

Ref: SIPL/2015-16/0025

30th December, 2015

To The Dy Gen Manager Corporate Relationship Dept BSE Limited PJ Tower, Dalal Street, Mumbai- 400 001 Fax: 022-22722037-39 Equity Scrip Code: 539346	To National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax : 022-26598237-38 Equity Scrip Name: SADBHIN
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Dear Sirs,

Subject: Disclosure of Voting Results of 9th Annual General Meeting held on 28th December, 2015 as per requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

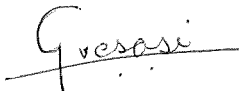
In compliance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results (consolidated remote e-voting and poll process) of the 9th Annual General Meeting of the company held on 28th December, 2015 at Lions Hall, Nr. Mithakhali Six Road, Ellisbridge, Ahmedabad-380006 are enclosed herewith in the prescribed format.

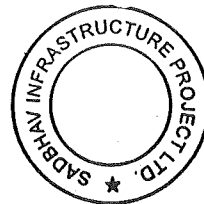
You are requested to take the same on record.

Thank You

Yours faithfully,

For SADBHAV INFRASTRUCTURE PROJECT LIMITED


GAURAV VESASI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.:-F7544

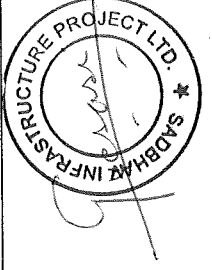


Date of the AGM	December 28, 2015
Total number of shareholders on record date	10519
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	70
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Arranged
Public	

Agenda-wise Disclosure

The mode of voting for all resolutions was remote e-voting and Poll conducted at the meeting

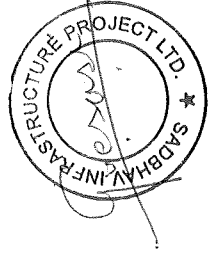
Resolution No. 1		(a) The audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and						
Resolution required: Ordinary		(b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2015.						
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	242867647	242867647	100.00	242867647	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		242867647	100.00	242867647	0	100.00	0.00
Public-Institutions	E-Voting	29911732	14106848	47.16	14106848	0	100.00	0.00
	Poll		1456235	4.87	1456235	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		15563083	52.03	15563083	0	100.00	0.00
Public-Non Institutions	E-Voting	79445837	3639011	4.58	3639011	0	100.00	0.00
	Poll		29123854	36.66	29123854	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		32762865	41.24	32762865	0	100.00	0.00
Total		352225216	291193595	82.67	291193595	0	100.00	0.00



Note: The above mentioned resolution was passed unanimously.

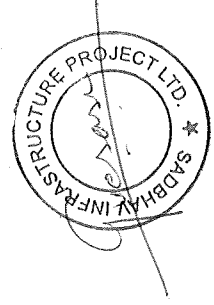
Resolution No. 2		Re-appointment of Mr. Shashin V. Patel (DIN: 00048328) as a Director who liable to retire by rotation.						
Resolution required: Ordinary		Yes						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. 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	242867647	242867647	100.00	242867647	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		242867647	100.00	242867647	0	100.00	0.00
Public-Institutions	E-Voting	29911732	14106848	47.16	14106848	0	100.00	0.00
	Poll		1456235	4.87	1456235	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		15563083	52.03	15563083	0	100.00	0.00
Public-Non Institutions	E-Voting	79445837	3639011	4.58	3637126	1885	99.95	0.05
	Poll		29123854	36.66	29123854	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		32762865	41.24	32760980	1885	99.99	0.01
Total		352225216	291193595	82.67	291191710	1885	99.99	0.001

Note: The above mentioned resolution was passed with requisite majority.

