VETO SWITCHGEARS AND CABLES LTD.
SINCE 1967
ALL ELECTRICAL SEGMENT
Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD, ANDHERI (WEST), MUMBAI, MAHARASHTRA 400058
CIN :L31401MH2007PLC171844
GURNANI GROUP

Date: 30th September, 2016

To,

Bombay Stock Exchange Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400051

SCRIP CODE: 539331; VETO

Dear Sir / Madam,

Sub: Combined Voting Results on resolution as per Notice dated 5th September 2016 of 9th Annual General Meeting of the company

In continuation to our letter dated 29th September 2016 please note that all the resolutions in the Notice dated September 5th 2016 of the 9th Annual General Meeting of the company held on 28th September 2016 at 12:00 P.M. at Hotel Golden Tulip, 44-5-1, Mumbai-Ahemdabad Western Express Highway – NH-8 Vasai, Mumbai, Maharashtra - 401208, have been passed by the shareholders with requisite majority.

Further, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results in required format, in respect of the Remote e-voting and Poll on the resolutions of the Item No. 1 to 7 as per Notice dated September 5th 2016 of the aforesaid Annual General Meeting.
A copy of the consolidated Scrutinizer's Report dated September 30th 2016 in respect of the votes cast through Remote e-voting and poll is also enclosed herewith.

Kindly take the note of the same.

Your's Faithfully,

For Veto switchgears and Cables Limited

Veto Switchgears & Cables Ltd. JAIPUR

Mr. Akshay Kumar Gurnani
Managing Director
DIN: 06888193

Annexure I

Format for Voting Results

Date of the AGM/EGM	28th September 2016
Total number of shareholders on record date	5203
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 5 26
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item no.	Details of Agenda	Resolution Required	Mode of Voting
1	To receive, consider and adopt the audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and Poll (Passed with requisite majority)
2	To confirm the interim dividend of Rs. 0.50 paise per equity share, already paid and declare final dividend of Rs. 1.50/- per share having face value of Rs. 10/- each aggregating to 15% of F.V. , for the financial year ended on 31st March 2016.	Ordinary	Remote e-voting and Poll (Passed with requisite majority)
3	To re-appoint Ms. Jyoti Gurnani (DIN 06953899) as a director, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	Remote e-voting and Poll (Passed with requisite majority)
4	To ratify appointment of the Auditors of SGCO & Co., Chartered Accountants, Mumbai to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next Annual General Meeting (AGM) and the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year 2016-17.	Ordinary	Remote e-voting and Poll (Passed with requisite majority)
5	Ratification of Remuneration and appointment of Cost Auditors M/s Rajesh Goyal & Co., Cost Accountants FRN. 000031 financial Year 2016-17.	Ordinary	Remote e-voting and Poll (Passed with requisite majority)
6	Appointment of Mr. Narain Das Gurnani (DIN: 01970599), as Whole-time Director of the Company and fixation of his remuneration thereof	Special	Remote e-voting and Poll (Passed with requisite majority)
7	Fixation of remuneration of Ms. Jyoti Gurnani (DIN: 06953899), Executive Director of the Company	Special	Remote e-voting and Poll (Passed with requisite majority)

Veto Switchgears & Cables Ltd. JAIPUR

Resolution required: (Ordinary)			1. To receive, consider and adopt the audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2016 and 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	E-Voting	9281571	-	-	-	-	-	-
	Poll		9281571	100.00	9281571	0	100.00	0.00
	Total		**9281571**	**100.00**	**9281571**	**0**	**100.00**	**0.00**
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institution s	E-Voting	565067	85498	15.13	85498	0	100.00	0.00
	Poll		479569	84.87	479569	0	100.00	0.00
	Total		**565067**	**100.00**	**565067**	**0**	**100.00**	**0.00**
Total		9846638	9846638	100.00	9846638	0	100.00	0.00

Resolution required: (Ordinary)			2. To confirm the interim dividend of Rs. 0.50 paise per equity share, already paid and declare final dividend of Rs. 1.50/- per share having face value of Rs. 10/- each aggregating to 15% of F.V. , for the financial year ended on 31st March 2016.					
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	E-Voting	9281571	-	-	-	-	-	-
	Poll		9281571	100.00	9281571	0	100.00	0.00
	Total		**9281571**	**100.00**	**9281571**	**0**	**100.00**	**0.00**
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institution s	E-Voting	565067	85498	15.13	85498	0	100.00	0.00
	Poll		479569	84.87	479569	0	100.00	0.00
	Total		**565067**	**100.00**	**565067**	**0**	**100.00**	**0.00**
Total		9846638	9846638	100.00	9846638	0	100.00	0.00

