016-17					
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	127,481,257	127,481,257	100.00%	127,481,257	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**127,481,257**	**100.00%**	**127,481,257**	**-**	**100.00%**	**0.00%**
Public Institutions	E-Voting	11,872,406	5,852,028	49.29%	5,852,028	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**5,852,028**	**49.29%**	**5,852,028**	**-**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	78,480,398	161,812	0.21%	161,812	-	100.00%	0.00%
	Poll		3,448	0.00%	3,448	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**165,260**	**0.21%**	**165,260**	**-**	**100.00%**	**0.00%**
Total		**217,834,061**	**133,498,545**	**61.28%**	**133,498,545**	**-**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			7 - Authority to the Board of Directors to enter into transactions with related parties for a period of 3(three) years commencing from 1st April, 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	127,481,257	31,822,494	24.96%	31,822,494	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**31,822,494**	**24.96%**	**31,822,494**	**-**	**100.00%**	**0.00%**
Public Institutions	E-Voting	11,872,406	5,852,028	49.29%	5,852,028	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**5,852,028**	**49.29%**	**5,852,028**	**-**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	78,480,398	161,812	0.21%	161,812	-	100.00%	0.00%
	Poll		3,448	0.00%	3,448	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**165,260**	**0.21%**	**165,260**	**-**	**100.00%**	**0.00%**
Total		**217,834,061**	**37,839,782**	**17.37%**	**133,498,545**	**-**	**100.00%**	**0.00%**

MEGHMANI ORGANICS LTD. AHMEDABAD

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Resolution Required : (Special)			8 - To Authorise directors to convert financial assistance into Fully Paid up Equity Shares of the Company.					
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	127,481,257	127,481,257	100.00%	127,481,257	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**127,481,257**	**100.00%**	**127,481,257**	**-**	**100.00%**	**0.00%**
Public Institutions	E-Voting	11,872,406	5,852,028	49.29%	-	5,852,028	0.00%	100.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**5,852,028**	**49.29%**	**-**	**5,852,028**	**0.00%**	**100.00%**
Public Non Institutions	E-Voting	78,480,398	161,812	0.21%	161,809	3	100.00%	0.00%
	Poll		3,448	0.00%	3,448	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		**165,260**	**0.21%**	**165,257**	**3**	**100.00%**	**0.02%**
Total		**217,834,061**	**133,498,545**	**61.28%**	**127,646,514**	**5,852,031**	**95.62%**	**4.38%**

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SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Meghmani Organics Limited
MEETING	22nd Annual General Meeting
DATE & TIME	Tuesday, 26th July, 2016 at 10:00 a.m.
VENUE	H T Parekh Convention Centre, Ahmedabad Management Association, ATIRA campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad – 380015.

1. **Appointment as Scrutinizer:**
We were appointed as the Scrutinizer for the remote e-voting as well as the physical ballot voting conducted at the 22nd Annual General Meeting (22nd AGM) of Meghmani Organics Limited (hereinafter referred to as the Company) held on Tuesday, 26th July, 2016 at 10:00 a.m. at H T Parekh Convention Centre, Ahmedabad Management Association, ATIRA campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad – 380015.

2. **Dispatch of Notice convening the Meeting**
The Company has informed that, on the basis of the Register of Members made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:-

   - On 30th June, 2016 by e-mail to members who had registered their e-mail-IDs with the Company/Depositories.
   - On 1st July, 2016 by Registered A.D. to members in physical form.

3. **Cut-off date**
The voting rights were reckoned as on Tuesday, 19th July, 2016, being the Cut-off date for the purpose of deciding the entitlements of members at remote e-Voting.

M/S. KHANDWALA & KHANDWALA • AHMEDABAD • CHARTERED ACCOUNTANTS

2nd Floor, 'Hrishikesh', Vasantbaug Society, Opp. Water Tank, Gulbai Tekra, Ahmedabad - 380 006.
Phone : +91 99989 50215, +91 79 2630 6530 Website : www.khandwala.in

4. Remote e Voting

4.1 Agency:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

4.2 Remote e-Voting:

Remote e-Voting platform was open from 09:00 a.m. on Saturday, 23rd July, 2016 to 5:00 p.m. on Monday, 25th July, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4)(XIII) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID/Client ID, Folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL, the remote e-Voting Agency provided us with the names, DP ID/Client ID, Folios and shareholding of the members who had cast their votes through remote e-voting.

5.3 The Company provided physical ballot voting facility to the members who attended the meeting.

6. Counting Process

6.1 On completion of voting at the meeting, CDSL provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolution.

M/S. KHANDWALA & KHANDWALA • AHMEDABAD • CHARTERED ACCOUNTANTS

6.2 The locked ballot boxes were subsequently opened in our presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/Registrar and transfer agent of the Company and the authorizations / proxies lodged with the Company.

6.3 The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

7. Results

7.1 We observed that
a) 30 members had cast their votes at the meeting.
b) 105 members had cast their votes through remote e-Voting

7.2 As required under Regulation 23 (4) of the SEBI (LODR) Regulations, 2015, all the related parties have abstained from voting on resolution No.3, 4 and 7.

7.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 22nd AGM dated 28th May, 2016 is enclosed as per annexure.

