GEECEE VENTURES LIMITED
209, Arcadia,195, Nariman Point, Mumbai - 400 021. India
Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

16th September, 2015

The Manager,
Listing Department
Corporate Services,
BSE Limited
Phiroze Jeejeebhhoy Towers
Dalal Street
Mumbai - 400 001.

The Manager,
Listing Department
Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/ Madam,

Sub: (a) E-voting and Poll Results pursuant to Clause 35A of the Listing Agreement
(b) Scrutinizer's Report on e-voting and Poll – As per Annexure.

In compliance with Clause 35A of the Listing Agreement, we hereby furnish the details regarding the voting results in the following format:

Date of 31st Annual General Meeting	15th September, 2015
Total number of Shareholders on record date	7031 shareholders as on 14.08.2015
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	55 10 45
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 N. A. N. A. N. A.

The mode of voting for all the resolutions was remote e-Voting and physical Ballot Paper voting.

Given below is the resolution-wise result of

1. Remote e-Voting conducted from 9.00 a.m. on Saturday, September 12, 2015 till Monday, September 14, 2015 to 5.00 p.m.
2. Physical Ballot Paper voting conducted at the Annual General Meeting held on Tuesday, September 15, 2015.

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In case of remote e-voting and physical ballot paper voting.

Details of the Agenda

Resolution 1:

To receive, consider and adopt the audited Balance Sheet as at March 31, 2015 and the Audited Statement of Profit and Loss for the financial year ended on that date and the Reports of the Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Promoter/ Public	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	12118978	12118978	100.00	12118978	0	100.00	0
Public Institutional holders	100	0	0	0	0	0	0
Public- Others	6907465	2856579	41.36	2856579	0	100.00	0
Total (A)	19026543	14975557	78.71	14975557	0	100.00	0

Resolution 2:

To declare Dividend for the year ended 31st March, 2015.

Resolution required: Ordinary Resolution

Promoter/ Public	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	12118978	12118978	100.00	12118978	0	100.00	0
Public Institutional holders	100	0	0	0	0	0	0
Public- Others	6907465	2856579	41.36	2856579	0	100.00	0
Total (A)	19026543	14975557	78.71	14975557	0	100.00	0

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Resolution 3:

To appoint Mr. Rohit Kothari who retires by rotation at this meeting and being eligible, offers himself for reappointment.

Resolution required: Ordinary Resolution

Promoter/ Public	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	12118978	4832550	39.88	4832550	0	100.00	0
Public Institutional holders	100	0	0	0	0	0	0
Public- Others	6907465	2856579	41.36	2856529	50	100.00	0
Total (A)	19026543	7689129	40.41	7689079	0	100.00	0

Resolution 4:

To appoint Mr. Ashwin Kumar Kothari who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Promoter/ Public	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	12118978	4832550	39.88	4832550	0	100.00	0
Public Institutional holders	100	0	0	0	0	0	0
Public- Others	6907465	2856579	41.36	2856529	50	100.00	0
Total (A)	19026543	7689129	40.41	7689079	0	100.00	0

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Resolution 5:

To appoint M/s Sarda Pareek, Chartered Accountants as Statutory Auditors of the Company.

Resolution required: Ordinary Resolution

Promoter/ Public	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	12118978	12118978	100.00	12118978	0	100.00	0
Public Institutional holders	100	0	0	0	0	0	0
Public- Others	6907465	2856579	41.36	2856529	50	100.00	0
Total (A)	19026543	14975557	78.71	14975557	0	100.00	0

Resolution 6:

To Appoint Ms. Neelam Sampat as an Independent Director.

Resolution required: Special Resolution

Promoter/ Public	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	12118978	12118978	100.00	12118978	0	100.00	0
Public Institutional holders	100	0	0	0	0	0	0
Public- Others	6907465	2856579	41.36	2856529	50	100.00	0
Total (A)	19026543	14975557	78.71	14975557	0	100.00	0

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Resolution 7:

To appoint Mr. Vazathara Vasudevan Sureshkumar as Whole Time Director of the Company.