Veto Switchgears & Cables Ltd. JAIPUR

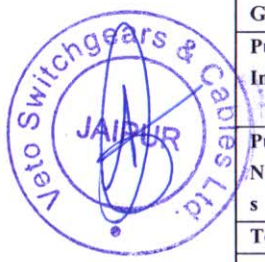
Resolution required: (Ordinary)			3. To re-appoint Ms. Jyoti Gurnani (DIN 06953899) as a director, who retires by rotation and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares 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	9281571	-	-	-	-	-	-
	Poll		9281571	100.00	9281571	0	100.00	0.00
	Total		**9281571**	**100.00**	**9281571**	**0**	**100.00**	**0.00**
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution s	E-Voting	565067	85498	15.13	85498	0	100.00	0.00
	Poll		479569	84.87	479569	0	100.00	0.00
	Total		**565067**	**100.00**	**565067**	**0**	**100.00**	**0.00**
Total		9846638	9846638	100.00	9846638	0	100.00	0.00

Resolution required: (Ordinary)			4. To ratify appointment of the Auditors of SGCO & Co., Chartered Accountants, Mumbai to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next Annual General Meeting (AGM) and the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year 2016-17.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	9281571	-	-	-	-	-	-
	Poll		9281571	100.00	9281571	0	100.00	0.00
	Total		**9281571**	**100.00**	**9281571**	**0**	**100.00**	**0.00**
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution s	E-Voting	565067	85498	15.13	85498	0	100.00	0.00
	Poll		479569	84.87	479569	0	100.00	0.00
	Total		**565067**	**100.00**	**565067**	**0**	**100.00**	**0.00**
Total		9846638	9846638	100.00	9846638	0	100.00	0.00

Veto Switchgears & Cables Ltd. JAIPUR

Resolution required: (Ordinary)			5. Ratification of Remuneration and appointment of Cost Auditors M/s Rajesh Goyal & Co., Cost Accountants FRN. 000031 financial year 2016-17.					
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	9281571	-	-	-	-	-	-
	Poll		9281571	100.00	9281571	0	100.00	0.00
	Total		**9281571**	**100.00**	**9281571**	**0**	**100.00**	**0.00**
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institution s	E-Voting	565067	85498	15.13	85498	0	100.00	0.00
	Poll		479569	84.87	479569	0	100.00	0.00
	Total		**565067**	**100.00**	**565067**	**0**	**100.00**	**0.00**
Total		**9846638**	**9846638**	**100.00**	**9846638**	**0**	**100.00**	**0.00**

Resolution required: (Special)			6. Appointment of Mr. Narain Das Gurnani (DIN: 01970599), as Whole-time Director of the Company and fixation of his remuneration thereof					
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	9281571	-	-	-	-	-	-
	Poll		9281571	100.00	9281571	0	100.00	0.00
	Total		**9281571**	**100.00**	**9281571**	**0**	**100.00**	**0.00**
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institution s	E-Voting	565067	85498	15.13	85498	0	100.00	0.00
	Poll		479569	84.87	479569	0	100.00	0.00
	Total		**565067**	**100.00**	**565067**	**0**	**100.00**	**0.00**
Total		**9846638**	**9846638**	**100.00**	**9846638**	**0**	**100.00**	**0.00**



Resolution required: (Ordinary/ Special)			7. Fixation of remuneration of Ms. Jyoti Gurnani (DIN: 06953899), Executive 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	9281571	-	-	-	-	-	-
	Poll		9281571	100.00	9281571	0	100.00	0.00
	Total		**9281571**	**100.00**	**9281571**	**0**	**100.00**	**0.00**
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institution s	E-Voting	565067	85498	15.13	85498	0	100.00	0.00
	Poll		479569	84.87	479569	0	100.00	0.00
	Total		**565067**	**100.00**	**565067**	**0**	**100.00**	**0.00**
Total		9846638	9846638	100.00	9846638	0	100.00	0.00

For VETO SWITCHGEARS AND CABLES LTD.

