GOKUL

Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Phone : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 E-mail : grsl@gokulgroup.com
CIN: L15142GJ1992PLC018745

L15142GJ1992PLC018745

Details of voting results of 22nd Annual General Meeting of
Gokul Refoils and Solvent Limited
persuant to Clause 35A of the Listing Agreement

Date of AGM: Saturday, September 26th, 2015
Time: 11:00 AM
Place: State Highway No 41, Nr. Sujanpura Patia, Sidhpur-384151

Sr. No.	Description	Particulars	
1	Date of AGM	26th September, 2015	
2	Book Closure Date	19th September, 2015 to 26th September, 2015 (both days inclusive)	
3	Total no. of shareholders on Record date [Book closure from 19th September, 2015 to 26th September, 2015 (Both days inclusive) for AGM]	4114	
4	No.of shareholders present in the meeting either in person or through proxy		
	Promoter and Promoter Group:	9	
	Public:	13	
	Total	22	
5	No. of shareholders attended in the meeting through Video Conferencing	NIL	
	Promoters and Promoter Group:	NIL	Not Arranged
	Public:	NIL	
	Total	NIL	
6	(Agenda wise) Details of Agenda	Given below	
	Resolution required :	Ordinary and Special	
	Mode of Voting:	E-voting, Physical Ballot	

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Resolution wise outcome of E-voting/Physical Ballot

Resolution- 1 (Ordinary Resolution)

Adopted the Audited Statement of Profit and Loss Account for the year ended 31st March, 2015 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon.

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	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes in Againston Votes polled (7)= [(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting and Physical)							
Promoter and Promoter Group	98224772	98224772	100.00%	98224772	0	100.00%	0.00%
Public Institutio nl holders	-	-	-	-	-	-	-
Public – others	33670228	32270	0.096%	32270	0	100.00%	0.00%
Total	131895000	98257042	-	98257042	0	100%	0.00%

Note: The aforesaid resolution was passed with requisite majority.

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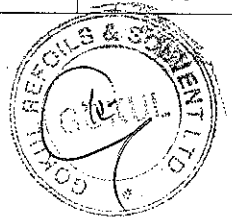
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Resolution- 2 (Ordinary Resolution)

Re-appointed Shri Balvantsinh Rajput (DIN: 00315565), who retired by rotation and being eligible, offered himself for re-appointment.

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	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes in Againston Votes polled (7)= [(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting and Physical)							
Promoter and Promoter Group	98224772	98224772	100.00%	98224772	0	100.00%	0.00%
Public Institutio nl holders	-	-	-	-	-	-	-
Public – others	33670228	32270	0.096%	32270	0	100.00%	0.00%
Total	131895000	98257042	-	98257042	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority.



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Resolution- 3 (Ordinary Resolution)

Re-appoited M/s M. R. Pandhi and Associates (ICAI Registration No.:112360W), Chartered Accountants, Ahmedabad the retiring Auditors, as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, to audit the accounts of the Company for the financial year 2015-16, at such remuneration as may be agreed upon between the Auditors and the Board of Directors of the Company.

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	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes in Againston Votes polled (7)= [(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting and Physical)							
Promoter and Promoter Group	98224772	98224772	100.00%	98224772	0	100.00%	0.00%
Public Institutio nl holders	-						
Public – others	33670228	32270	0.096%	32270	0	100.00%	0.00%
Total	131895000	98257042	-	98257042	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority.

GOKUL REFOILS & SOLVENT LTD.

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L15142GJ1992PLC018745

Resolution- 4 (Special Resolution)

Passed Special Resolution for extention of period for remuneration payable to Shri Balvantsinh Rajput (DIN: 00315565)

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	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes in Againston Votes polled (7)= [(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting and Physical)							
Promoter and Promoter Group	98224772	98224772	100.00%	98224772	0	100.00%	0.00%
Public Institutio nl holders	-	-	-	-	-	-	-
Public – others	33670228	32270	0.096%	32270	0	100.00%	0.00%
Total	131895000	98257042	-	98257042	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority.

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L15142GJ1992PLC018745

Resolution- 5 (Special Resolution)

Passed Special Resolution for extention of period for remuneration payable to Shri Kanubhai Thakkar (DIN: 00315616)

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	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes in Againston Votes polled (7)= [(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting and Physical)							
Promoter and Promoter Group	98224772	98224772	100.00%	98224772	0	100.00%	0.00%
Public Institutio nl holders	-	-	-	-	-	-	-
Public – others	33670228	32270	0.096%	32270	0	100.00%	0.00%
Total	131895000	98257042	-	98257042	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority.