Resolution required: Special Resolution

Promoter/ Public	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	12118978	12118978	100.00	12118978	0	100.00	0
Public Institutional holders	100	0	0	0	0	0	0
Public- Others	6907465	2856295	41.35	2856245	50	100.00	0
Total (A)	19026543	14975557	78.71	14975557	0	100.00	0

Resolution 8:

To make payment of remuneration to Mr. Ashwin Kumar Kothari, Non-Executive Director of the Company.

Resolution required: Special Resolution

Promoter/ Public	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	12118978	4832550	39.88	4832550	0	100.00	0
Public Institutional holders	100	0	0	0	0	0	0
Public- Others	6907465	2856579	41.36	2856529	50	100.00	0
Total (A)	19026543	7689129	40.41	7689079	0	100.00	0

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Resolution 9:

To make payment of remuneration to Mr. Harisingh Shyamsukha, Non-Executive Director of the Company.

Resolution required: Special Resolution

Promoter/ Public	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	12118978	4832550	39.88	4832550	0	100.00	0
Public Institutional holders	100	0	0	0	0	0	0
Public- Others	6907465	2856579	41.36	2856529	50	100.00	0
Total (A)	19026543	7689129	40.41	7689079	0	100.00	0

Resolution 10:

Increase in borrowing power of the Company.

Resolution required: Special Resolution

Promoter/ Public	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	12118978	12118978	100.00	12118978	0	100.00	0
Public Institutional holders	100	0	0	0	0	0	0
Public- Others	6907465	2856579	41.36	2856529	50	100.00	0
Total (A)	19026543	14975557	78.71	14975557	0	100.00	0

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Resolution 11:

To keep registers and returns of the Company at any place other than registered office address of the Company.

Resolution required: Special Resolution

Promoter/ Public	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	12118978	12118978	100.00	12118978	0	100.00	0
Public Institutional holders	100	0	0	0	0	0	0
Public- Others	6907465	2856579	41.36	2856579	0	100.00	0
Total (A)	19026543	14975557	78.71	14975557	0	100.00	0

Please take the same on record.

Thanking you,

Yours faithfully,
For GEECEE VENTURES LIMITED

Sonali Sathe
Company Secretary

GeeCee Ventures Limited Mumbai

Nishant Jawasa & Associates
Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

To The Chairman
GeeCee Ventures Limited

31st Annual General meeting of the Members of **GeeCee Ventures Limited** (CIN: L24249MH1984PLC032170) held on Tuesday, the September 15, 2015 at 4.00 p.m. at Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai- 400001

Sub: Passing of Resolution(s) through electronic voting/ ballot or poll pursuant to section 18 and 109 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 as amended and the Listing Agreement.

The Board of Directors of **GeeCee Ventures Limited** (hereinafter referred to as the "Company") at its meeting held on 3rd August, 2015 has appointed me as the Scrutinizer for the Remote E-Voting process as well as to Scrutinize the physical ballots forms received from the members and at the venue of the AGM through polling paper pursuant to section 108 & 109 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 and in accordance with Listing Agreement.

Report on Scrutiny:

- The Company has appointed Central Depository Services (India) Limited as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Link Intime (India) Pvt. Ltd is the registrar and Share Transfer Agent (RTA) of the Company.

- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 31st Annual General Meeting (AGM) of the Company, which was held on Tuesday, September 15, 2015.

- The Service Provider had set up electronic voting facility on their website, https://www.evotingindia.com. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting.

- The Cut-off date for determining members for the dispatch of the Notice of the Annual General meeting (AGM) was 14th August, 2015 and as on that date, there were 7031 members of the Company. The Company has sent the notices of the AGM along with the Annual report and E-Voting details by email to 2869 members whose email ids were made available by the Depositories and for those members, holding in physical form, who had registered their email ids with the RTA. In respect of 3458 members, Email Ids are not available, the notices were sent by courier and post. In respect of 704 members' cases, where transmission through email had failed, the company had sent the notice of the AGM along with the Annual report and E-Voting details through physical form by courier/post. Notice of the AGM along with Annual Report and E-Voting details were also sent to 5 Members who requested physical copies of the same.



