apcotex industries limited

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

10th August 2016

The Manager - Listing Department,
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot no. C/1, "G" Block,

Bandra-Kurla Complex, Mumbai-400051
Symbol: APCOTEXIND

Manager - Department of Corporate Services
Bombay Stock Exchange Ltd.
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security Code: 523694

Dear Sir,

Sub: Outcome of the 30th Annual General Meeting held on 10th August 2016.

We wish to inform you that the 30th Annual General Meeting of the Company ("AGM") was duly convened on 10th August 2016 at 4.00 p.m at Plot no. 3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra.

In accordance with the applicable provisions of the Companies Act, 2013 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), the Company had provided the facility of remote e-voting and voting at the AGM through Ballot paper/poll to its Shareholders on all resolutions set out in the Notice of AGM. The Company had appointed Mr. Mahesh Hurgat, Practicing Company Secretary as the Scrutinizer to Scrutinize the entire voting process in a fair and transparent manner. All resolutions contained in the notice convening the AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI Regulations, we have enclosed the consolidated voting result of the business transacted as the AGM in the prescribed format. Further, the Report of the Scrutinizer on e-voting and voting at the AGM is also enclosed.

The aforeased reports are being uploaded on the website of the Company at WWW.Apcotex.com and the website of NSDL at www.evoting.csdl.com.

Request you to take the above on record and oblige.

Thank you.

Yours Faithfully

For Apcotex Industries Ltd

Anand Kumashi
Company Secretary

PLEASE REPLY TO

REGD. OFFICE & PLANT : Plot No.3/1, MIDC Industrial Area, Taloja - 410 208,Dist. Raigad, Maharashtra, India
Tel. : (022) 2740 3500 • Fax : (022) 2741 2052

CORPORATE OFFICE : N. K. M. International House, 178, Backbay Reclamation, Babubhai M. Chinai Marg, Mumbai - 400 020. Maharashtra, India
Tel (022) 2283 8302 / 2283 8304 • Fax (022) 2283 8291 • Email info@apcotex.com
Website : www.apcotex.com
CIN NO. L99999MH1986PLC039199

Date of the AGM	10th August 2016
Total number of shareholders on record date	21371
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	a. In Person: 4 b. Through Authorised Representative: 12 c. Through Proxy:10
Public:	d. In Person: 15 e. Through Authorised Representative: 0 f. Through Proxy:0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No such facility was arranged.



Item no. 1

Resolution required: (Ordinary/ ~~Special~~)			**To receive, consider and adopt the Standalone and Consolidated Statement of Accounts for the year ended 31st March 2016 together with the Reports of the Board of Directors and Auditors thereon**					
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	1,20,05,958	11,683,368	97.31	11,683,368	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11,683,368	97.31	11,683,368	Nil	100	Nil
Public-Institutions	E-Voting	30,983	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	87,01,043	15,276	0.18	15,276	Nil	100	Nil
	Poll		14,335	0.16	14,335	Nil	100	Nil
	Postal Ballot (if applicable)		Nil		Nil	Nil	Nil	Nil
	Total		29,611	0.34	29,611	Nil	100	Nil
Total		2,07,37,984	1,17,12,979	56.48	1,17,12,979	Nil	100	Nil

Based on the above, the resolution has been passed with requisite majority.



Item no. 2

Resolution required: (Ordinary/ Special)			**To declare a dividend on Equity Shares**					
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	1,20,05,958	11,683,368	97.31	11,683,368	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11,683,368	97.31	11,683,368	Nil	100	Nil
Public- Institutions	E-Voting	30,983	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	87,01,043	15,276	0.18	15,276	Nil	100	Nil
	Poll		14,335	0.16	14,335	Nil	100	Nil
	Postal Ballot (if applicable)		Nil		Nil	Nil	Nil	Nil
	Total		29,611	0.34	29,611	Nil	100	Nil
Total		2,07,37,984	1,17,12,979	56.48	1,17,12,979	Nil	100	Nil

Based on the above, the resolution has been passed with requisite majority.

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Item no. 3

Resolution required: (Ordinary/ Special)			**To appoint a Director in place of Mr. Atul Champaklal Choksey (DIN 00002102), who retires by rotation and being eligible, offers himself for reappointment.**					
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	1,20,05,958	11,683,368	97.31	11,683,368	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11,683,368	97.31	11,683,368	Nil	100	Nil
Public- Institutions	E-Voting	30,983	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	87,01,043	14,476	0.17	14,426	50	99.65	0.35
	Poll		14,335	0.16	14,335	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		28,811	0.33	28,761	50	99.83	0.17
Total		2,07,37,984	1,17,12,179	56.48	1,17,12,129	50	99.99	0.00

Based on the above, the resolution has been passed with requisite majority.