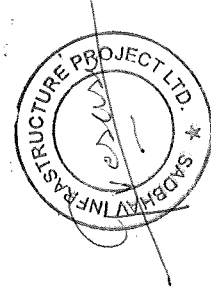


Resolution No. 3		Ratification for appointment of M/s. Manubhai & Shah, Chartered Accountant as a Statutory Auditors and SRBC & Co. LLP, Joint Statutory Auditors									
Resolution required: Ordinary		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
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	242867647	242867647	100.00	242867647	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total		242867647	100.00	242867647	0	100.00	0.00			
Public-Institutions	E-Voting	29911732	14106848	47.16	14106848	0	100.00	0.00			
	Poll		1456235	4.87	1456235	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00			
	Total		15563083	52.03	15563083	0	100.00	0.00			
Public- Non Institutions	E-Voting	79445837	3639011	4.58	3639011	0	100.00	0.00			
	Poll		29123854	36.66	29123854	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total		32762865	41.24	32762865	0	100.00	0.00			
Total		352225216	291193595	82.67	291193595	0	100.00	0.00			

Note: The above mentioned resolution was passed unanimously.



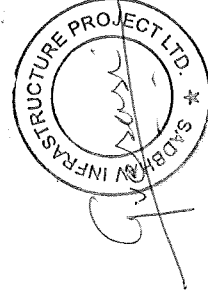
Resolution No. 4		Appointment of Mr. Arun Patel, as an Independent Director									
Resolution required: Ordinary											
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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		242867647	100.00	242867647	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	242867647	0	0.00	0	0	0.00	0.00			
	Total		242867647	100.00	242867647	0	100.00	0.00			
Public- Institutions	E-Voting		14106848	47.16	14106848	0	100.00	0.00			
	Poll		1456235	4.87	1456235	0	100.00	0.00			
	Postal Ballot (if applicable)	29911732	0	0	0	0	0.00	0.00			
	Total		15563083	52.03	15563083	0	100.00	0.00			
Public- Non Institutions	E-Voting		3639011	4.58	3639011	0	100.00	0.00			
	Poll	79445837	29123854	36.66	29123854	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total		32762865	41.24	32762865	0	100.00	0.00			
Total		352225216	291193595	82.67	291193595	0	100.00	0.00			



Note: The above mentioned resolution was passed unanimously.

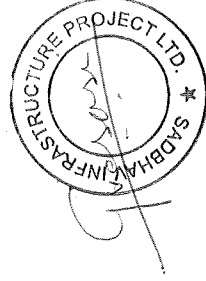
Resolution No. 5 Resolution required: Ordinary		Appointment of Mr. Atul Ruparel, as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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		242867647	100.00	242867647	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	242867647	0	0.00	0	0	0.00	0.00
	Total		242867647	100.00	242867647	0	100.00	0.00
Public-Institutions	E-Voting		14106848	47.16	14106848	0	100.00	0.00
	Poll		1456235	4.87	1456235	0	100.00	0.00
	Postal Ballot (if applicable)	29911732	0	0	0	0	0.00	0.00
	Total		15563083	52.03	15563083	0	100.00	0.00
Public- Non Institutions	E-Voting		3639011	4.58	3638866	145	99.99	0.01
	Poll	79445837	29123854	36.66	29123854	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		32762865	41.24	32762720	145	99.99	0.001
Total		352225216	291193595	82.67	291193450	145	100.00	0.00

Note: The above mentioned resolution was passed with requisite majority.



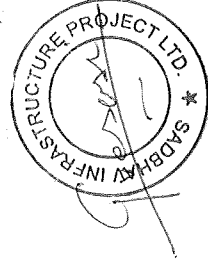
Resolution No. 6		Appointment of Mr. Mirat Bhadlawala, as an Independent Director						
Resolution required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	242867647	242867647	100.00	242867647	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		242867647	100.00	242867647	0	100.00	0.00
Public- Institutions	E-Voting	29911732	14106848	47.16	14106848	0	100.00	0.00
	Poll		1456235	4.87	1456235	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		15563083	52.03	15563083	0	100.00	0.00
Public- Non Institutions	E-Voting	79445837	3639011	4.58	3638866	145	99.99	0.01
	Poll		29123854	36.66	29123854	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		32762865	41.24	32762720	145	99.99	0.001
Total		352225216	291193595	82.67	291193450	145	100.00	0.00

Note: The above mentioned resolution was passed with requisite majority.