- 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 in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

- The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was 8th September, 2015.

- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Saturday, 12th September, 2015 (09:00 a.m.) and ends Monday, 14th September, 2015 (05:00 p.m.).

- The Company completed the dispatch of the notices in physical and through e-mail to the members on 22nd August, 2015.

- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard' newspaper dated 24th August, 2015 having country-wide circulation and in Marathi in 'Mumbai Lakshadweep' newspaper dated 24th August, 2015. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.

- At the Venue of the 31st Annual General Meeting of the Company held on 15th September, 2015, the facility to vote through Polling Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.

- on 15th September, 2015 after counting of the votes conducted at the venue of the AGM through polling paper, the votes cast through Remote E-voting facility was duly unblocked by me as scrutinizer in the presence of Ms. Sneha Suryavanshi and Mr. Anuj Mehta who acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20.

- After the voting at the AGM was conducted, 1(one) ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. The locked ballot box was subsequently opened in my presence and in presence of the two witnesses, as mentioned above, and polling papers were diligently scrutinized. The polling papers were reconciled with record maintained by Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the Company. The polling papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

- Thereafter, I as a scrutinizer, duly complied details of Remote E-voting carried out by the Members, and the facility of physical voting was provided at the venue of the AGM by way of polling paper, 19 persons voted, the details of which are as follows.

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of polling papers are as under:



Details	Remote E-voting	Voting through poll/ballot paper	Total voting
Number of Members who cast their votes	54	19	73
Total number of shares held by them	12579259	2396298	14975557
Invalid votes		-	

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and physical Voting.

- **ORDINARY BUSINESS**

Item no. 1 of the Notice (As an ordinary Resolution)

To receive, consider and adopt Audited Balance Sheet as at March 31, 2015 and Audited Statement of Profit and Loss for the year ended on that date and the Reports of Directors and the Auditor.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	12579259	84%	0	0%
Physical Voting	2396298	16%	0	0%
Total	14975557	100%	0	0%

The votes cast in favour are more than the votes cast against the resolutions.

TABLE SHOWING BIFURCATIONS OF PROMOTERS, PUBLIC INSTITUTIONAL HOLDERS AND OTHERS:

Promoter/ Public	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
Promoter & Promoter Group	12118978	12118978	100%	12118978	0	100%	0%
Public institutional Holders	100	0	0%	0	0	0%	0%
Public- Others	6907465	2856579	41.36	2856579	0	100%	0%
Total	19026543	14975557	78.71	14975557	0	100%	0%

Item no. 2 of the Notice (As an ordinary Resolution)

To declare Dividend for the year ended March 31, 2015.

NISHANT JAWASA & ASSOCIATES C.P.NO. 6993 Company Secretaries

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	12579259	84%	0	0%
Physical Voting	2396298	16%	0	0%
Total	14975557	100%	0	0%

The votes cast in favour are more than the votes cast against the resolutions.

TABLE SHOWING BIFURCATIONS OF PROMOTERS, PUBLIC INSTITUTIONAL HOLDERS AND OTHERS:

Promoter/ Public	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
Promoter & Promoter Group	12118978	12118978	100%	12118978	0	100%	0%
Public institutional Holders	100	0	0%	0	0	0%	0%
Public- Others	6907465	2856579	41.36	2856579	0	100%	0%
Total	19026543	14975557	78.71	14975557	0	100%	0%

Item no. 3 of the Notice (As an ordinary Resolution)

To appoint Mr. Rohit Kothari (DIN 00054811) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	5292781	68.84%	50	0%
Physical Voting	2396298	31.16%	0	0%
Total	7689079	100%	0	0%

The votes cast in favour are more than the votes cast against the resolutions.