Item no. 4

Resolution required: (Ordinary/ ~~Special~~)			**To ratify the appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants (Firm Registration No.104607W) as the Statutory Auditors 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	1,20,05,958	11,683,368	97.31	11,683,368	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11,683,368	97.31	11,683,368	Nil	100	Nil
Public- Institutions	E-Voting	30,983	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	87,01,043	15,276	0.18	15,226	50	99.67	0.33
	Poll		14,335	0.16	14,335	Nil	100	Nil
	Postal Ballot (if applicable)		Nil		Nil	Nil	Nil	Nil
	Total		29,611	0.34	29,561	Nil	99.83	0.17
Total		2,07,37,984	1,17,12,979	56.48	1,17,12,929	Nil	100	Nil

Based on the above, the resolution has been passed with requisite majority.



Item no. 5

Resolution required: (~~Ordinary~~/ Special)			**Appointment of Mr. Abhiraj A. Choksey (DIN 00002120) as a Managing Director of the Company.**					
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	1,20,05,958	11,683,368	97.31	11,683,368	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11,683,368	97.31	11,683,368	Nil	100	Nil
Public-Institutions	E-Voting	30,983	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	87,01,043	14,476	0.17	14,476	Nil	100	Nil
	Poll		14,335	0.16	14,335	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		28,811	0.33	28,811	Nil	100	Nil
Total		2,07,37,984	1,17,12,179	56.48	1,17,12,179	Nil	100	Nil

Based on the above, the resolution has been passed with requisite majority.



Item no. 6

Resolution required: (Ordinary/ ~~Special~~)			**Appointment of Mr. Y B Gadgil (DIN 07353169) as a Director 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	1,20,05,958	11,683,368	97.31	11,683,368	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11,683,368	97.31	11,683,368	Nil	100	Nil
Public- Institutions	E-Voting	30,983	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	87,01,043	14,476	0.17	14,476	Nil	100	Nil
	Poll		14,335	0.16	14,335	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		28,811	0.33	28,811	Nil	100	Nil
Total		2,07,37,984	1,17,12,179	56.48	1,17,12,179	Nil	100	Nil

Based on the above, the resolution has been passed with requisite majority.

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Item no. 7

Resolution required: (Ordinary/ Special)			**Appointment of Mr. Y B Gadgil (DIN 07353169) as an Executive Director 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	1,20,05,958	11,683,368	97.31	11,683,368	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11,683,368	97.31	11,683,368	Nil	100	Nil
Public- Institutions	E-Voting	30,983	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	87,01,043	14,476	0.17	14,476	Nil	100	Nil
	Poll		14,335	0.16	14,335	Nil	100	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		28,811	0.33	28,811	Nil	100	Nil
Total		2,07,37,984	1,17,12,179	56.48	1,17,12,179	Nil	100	Nil
Based on the above, the resolution has been passed with requisite majority.								

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Item no. 8								
Resolution required: (Ordinary/ ~~Special~~)			**Increased in authorised Share Capital 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	1,20,05,958	11,683,368	97.31	11,683,368	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11,683,368	97.31	11,683,368	Nil	100	Nil
Public- Institutions	E-Voting	30,983	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	87,01,043	15,276	0.18	15,276	Nil	100	Nil
	Poll		14,335	0.16	14,335	Nil	100	Nil
	Postal Ballot (if applicable)		Nil		Nil	Nil	Nil	Nil
	Total		29,611	0.34	29,611	Nil	100	Nil
Total		2,07,37,984	1,17,12,979	56.48	1,17,12,979	Nil	100	Nil

Based on the above, the resolution has been passed with requisite majority.

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Item no. 9

Resolution required: (~~Ordinary~~/ Special)			**Alteration of Memorandum of Association 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	1,20,05,958	11,683,368	97.31	11,683,368	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11,683,368	97.31	11,683,368	Nil	100	Nil
Public-Institutions	E-Voting	30,983	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	87,01,043	14,446	0.17	14,446	Nil	100	Nil
	Poll		14,335	0.16	14,335	Nil	100	Nil
	Postal Ballot (if applicable)		Nil		Nil	Nil	Nil	Nil
	Total		28,781	0.33	28,781	Nil	100	Nil
Total		2,07,37,984	1,17,12,149	56.48	1,17,12,149	Nil	100	Nil

Based on the above, the resolution has been passed with requisite majority.



Item no. 10

Resolution required: (~~Ordinary~~/ Special)			**Alteration of Articles of Association 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	1,20,05,958	11,683,368	97.31	11,683,368	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11,683,368	97.31	11,683,368	Nil	100	Nil
Public- Institutions	E-Voting	30,983	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	E-Voting	87,01,043	15,276	0.18	15,226	50	99.67	0.33
	Poll		14,335	0.16	14,335	Nil	100	Nil
	Postal Ballot (if applicable)		Nil		Nil	Nil	Nil	Nil
	Total		29,611	0.34	29,561	50	99.83	0.17
Total		2,07,37,984	1,17,12,979	56.48	1,17,12,929	50	99.99	0.00

Based on the above, the resolution has been passed with requisite majority.



MAHESH HURGAT
COMPANY SECRETARY

5, ARYAVRAT, OPP. AGRAWAL HALL, MANPADA ROAD, DOMBIVLI (E), PIN–421201.
TEL. :- 0251 2455029, (M) 98 6943 6944, E Mail :- mkhurgat@gmail.com

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Date :- 10-08-2016

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
30TH Annual General Meeting (AGM) of the Equity Shareholders of Apcotex Industries Limited, held on Wednesday, the 10th day of August 2016 at 04.00 p.m.