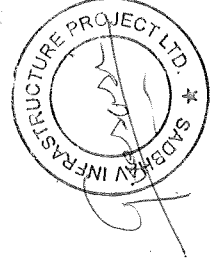
Resolution No. 7		Appointment of Mrs. Daksha Shah, as an Independent Director						
Resolution required: Ordinary		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	242867647	242867647	100.00	242867647	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		242867647	100.00	242867647	0	100.00	0.00
Public- Institutions	E-Voting	29911732	14106848	47.16	14106848	0	100.00	0.00
	Poll		1456235	4.87	1456235	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		15563083	52.03	15563083	0	100.00	0.00
Public- Non Institutions	E-Voting	79445837	3639011	4.58	3638866	145	99.99	0.01
	Poll		29123854	36.66	29123854	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		32762865	41.24	32762720	145	99.99	0.001
Total		352225216	291193595	82.67	291193450	145	100.00	0.00

Note: The above mentioned resolution was passed with requisite majority.

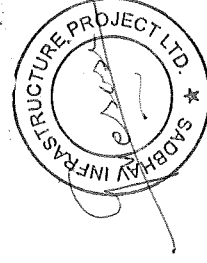


Resolution No. 8 Resolution required: Ordinary			Appointment of Mr. Jagdish Joshipura, as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	242867647	242867647	100.00	242867647	0	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
	Total		242867647	100.00	242867647	0	100.00	0.00
Public-Institutions	E-Voting	29911732	14106848	47.16	14106848	0	100.00	0.00
	Poll		1456235	4.87	1456235	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0.00	0.00	
	Total		15563083	52.03	15563083	0	100.00	0.00
Public- Non Institutions	E-Voting	79445837	3639011	4.58	3638866	145	99.99	0.01
	Poll		29123854	36.66	29123854	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	
	Total		32762865	41.24	32762720	145	99.99	0.001
Total		352225216	291193595	82.67	291193450	145	100.00	0.00

Note: The above mentioned resolution was passed with requisite majority.

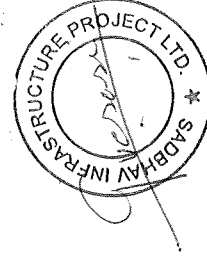


Resolution No. 9		Ratification of remuneration to Cost Auditor							
Resolution required: Ordinary		No							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	242867647	242867647	100.00	242867647	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		242867647	100.00	242867647	0	100.00	0.00	
Public-Institutions	E-Voting	29911732	14106848	47.16	14106848	0	100.00	0.00	
	Poll		1456235	4.87	1456235	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00	
	Total		15563083	52.03	15563083	0	100.00	0.00	
Public- Non Institutions	E-Voting	79445837	3639011	4.58	3637126	1885	99.95	0.05	
	Poll		29123854	36.66	29123854	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		32762865	41.24	32760980	1885	99.99	0.01	
Total		352225216	291193595	82.67	291191710	1885	99.99	0.001	



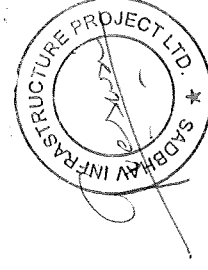
Note: The above mentioned resolution was passed with requisite majority.

Resolution No. 10 Resolution required: Special			Issue of Secured / Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis					
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	242867647	242867647	100.00	242867647	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		242867647	100.00	242867647	0	100.00	0.00
Public-Institutions	E-Voting	29911732	14106848	47.16	14106848	0	100.00	0.00
	Poll		1456235	4.87	1456235	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		15563083	52.03	15563083	0	100.00	0.00
Public- Non Institutions	E-Voting	79445837	3639011	4.58	3639011	0	100.00	0.00
	Poll		29123854	36.66	29123854	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		32762865	41.24	32762865	0	100.00	0.00
Total		352225216	291193595	82.67	291193595	0	100.00	0.00



Note: The above mentioned resolution was passed unanimously.