TABLE SHOWING BIFURCATIONS OF PROMOTERS, PUBLIC INSTITUTIONAL HOLDERS AND OTHERS:

Promoter/ Public	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
Promoter & Promoter Group	12118978	4832550	39.88%	4832550	0	100%	0%
Public institutional Holders	100	0	0%	0	0	0%	0%
Public- Others	6907465	2856579	41.36	2856529	50	100%	0%
Total	19026543	7689129	40.41	7689079	0	100%	0%

NISHANT JAWARA & ASSOCIATES C.P.NO. 6993 Company Secretaries

Item no. 4 of the Notice (As an ordinary Resolution)

To appoint Mr. Ashwin Kumar Kothari (DIN 00033730) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	5292781	68.84%	50	0%
Physical Voting	2396298	31.16%	0	0%
Total	7689079	100%	0	0%

The votes cast in favour are more than the votes cast against the resolutions.

TABLE SHOWING BIFURCATIONS OF PROMOTERS, PUBLIC INSTITUTIONAL HOLDERS AND OTHERS:

Promoter/ Public	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
Promoter & Promoter Group	12118978	4832550	39.88%	4832550	0	100%	0%
Public institutional Holders	100	0	0%	0	0	0%	0%
Public- Others	6907465	2856579	41.36	2856529	50	100%	0%
Total	19026543	7689129	40.41	7689079	0	100%	0%

Item no. 5 of the Notice (As an ordinary Resolution)

To appoint M/s. Sarda & Pareek, Chartered Accountants (Firm Registration No. 109262W) as Statutory Auditors of the Company.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	12579209	84%	50	0%
Physical Voting	2396298	16%	0	0%
Total	14975557	100%	0	0%

The votes cast in favour are more than the votes cast against the resolutions.

TABLE SHOWING BIFURCATIONS OF PROMOTERS, PUBLIC INSTITUTIONAL HOLDERS AND OTHERS:



Promoter/ Public	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
Promoter & Promoter Group	12118978	12118978	100%	12118978	0	100%	0%
Public institutional Holders	100	0	0%	0	0	0%	0%
Public- Others	6907465	2856579	41.36	2856529	50	100%	0%
Total	19026543	14975557	78.71	14975557	0	100%	0%

- **SPECIAL BUSINESS**

Item no. 6 of the Notice (As an ordinary Resolution)

To appoint Ms. Neelam Sampat (DIN 07093487) as an Independent Director of the Company.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	12579209	84%	50	0%
Physical Voting	2396298	16%	0	0%
Total	14975557	100%	0	0%

The votes cast in favour are more than the votes cast against the resolutions.

TABLE SHOWING BIFURCATIONS OF PROMOTERS, PUBLIC INSTITUTIONAL HOLDERS AND OTHERS:

Promoter/ Public	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
Promoter & Promoter Group	12118978	12118978	100%	12118978	0	100%	0%
Public institutional Holders	100	0	0%	0	0	0%	0%
Public- Others	6907465	2856579	41.36	2856529	50	100%	0%
Total	19026543	14975557	78.71	14975557	0	100%	0%

Item no. 7 of the Notice (As an ordinary Resolution)

To appoint Mr. Vazathara Vasudevan Sureshkumar (DIN 00053859) as Whole Time Director of the Company.



Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	12578925	84%	50	0%
Physical Voting	2396298	16%	0	0%
Total	14975223	100%	0	0%

The votes cast in favour are more than the votes cast against the resolutions.

TABLE SHOWING BIFURCATIONS OF PROMOTERS, PUBLIC INSTITUTIONAL HOLDERS AND OTHERS:

Promoter/ Public	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
Promoter & Promoter Group	12118978	12118978	100%	12118978	0	100%	0%
Public institutional Holders	100	0	0%	0	0	0%	0%
Public- Others	6907465	2856295	41.35	2856245	50	100%	0%
Total	19026543	14975557	78.71	14975557	0	100%	0%

Item no. 8 of the Notice (As a Special Resolution)

To make payment of remuneration to Mr. Ashwin Kumar Kothari (DIN 00033730), Non-Executive Director of the Company.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	5292781	68.84%	50	0%
Physical Voting	2396298	31.16%	0	0%
Total	7689079	100%	0	0%

The votes cast in favour are more than three times the votes cast against the resolutions.