Registered Office :-Plot No. 3/1, PB No.13, MIDC Industrial Area,
Taloja : 410 208, Dist. Raigad, Maharashtra.

Dear Sir,

I, Mahesh Hurgat, the Practicing Company Secretary having my office at 5, Aryavrat, Opp. Agrawal Hall, Manpada Road, Dombivli East, Pin – 421201, have been appointed as a Scrutinizer of Apcotex Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014("Rules") with reference to all the 10(Ten) proposed resolutions as per the Notice convening the 30th Annual General Meeting of the Equity Shareholders of Apcotex Industries Limited, held at the Registered Office of the Company at Plot no. 3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra on Wednesday, the 10th day of August 2016 at 04.00 p.m. I hereby submit my report as under:

1. The e-voting period remained open from Sunday, 07th August 2016 at 09.00 a. m. to Tuesday, 09th August 2016 at 5.00 p.m.

2. The Shareholders holding shares as on "Cut off' date i.e. on 03rd August 2016 were entitled to vote on the proposed resolutions (item no. 1 to 10 as set out in the Notice of the 30th AGM of Apcotex Industries Limited.)

3. At the aforesaid Annual General Meeting a facility to vote through Ballot Paper was provided to facilitate those members present in the meeting and who did not vote in the E-voting process for this AGM.

MAHESH HURGAT C. P. No. 2498 COMPANY SECRETARY

4. At the aforesaid Annual General Meeting after the end of discussion on the resolutions on which the voting was to be held, the members present in person or in the capacity as representative of corporate body(ies) casted their votes in the ballot Box kept for the purpose.

5. Immediately after the conclusion of voting at the meeting the Ballot box was opened and the votes cast through the remote e-voting was unlocked at around 5.40 p. m. in the presence of two witnesses, Mr. Shyamsunder Karkun and Mr. Yamannappa Maygeri who are not in the employment of the Company.

6. The Ballot papers were reconciled with the records made available by the Registrar and Transfer Agents of the Company and the proxies and representations lodged with the company.

5. A Summary of details of the Remote E-voting and voting in person at Annual general Meeting with their pattern of voting is attached and forms part of this report.

Thanking You,
Yours faithfully

MAHESH HURGAT C. P. No. 2498 COMPANY SECRETARY.

MAHESH HURGAT
SCRUTINIZER FOR THE PROCESS OF E VOTING
PRACTICING COMPANY SECRETARY
C. P. NO. 2498

Encl:- As Above

ATUL CHOKSEY
CHAIRMAN
APCOTEX INDUSTRIES LIMITED
TALOJA, Dated 10-08-2016

MAHESH HURGAT
COMPANY SECRETARY

5, ARYAVRAT, OPP. AGRAWAL HALL, MANPADA ROAD, DOMBIVLI (E), PIN–421201.
TEL. :- 0251 2455029, (M) 98 6943 6944, E Mail :- mkhurgat@gmail.com

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ANNEXURE "A"

SUMMARY OF E VOTING RESULTS OF THE 30TH ANNUAL GENERAL MEETING OF APCOTEX INDUSTRIES LIMITED HELD ON 10-08-2016

Agenda Item No.	Particulars of proposed Resolution (In short)	In Favour of Resolution			Against the Resolution		
		No. of Mem-bers	No. of Shares / E Votes	% of Shares Votes	No. of Mem-b-ers	No. of Shares / E Votes	% of Shares Votes
1	To consider and adopt Standalone & Consolidated Audited Financial Statement, for the year ended 31st March, 2016 Report of the Board of Directors and Auditors.	68	1712979	100	Nil	Nil	Nil
2	Declaration of Dividend on Equity Shares.	68	11712979	100	Nil	Nil	Nil
3	Re-appointment of Director retiring by rotation– Mr. Atul C. Choksey.	66	11712129	100	1	50	Fractional
4	Ratification of appointment of Statutory Auditors and fixing their remuneration	67	11712929	100	1	50	Fractional
5	Appointment of Mr. Abhiraj A. Choksey as a Managing Director.	67	11712179	100	Nil	Nil	Nil
6	Appointment of Mr. Y B Gadgil as a Director.	67	11712179	100	Nil	Nil	Nil
7	Appointment of Mr. Y B Gadgil as an Executive Director.	67	11712179	100	Nil	Nil	Nil
8	Increase in Authorised Share Capital.	68	11712979	100	Nil	Nil	Nil

MAHESH HURGAT C. P. No. 2498 COMPANY SECRETARY

9	Alteration of Memorandum of Association.	66	11712149	100	Nil	Nil	Nil
10	Alteration of Article of Association.	67	11712929	100	1	50	Fractional

MAHESH HURGAT
PRACTICING COMPANY SECRETARY
C. P. NO. 2498

MAHESH HURGAT C. P. No. 2498 COMPANY SECRETARY.

Shyamsunder Karkun
Witness
Taloja, Dated 10-08-2016

Yamannappa Maygeri
Witness