GOKUL REFOILS & SOLVENT LTD.

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L15142GJ1992PLC018745

Resolution- 6 (Special Resolution)

Passed Special Resolution for the place of keeping and inspection of Registers, Returns, etc.

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	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes in Againston Votes polled (7)= [(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting and Physical)							
Promoter and Promoter Group	98224772	98224772	100.00%	98224772	0	100.00%	0.00%
Public Institutio nl holders	-	-	-	-	-	-	-
Public – others	33670228	32270	0.096%	32270	0	100.00%	0.00%
Total	131895000	98257042	-	98257042	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority.

GOKUL

Gokul Refoils & Solvent Ltd.

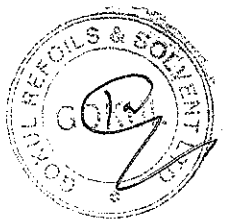
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Resolution- 7 (Ordinary Resolution)

Passed Ordinary Resolution for Ratification of remuneration of Ashish Bhavsar & Associates, Cost Accountants to conduct audit of cost records to be maintained for financial year ended 31st March, 2016.

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	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes in Againston Votes polled (7)= [(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting and Physical)							
Promoter and Promoter Group	98224772	98224772	100.00%	98224772	0	100.00%	0.00%
Public Institutio nl holders	-	-	-	-	-	-	-
Public – others	33670228	32270	0.096%	32270	0	100.00%	0.00%
Total	131895000	98257042	-	98257042	0	100.00%	0.00%

Note: The aforesaid resolution was passed with requisite majority.



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L15142GJ1992PLC018745

28th September, 2015

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Ph:-22721233/34
Fax No-22-22721919

Company Code 532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Ph-(022)-26598100-8114
Fax No-(022)-26598120

Company Code 16705

Dear Sir/ Madam,

Sub:- Clause 35A of the Listing Agreement :- Voting Results – AGM held on 26.09.2015

Pursuant to Clause 35A of the Listing Agreement, we submit herewith the details regarding Voting Results of all resolutions set out in the Notice of AGM dated 30th May, 2015 passed with requisite majority at 22nd Annual General Meeting of the Company held on 26th September, 2015 at 11.00 a.m. at Registered Office situated at State Highway No 41, Nr. Sujanpura Patia, Sidhpur-384151, North Gujarat.

Kindly take above information in your records.

Thanking you,

Yours truly,
For, **Gokul Refoils and Solvent Limited**

Kalpesh Desai
Company Secretary & Compliance Officer

GOKUL REFOILS & SOLVENT LTD. GOKUL

Mohan B. Vaishnav & Co
Company Secretaries

203, Simandhar Avenue, 8, Kailash Society, B/h. H. K. House, Ashram Road, Ahmedabad - 380009. Phone No. 079-26584947.
E-mail: mohanbvaishnavandco@gmail.com

COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL

Date: 26th September 2015

To,
The Chairman
Gokul Refoils and Solvent Limited
State Highway No 41,
Nr. Sujanpura Patia,
Sidhpur – 384151,
Gujarat

Sub: Passing of Resolution through E-voting and poll conducted at the 22nd Annual General Meeting of Gokul Refoils and Solvent Limited (the Company) held on Saturday, 26th September, 2015 at 11.00 A.M

The Board of Directors of the company at its meeting held on 30th day of May, 2015 had appointed me (1) as scrutinizer for the e-voting held between 23rd September, 2015 (9.00 A.M.) to 25th September, 2015 (5.00 P.M.) and (2) as the Scrutinizer for the voting through Poll held at the 22nd AGM of the company on 26th September, 2015.

The Company had appointed Central Depositary Services (India) Limited (CDSL) for extending voting to the members of the Company from 23rd September, 2015 (9.00 A.M.) till 25th September, 2015 (5.00 P.M.). The E- Voting results were unblocked by me on 26th September, 2015 in the presence of two witness for further details kindly refer my Scrutinizer's report dated 26th September 2015 attached herewith.

At the 22nd AGM of the Company held on 26th September, 2015 the Chairman of the Company had suo motto called for a Poll to facilitate the Members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizers report in form MGT 13 dated on 26th September 2015 attached herewith.

MOHAN B. VAISHNAV & CO. AHMEDABAD M.No. 0407 COMPANY SECRETARIES

The result of the E-voting together with that of the poll is as under:

a) Resolution 1

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and Auditors thereon; and

The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015, together with the Reports of the Auditors thereon.