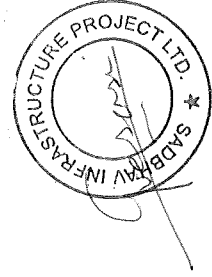
Resolution No. 11 Resolution required: Special			Authorize Board of Directors to make Investment on behalf of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	242867647	242867647	100.00	242867647	0	100.00	0.00	
	Poll		0	0.00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00		
	Total		242867647	100.00	242867647	0	100.00	0.00	
Public-Institutions	E-Voting	29911732	14106848	47.16	14106848	0	100.00	0.00	
	Poll		1456235	4.87	1456235	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0	0.00	0.00		
	Total		15563083	52.03	15563083	0	100.00	0.00	
Public- Non Institutions	E-Voting	79445837	3639011	4.58	3638866	145	99.99	0.01	
	Poll		29123854	36.66	29123854	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00		
	Total		32762865	41.24	32762720	145	99.99	0.001	
Total		352225216	291193595	82.67	291193450	145	100.00	0.00	



Note: The above mentioned resolution was passed with requisite majority.

Resolution No. 12		Approve Related Party Transaction						
Resolution required: Special								
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		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	243967647	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting		14106848	47.16	14106848	0	100.00	0.00
	Poll		1456235	4.87	1456235	0	100.00	0.00
	Postal Ballot (if applicable)	29911732	0	0	0	0	0.00	0.00
	Total		15563083	52.03	15563083	0	100.00	0.00
Public- Non Institutions	E-Voting		2539011	3.24	2538866	145	99.99	0.01
	Poll		29123854	36.66	29123854	0	100.00	0.00
	Postal Ballot (if applicable)	78345837	0	0.00	0	0	0.00	0.00
	Total		31662865	40.41	31662720	145	99.99	0.001
Total		352225216	47225948	13.41	47225803	145	100.00	0.00

Note: The above mentioned resolution was with requisite majority.



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**Company Secretaries
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SCRUTINIZER'S REPORT

To,
The Chairman
SADBHAV INFRASTRUCTURE PROJECT LIMITED
Sadbhav House,
Opp-Law Garden Police Chowki,
Ellisbridge,
Ahmedabad – 380 006

Dear Sir,

Subject : Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 9th Annual General Meeting of M/s. SADBHAV INFRASTRUCTURE PROJECT LIMITED held on Monday, the 28th day of December, 2015 at 11.00 a.m. at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad – 380006.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Sadbhav Infrastructure Project Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 9th Annual General Meeting (AGM) of the members of the Company, held on Monday, the 28th day of December, 2015 at 11.00 a.m. at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006

The Notice dated 4th November, 2015 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

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 on the resolutions contained in the Notice of 9th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), Ahmedabad, the authorized agency to provide e-voting facilities, engaged by the Company.



Ravi Kapoor

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

E-Voting:

- (i) The e-voting period remained open from Thursday, 24th September, 2015 (09.00 a.m.) to Sunday 27th December, 2015 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e 21st December, 2015 were entitled to vote on the resolutions (items no. 1 to 12 as set out in the notice of the 9th Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2015 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
- (iv) The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid.



Ravi Kapoor

Item No. 1- Ordinary Resolution

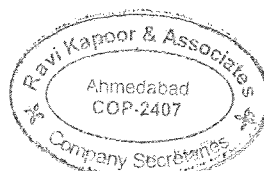
- (a) The audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and
(b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2015.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	260613506	56	260613506	100	0	0	0	0	0
Poll at the AGM	30580089	10	30580089	100	0	0	0	0	0
Total	291193595	66	291193595	100	0	0	0	0	0

Item No. 2- Ordinary Resolution

Re-appointment of Mr. Shashin V. Patel (DIN: 00048328) as a Director who liable to retire by rotation.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	260613506	55	260611621	100	1	1885	0.001	0	0
Poll at the AGM	30580089	10	30580089	100	0	0	0	0	0
Total	291193595	65	291191710	99.999	1	1885	0.001	0	0



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Item No. 3- Ordinary Resolution