7.4 Based on the aforesaid results, we report that 7(seven) Ordinary Resolutions as contained in the Item No.1 to Item No.7 and 1(one) Special Resolution as contained in Item No.8 of the Notice dated 28th May, 2016, have been passed with requisite majority.

7.5 The ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

FOR, KHANDWALA & KHANDWALA
CHARTERED ACCOUNTANT
FRN107647W

M/S KHANDWALA & KHANDWALA • AHMEDABAD • CHARTERED ACCOUNTANTS

(M. M. KHANDWALA)
P A R T N E R
M No 3247

Date:27TH JULY, 2016
Place: AHMEDABAD

KHANDWALA & KAHNDWALA
Chartered Accountant

ANNEXURE

Consolidated Result

Item No. 1 Adoption of Audited Standalone Financial Statement for the Financial Year ended 31 st March, 2016 together with report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement for the Financial Year ended 31 st March, 2016 and auditors report

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	104	13,32,92,454	27	3,448	131	13,32,95,902	100.00%
Dissent	-	-	-	-	-	-	0.00%
Total	**104**	**13,32,92,454**	**27**	**3,448**	**131**	**13,32,95,902**	**100.00%**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.1 of the Notice dated 28th May, 2016, has been passed unanimously.

Item No. 2 To confirm Interim Dividend of Rs. 0.30 per equity share of Rs. 1 each declared on 11th March, 2016 and paid on 23rd March, 2016 for the financial year 2015-16, as Final Dividend.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	104	13,34,90,354	27	3,448	131	13,34,93,802	100.00%
Dissent	1	4,743	-	-	1	4,743	0.00%
Total	**105**	**13,34,95,097**	**27**	**3,448**	**132**	**13,34,98,545**	**100.00%**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.2 of the Notice dated 28th May, 2016, has been passed unanimously.

Item No. 3 To appoint a director in place of Mr. Jayanti Patel (DIN 00027224) who retires by rotation and being eligible offers himself for reappointment.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	98	11,42,24,657	27	3,448	125	11,42,28,105	99.38%
Dissent	5	7,10,050	-	-	5	7,10,050	0.62%
Total	**103**	**11,49,34,707**	**27**	**3,448**	**130**	**11,49,38,155**	**100.00%**

Based on the aforesaid results and after ensuring that Mr. Jayanti Patel has abstained from voting on this resolution, we report that the Ordinary Resolution as contained in Item No.3 of the Notice dated 28th May, 2016, has been passed unanimously.

M/S. KHANDWALA & KAHNDWALA • CHARTERED ACCOUNTANTS • AHMEDABAD

Item No. 4 To appoint a director in place of Mr. Ashish Soparkar (DIN 00027480) who retires by rotation and being eligible offers himself for reappointment.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	10,67,29,599	27	3,448	122	10,67,33,047	99.34%
Dissent	5	7,10,050	-	-	5	7,10,050	0.66%
Total	100	10,74,39,649	27	3,448	127	10,74,43,097	100.00%

Based on the aforesaid results and after ensuring that Mr. Ashish Soparkar has abstained from voting on this resolution, we report that the Ordinary Resolution as contained in Item No.4 of the Notice dated 28th May, 2016, has been passed unanimously.

Item No. 5 Appointment of auditors and joint auditors and to authorise Board of Directors to fix their remuneration.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	105	13,34,95,097	27	3,448	132	13,34,98,545	100.00%
Dissent	-	-	-	-	-	-	0.00%
Total	105	13,34,95,097	27	3,448	132	13,34,98,545	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.5 of the Notice dated 28th May, 2016, has been passed unanimously.

Item No. 6 Appointment of Cost Auditor of the Company for the Financial year 2016-17

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	105	13,34,95,097	27	3,448	132	13,34,98,545	100.00%
Dissent	-	-	-	-	-	-	0.00%
Total	105	13,34,95,097	27	3,448	132	13,34,98,545	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.6 of the Notice dated 28th May, 2016, has been passed unanimously.

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Item No. 7 Authority to the Board of Directors to enter into transactions with related parties for a period of 3(three) years commencing from 1st April, 2016.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	81	3,18,22,494	27	3,448	108	3,18,25,942	100.00%
Dissent	-	-	-	-	-	-	0.00%
Total	81	3,18,22,494	27	3,448	108	3,18,25,942	100.00%

Based on the aforesaid results and after ensuring that the related parties have abstained from voting on this resolution, we report that the Ordinary Resolution as contained in Item No.7 of the Notice dated 28th May, 2016, has been passed unanimously.

Item No. 8 Authorise directors to convert financial assistance into Fully Paid up Equity Shares of the Company.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	12,76,43,066	27	3,448	115	12,76,46,514	95.62%
Dissent	17	58,52,031	-	-	17	58,52,031	4.38%
Total	105	13,34,95,097	27	3,448	132	13,34,98,545	100.00%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.8 of the Notice dated 28th May, 2016, has been passed with requisite majority.

FOR, KHANDWALA & KHANDWALA
CHARTERED ACCOUNTANT

M/S. KHANDWALA & KHANDWALA • AHMEDABAD • CHARTERED ACCOUNTANTS

(M. M. KHANDWALA)
PARTNER
M No 32472

DATE: 27TH JULY, 2016
PLACE: AHMEDABAD