Particulars of Business	Votes in favour of the Resolution	% of total number of valid votes cast	Votes in against of the Resoluti on	% of total number of valid votes cast	Invalid Votes	Total
E-Voting	98250246	100%	Nil	Nil	Nil	100%
Poll	6796	100%	Nil	Nil	Nil	100%
Total	98257042	-	-	-	-	100%

b) Resolution 2

To appoint a Director in place of Mr. Balvantsinh Rajput (DIN: 00315565) who retires by rotation and being eligible, offers himself for Re-appointment.

Particulars of Business	Votes in favour of the Resolution	% of total number of valid votes cast	Votes in against of the Resoluti on	% of total number of valid votes cast	Invalid Votes	Total
E-Voting	98250246	100%	Nil	Nil	Nil	100%
Poll	6796	100%	Nil	Nil	Nil	100%
Total	98257042	-	-	-	-	100%

c) Resolution 3

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and the rules made there under, and such other applicable provisions, M/s. M. R. Pandhi and Associates, Chartered Accountants (ICAI Registration No.: 112360W), Ahmedabad be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, to audit the accounts of the Company for the financial year 2015-16, at such remuneration as may be agreed upon between the Auditors and the Board of Directors of the Company".

MOHAN B. VAISHNAV & CO. AHMEDABAD M. No. 6407 COMPANY SECRETARIES

Particulars of Business	Votes in favour of the Resolution	% of total number of valid votes cast	Votes in against of the Resoluti on	% of total number of valid votes cast	Invalid Votes	Total
E-Voting	98250246	100%	Nil	Nil	Nil	100%
Poll	6796	100%	Nil	Nil	Nil	100%
Total	98257042	-	-	-	-	100%

d) Resolution 4

"RESOLVED THAT pursuant to the provisions of Section 178, 197 and any other applicable provisions of Companies Act, 2013 and Rules thereof and in accordance with the conditions laid down under Schedule V to the Companies Act, 2013, and in compliance to any other laws as may be applicable and Memorandum & Articles of Association of the Company and as recommended by Nomination and Remuneration Committee in its meeting held on 27th October, 2014 and also recommended by Audit Committee, consent of the Company be and is hereby accorded for the remuneration of Rs. 4,00,000 per month for remaining term of office from 1st April, 2014 to 14th June, 2016 to Shri Balvantsinh Rajput (DIN:00315565) Managing Director."

"RESOLVED FURTHER THAT in case of loss or inadequacy of profit the managing director shall be entitled to minimum remuneration as laid down under Schedule V to the Companies Act, 2013 without approval of Central Government."

Particulars of Business	Votes in favour of the Resolution	% of total number of valid votes cast	Votes in against of the Resoluti on	% of total number of valid votes cast	Invalid Votes	Total
E-Voting	98250246	100%	Nil	Nil	Nil	100%
Poll	6796	100%	Nil	Nil	Nil	100%
Total	98257042	-	-	-	-	100%

MOHAN B. VAISHNAV & CO. COMPANY SECRETARIES AHMEDABAD M.No. 6407 SP. 1921

e) Rcsolution 5

"RESOLVED THAT pursuant to the provisions of Section 178, 197 and any other applicable provisions of Companies Act, 2013 and Rules thereof and in accordance with the conditions laid down under Schedule V to the Companies Act, 2013, and in compliance to any other laws as may be applicable and Memorandum & Articles of Association of the Company and as recommended by Nomination and Remuneration Committee in its meeting held on 27th October, 2014 and also recommended by Audit Committee, consent of the Company be and is hereby accorded for the remuneration of Rs. 4,00,000 per month for remaining term of office from 1st April, 2014 to 14th June, 2016 to Shri Kanubhai Thakkar, (DIN: 00315616) Managing Director."

"RESOLVED FURTHER THAT in case of loss or inadequacy of profit the managing director shall be entitled to minimum remuneration as laid down under Schedule V to the Companies Act, 2013 without approval of Central Government."

Particulars of Business	Votes in favour of the Resolution	% of total number of valid votes cast	Votes in against of the Resoluti on	% of total number of valid votes cast	Invalid Votes	Total
E-Voting	98250246	100%	Nil	Nil	Nil	100%
Poll	6796	100%	Nil	Nil	Nil	100%
Total	98257042	-	-	-	-	100%

f) Resolution 6

"RESOLVED THAT pursuant to the provisions of section 94 of the Companies Act, 2013 read with Rule 15 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent be and is hereby accorded for keeping the registers, returns, records and any other documents required to be annexed therewith at the registered office of the Company or at any other place in India where more than one tenth of the total number of members entered in the register of members resides as may be decided by the board from time to time."

"RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to the resolution."