TABLE SHOWING BIFURCATIONS OF PROMOTERS, PUBLIC INSTITUTIONAL HOLDERS AND OTHERS:



Promoter/ Public	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
Promoter & Promoter Group	12118978	4832550	39.88%	4832550	0	100%	0%
Public institutional Holders	100	0	0%	0	0	0%	0%
Public- Others	6907465	2856579	41.36	2856529	50	100%	0%
Total	19026543	7689129	40.41	7689079	0	100%	0%

Item no. 9 of the Notice (As a Special Resolution)

To make payment of remuneration to Mr. Harisingh Shyamsukha (DIN 00033325), Non-Executive Director of the Company.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	5292781	68.84%	50	0%
Physical Voting	2396298	31.16%	0	0%
Total	7689079	100%	0	0%

The votes cast in favour are more than three times the votes cast against the resolutions.

TABLE SHOWING BIFURCATIONS OF PROMOTERS, PUBLIC INSTITUTIONAL HOLDERS AND OTHERS:

Promoter/ Public	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
Promoter & Promoter Group	12118978	4832550	39.88%	4832550	0	100%	0%
Public institutional Holders	100	0	0%	0	0	0%	0%
Public- Others	6907465	2856579	41.36	2856529	50	100%	0%
Total	19026543	7689129	40.41	7689079	0	100%	0%

Item no. 10 of the Notice (As a Special Resolution)

Increase in borrowing power of the Company.

NISHANT JAWASA & ASSOCIATES C.P.NO. 6993 Company Secretaries

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	12579209	84%	50	0%
Physical Voting	2396298	16%	0	0%
Total	14975557	100%	0	0%

The votes cast in favour are more than three times the votes cast against the resolutions.

TABLE SHOWING BIFURCATIONS OF PROMOTERS, PUBLIC INSTITUTIONAL HOLDERS AND OTHERS:

Promoter/ Public	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
Promoter & Promoter Group	12118978	12118978	100%	12118978	0	100%	0%
Public institutional Holders	100	0	0%	0	0	0%	0%
Public- Others	6907465	2856579	41.36	2856529	50	100%	0%
Total	19026543	14975557	78.71	14975557	0	100%	0%

Item no. 11 of the Notice (As a Special Resolution)

To keep registers and returns of the company at any place other than registered office address of the company.

Manner of voting	Votes in favour of the resolutions		Votes against the resolutions	
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	12579259	84%	0	0%
Physical Voting	2396298	16%	0	0%
Total	14975557	100%	0	0%

The votes cast in favour are more than three times the votes cast against the resolutions.

TABLE SHOWING BIFURCATIONS OF PROMOTERS, PUBLIC INSTITUTIONAL HOLDERS AND OTHERS:



Promoter/ Public	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
Promoter & Promoter Group	12118978	12118978	100%	12118978	0	100%	0%
Public institutional Holders	100	0	0%	0	0	0%	0%
Public- Others	6907465	2856579	41.36	2856579	0	100%	0%
Total	19026543	14975557	78.71	14975557	0	100%	0%

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of polling papers with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through Remote E-voting and Voting conduct at AGM by way of polling papers by the members of the Company. All other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,

Date: 16th September, 2015
Place: Mumbai

For Nishant Jawasa & Associates
Company Secretaries

NISHANT JAWASA & ASSOCIATES
C.P.NO. 6993
Company Secretaries

Nishant Jawasa
Proprietor
M. No. FCS 6557
COP No. 6993

Witnesses:
1. _____
Ms. Sneha Suryavanshi

2. _____
Mr. Anuj Mehta