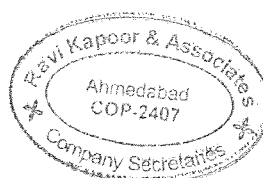
Ratification for Appointment of M/s. Manubhai & Shah, Chartered Accountants as a Statutory Auditors and SRBC & Co. LLP, Joint Statutory Auditors.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	260613506	56	260613506	100	0	0	0	0	0
Poll at the AGM	30580089	10	30580089	100	0	0	0	0	0
Total	291193595	66	291193595	100	0	0	0	0	0

Item No. 4- Ordinary Resolution

Appointment of Mr. Arun Patel, as an Independent Director.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	260613506	56	260613506	100	0	0	0	0	0
Poll at the AGM	30580089	10	30580089	100	0	0	0	0	0
Total	291193595	66	291193595	100	0	0	0	0	0



Ravi Kapoor

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Item No.5- Ordinary Resolution

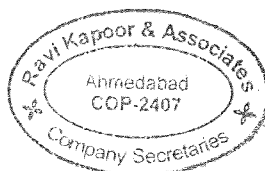
Appointment of Mr. Atul Ruparel, as an Independent Director.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	260613506	55	260613361	100	1	145	0.00	0	0
Poll at the AGM	30580089	10	30580089	100	0	0	0	0	0
Total	291193595	65	291193450	100	1	145	0.00	0	0

Item No. 6- Ordinary Resolution

Appointment of Mr. Mirat Bhadlawala, as an Independent Director.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	260613506	55	260613361	100	1	145	0.00	0	0
Poll at the AGM	30580089	10	30580089	100	0	0	0	0	0
Total	291193595	65	291193450	100	1	145	0.00	0	0



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Item No. 7- Ordinary Resolution

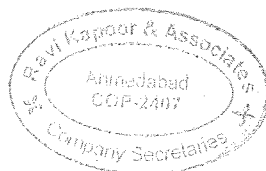
Appointment of Mrs. Daksha Shah, as an Independent Director.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	260613506	55	260613361	100	1	145	0.00	0	0
Poll at the AGM	30580089	10	30580089	100	0	0	0	0	0
Total	291193595	65	291193450	100	1	145	0.00	0	0

Item No. 8- Ordinary Resolution

Appointment of Mr. Jagdish Joshipura, as an Independent Director.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	260613506	55	260613361	100	1	145	0.00	0	0
Poll at the AGM	30580089	10	30580089	100	0	0	0	0	0
Total	291193595	65	291193450	100	1	145	0.00	0	0



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Item No. 9- Ordinary Resolution

Ratification of remuneration to Cost Auditor

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	260613506	55	260611621	100	1	1885	0.001	0	0
Poll at the AGM	30580089	10	30580089	100	0	0	0	0	0
Total	291193595	65	291191710	99.999	1	1885	0.001	0	0

Item No. 10- Special Resolution

Issue of Secured/Unsecured Non-Convertible Debentures and/or other Debt Securities on private placement basis:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	260613506	56	260613506	100	0	0	0	0	0
Poll at the AGM	30580089	10	30580089	100	0	0	0	0	0
Total	291193595	66	291193595	100	0	0	0	0	0



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Company Secretaries & Trade Mark Agent

Item No. 11- Special Resolution

Authorize Board of Directors to make Investment on behalf of the Company

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	260613506	55	260613361	100	1	145	0.00	0	0
Poll at the AGM	30580089	10	30580089	100	0	0	0	0	0
Total	291193595	65	291193450	100	1	145	0.00	0	0

Item No. 12- Special Resolution

Approve Related Party Transactions

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	16645859	48	16645714	100	1	145	0.00	7	243967647
Poll at the AGM	30580089	10	30580089	100	0	0	0	0	0
Total	47225948	58	47225803	100	1	145	0.00	7	243967647



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The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to Company Secretary of the Company.

Thanking you

Yours faithfully,



RAVI KAPOOR
Practicing Company Secretary
C.P. No. : 2407
Place: Ahmedabad
Date: 29th September, 2015