MOHAN B. VAISHNAV & CO. * COMPANY SECRETARIES * AHMEDABAD M. No. 6407

Particulars of Business	Votes in favour of the Resolution	% of total number of valid votes cast	Votes in against of the Resoluti on	% of total number of valid votes cast	Invalid Votes	Total
E-Voting	98250246	100%	Nil	Nil	Nil	100%
Poll	6796	100%	Nil	Nil	Nil	100%
Total	98257042	-	-	-	-	100%

g) Resolution 7

"RESOLVED THAT pursuant to the provisions of Section 148 (3) and all other applicable provisions of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and The Companies (Cost Records and Audit) Rules 2014 and The Companies (Cost Records and Audit) Amendment Rules 2014, the remuneration payable during the financial year 2015-16 to Ashish Bhavsar & Associates, Cost Accountants, having firm registration number 000387 appointed by the Board of Directors of the Company, to conduct the audit of the cost records maintained by the Company in respect of edible oil products for the financial year ending 31st March, 2016, on remuneration of Rs. 50,000 plus service tax and out of pocket expenses incurred by them, be and is hereby ratified and confirmed"

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

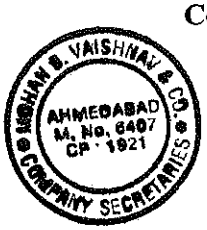
Particulars of Business	Votes in favour of the Resolution	% of total number of valid votes cast	Votes in against of the Resoluti on	% of total number of valid votes cast	Invalid Votes	Total
E-Voting	98250246	100%	Nil	Nil	Nil	100%
Poll	6796	100%	Nil	Nil	Nil	100%
Total	98257042	-	-	-	-	100%



Based on the foregoing all Resolutions voted upon under e-voting and poll may be considered as carried by requisite majority.

I hereby confirm that I have maintained the Registers received from the CDSL both electronically and manually, in respect of the votes cast through e-Voting and Poll by the Equity Shareholders of the Company. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

For Mohan B. Vaishnav & Co
Company Secretaries



Proprietor
C.P.No.1921
ACS: 6407

Place : Ahmedabad
Date : 26th September 2015

Witnesses :-

1. Prayosha Chauhan
2. Khyati Patel
3. Dhaval Chetia

Mohan B. Vaishnav & Co
Company Secretaries

203, Simandhar Avenue, 8, Kailash Society, B/h. H. K. House, Ashram Road, Ahmedabad - 380009. Phone No. 079-26584947, 9327062952.
E-mail : mohanbvaishnavandco@gmail.com

FORM No. MGT-13

Report of Scrutinizer

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

To
The Chairman,
Gokul Refoils and Solvent Limited

22nd Annual General Meeting of Gokul Refoils and Solvent Limited, to be held on 26th September 2015, at 11.00 A.M State Highway No 41 Nr. Sujanpura Patia, Sidhpur – 384151.

Dear Sir,

I CS Mohan Vaishnav, Practicing Company Secretary (FCS – 6407, COP – 1921) appointed as Scrutinizer for the purpose of poll taken on the below mention Resolutions at the 22nd Annual General meeting of the equity shareholders of Gokul Refoils and Solvent Limited held on 26th September 2015, at 11.00 A.M State Highway No 41 Nr. Sujanpura Patia, Sidhpur – 384151 submit my report as under:

1. After the time fixed for closing of the poll by the chairman, one (L) ballot boxes kept polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence of two witnesses and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the company and the authorizations / proxies lodged with the Company.

3. There were no incomplete or otherwise defective poll papers.

4. The result of the poll is as under:

MOHAN B. VAISHNAV & CO. AHMEDABAD M. No. 6407 CP - 1921 COMPANY SECRETARIES

(A) As an Ordinary Resolution - Item No. 1. Passed with the requisite majority

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and Auditors thereon; and

The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015, together with the Reports of the Auditors thereon.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(I) Voted in favour of the resolution	13	6796	100%
(II) Voted against the resolution	Nil	Nil	0
(III) Invalid votes	Nil	Nil	0

(B) As an Ordinary Resolution - Item No. 2. Passed with the requisite majority

Re-appointment of Mr. Balvantsinh Rajput (DIN: 00315565), who retires by rotation.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(I) Voted in favour of the resolution	13	6796	100%
(II) Voted against the resolution	Nil	Nil	0
(III) Invalid votes	Nil	Nil	0

(C) As an Ordinary Resolution - Item No. 3. Passed with the requisite majority

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and the rules made there under, and such other applicable provisions, M/s. M. R. Pandhi and Associates, Chartered Accountants (ICAI Registration No.: 112360W), Ahmedabad be and are hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, to audit the accounts of the Company for the financial year 2015-16, at such remuneration as may be agreed upon between the Auditors and the Board of Directors of the Company".



	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(I) Voted in favour of the resolution	13	6796	100%
(II) Voted against the resolution	Nil	Nil	0
(III) Invalid votes	Nil	Nil	0

(D) As a Special Resolution - Item No. 4. Passed with the requisite majority

"RESOLVED THAT pursuant to the provisions of Section 178, 197 and any other applicable provisions of Companies Act, 2013 and Rules thereof and in accordance with the conditions laid down under Schedule V to the Companies Act, 2013, and in compliance to any other laws as may be applicable and Memorandum & Articles of Association of the Company and as recommended by Nomination and Remuneration Committee in its meeting held on 27th October, 2014 and also recommended by Audit Committee, consent of the Company be and is hereby accorded for the remuneration of Rs. 4,00,000 per month for remaining term of office from 1st April, 2014 to 14th June, 2016 to Shri Balvantsinh Rajput (DIN:00315565) Managing Director."

"RESOLVED FURTHER THAT in case of loss or inadequacy of profit the managing director shall be entitled to minimum remuneration as laid down under Schedule V to the Companies Act, 2013 without approval of Central Government."

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(I) Voted in favour of the resolution	13	6796	100%
(II) Voted against the resolution	Nil	Nil	0
(III) Invalid votes	Nil	Nil	0

MOHAN B. VAISHNAV & CO. COMPANY SECRETARIES AHMEDABAD M. No. 6407 CP No. 521

(E) As a Special Resolution - Item No. 5. Passed with the requisite majority

"RESOLVED THAT pursuant to the provisions of Section 178, 197 and any other applicable provisions of Companies Act, 2013 and Rules thereof and in accordance with the conditions laid down under Schedule V to the Companies Act, 2013, and in compliance to any other laws as may be applicable and Memorandum & Articles of Association of the Company and as recommended by Nomination and Remuneration Committee in its meeting held on 27th October, 2014 and also recommended by Audit Committee, consent of the Company be and is hereby accorded for the remuneration of Rs. 4,00,000 per month for remaining term of office from 1st April, 2014 to 14th June, 2016 to Shri Kanubhai Thakkar, (DIN: 00315616) Managing Director."

"RESOLVED FURTHER THAT in case of loss or inadequacy of profit the managing director shall be entitled to minimum remuneration as laid down under Schedule V to the Companies Act, 2013 without approval of Central Government."

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(I) Voted in favour of the resolution	13	6796	100%
(II) Voted against the resolution	Nil	Nil	0
(III) Invalid votes	Nil	Nil	0

(F) As a Special Resolution - Item No. 6. Passed with the requisite majority

"RESOLVED THAT pursuant to the provisions of section 94 of the Companies Act, 2013 read with Rule 15 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the consent be and is hereby accorded for keeping the registers, returns, records and any other documents required to be annexed therewith at the registered office of the Company or at any other place in India where more than one tenth of the total number of members entered in the register of members resides as may be decided by the board from time to time."

"RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to the resolution."



	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(I) Voted in favour of the resolution	13	6796	100%
(II) Voted against the resolution	Nil	Nil	0
(III) Invalid votes	Nil	Nil	0

(G) As an Ordinary Resolution - Item No. 7. Passed with the requisite majority

"RESOLVED THAT pursuant to the provisions of Section 148 (3) and all other applicable provisions of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and The Companies (Cost Records and Audit) Rules 2014 and The Companies (Cost Records and Audit) Amendment Rules 2014, the remuneration payable during the financial year 2015-16 to Ashish Bhavsar &.Associates, Cost Accountants, having firm registration number 000387 appointed by the Board of Directors of the Company, to conduct the audit of the cost records maintained by the Company in respect of edible oil products for the financial year ending 31st March, 2016, on remuneration of Rs. 50,000 plus service tax and out of pocket expenses incurred by them, be and is hereby ratified and confirmed"

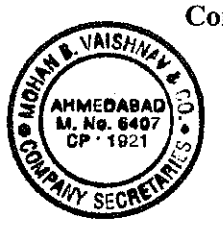
"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
(I) Voted in favour of the resolution	13	6796	100%
(II) Voted against the resolution	Nil	Nil	0
(III) Invalid votes	Nil	Nil	0

5. A list of Equity Shareholders who voted "FOR", "Against" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

For Mohan B. Vaishnav & Co
Company Secretaries



Proprietor
C.P.No.1921
ACS: 6407

Place : Ahmedabad
Date : 26th September 2015

Witnesses :-

1. Chauhan Prayosha
2. Dhaval Ghetia
3. Khyati Patel