DIRECTOR

MANISHA KALRA

COMPANY SECRETARIES

S-14, Shopping Centre,
Opp. L.B.S. College, Tilak Nagar,
Jaipur, Rajasthan
E-mail:
manid_1984@yahoo.com
M - 98877-12681

FORM No. MGT-13
Report of Scrutinizer

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

To,
Mr. Akshay Kumar Gurnani,
(Managing Director and Chairman)
Veto Switchgears and Cables Limited

9th Annual General Meeting of the Equity Shareholders of Veto Switchgears and Cables Limited held on 28th September 2016 at 12:00 P.M. **at Hotel Golden Tulip, 44-5-1, Mumbai-Ahemdabad Western Express Highway – NH-8 Vasai, Mumbai, Maharashtra - 401208.**

Dear Sir,

I. I, Manisha Kalra, Practising Company Secretary at S-14, Shopping Centre, Opposite L.B.S. College, Tilak Nagar, Jaipur, Rajasthan was appointed as Scrutinizer by the Board of Directors of Veto Switchgears And Cables Limited (the Company) for the purpose of remote e-voting as well as the voting to be conducted through poll taken on the below mentioned resolution(s), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), at the 9th Annual General Meeting of the Shareholders of the Company held on 28th September 2016 at 12:00 P.M. **at Hotel Golden Tulip, 44-5-1, Mumbai-Ahemdabad Western Express Highway – NH-8 Vasai, Mumbai, Maharashtra - 401208**, submit our report as under:

II. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 9th Annual General meeting of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.

III. I have taken on record the results separately on the remote e-voting and by using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

1. The e-voting period remained open from 25th September 2016 (9:00 A.M.) to 27th September 2016 (5:00 P.M.)
2. The shareholders holding the shares as on cut-off date i.e. 21st September 2016 were entitled to vote on the proposed resolutions as set out in the notice dated 5th September 2016 convening the 9th Annual General Meeting of Veto Switchgears and Cables Limited.

MANISHA KALRA

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3. The Annual Report and Notice was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for other members and hard copy of Annual Report and Notice along with e-voting instructions were sent by registered post/courier.
4. After the time fixed for closing of the poll by the Chairman. One ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. There was no polling paper which was incomplete or found defective.
7. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked
8. From the e-voting website of Central Depository Services Limited (CDSL) (http://www.evotingindia.com) on 28th September 3:30 P.M. in presence of two witnesses, namely Mr. Abhishek Gupta and Mr. Rajendra Singh Shekhawat, who are not in employment of the company, and the ballot boxes were opened and polling papers were removed and examined.

Thereafter the details of the equity shareholders, who voted "For" and " Against" was extracted from the polling papers and the list of equity shareholders who voted "for" or " Against" were, downloaded from the E-voting website of CDSL.

9. The combined result of remote e-voting and poll held at the aforesaid Annual General Meeting is as under:

a) Resolution-1: Ordinary Resolution

To adopt Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31,2016.

i. Voted in favour of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	85498	85498	100%
Poll	31	9761140	9761140	100%
Total	**39**	**9846638**	**9846638**	**100%**

ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL	NIL
Poll	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

MANISHA KALRA FCS 7945 CP 7945 Practicing Company Secretary

MANISHA KALRA

COMPANY SECRETARIES

S-14, Shopping Centre,
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Jaipur, Rajasthan
E-mail:
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M - 98877-12681

iii. Invalid/Abstain votes:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

b) Resolution-2: Ordinary Resolution

To confirm the interim dividend of Rs. 0.50 paise per equity share, already paid and declare final dividend of Rs. 1.50/- per share aggregating to 15% of face value:

i. Voted in favour of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	85498	85498	100%
Poll	31	9761140	9761140	100%
Total	**39**	**9846638**	**9846638**	**100%**

ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL	NIL
Poll	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

iii. Invalid/Abstain votes:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

MANISHA KALRA

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M - 98877-12681

c) Resolution-3: Ordinary Resolution

To re-appoint Ms. Jyoti Gurnani as a director, who retires by rotation:

i. Voted in favour of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	85498	85498	100%
Poll	31	9761140	9761140	100%
Total	**39**	**9846638**	**9846638**	**100%**

ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL	NIL
Poll	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

iii. Invalid/Abstain votes:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

d) Resolution-4: Ordinary Resolution

To ratify the appointment of M/s. SGCO & Co. as the statutory auditors of the Company:

i. Voted in favour of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	85498	85498	100%
Poll	31	9761140	9761140	100%
Total	**39**	**9846638**	**9846638**	**100%**

MANISHA KALRA
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ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL	NIL
Poll	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

iii. Invalid/Abstain votes:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

e) Resolution-5: Ordinary Resolution

To raify the appointment of M/s. Rajesh Goyal & Co. as Cost auditor and approve their remuneration:

i. Voted in favour of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	85498	85498	100%
Poll	31	9761140	9761140	100%
Total	**39**	**9846638**	**9846638**	**100%**

ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL	NIL
Poll	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

MANISHA KALRA
FCS 7220
CP 7945
Practicing Company Secretary

MANISHA KALRA

COMPANY SECRETARIES

S-14, Shopping Centre,
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E-mail:
manid_1984@yahoo.com
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iii. Invalid/Abstain votes:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

f) Resolution-6: Special Resolution

To appoint Mr. Narain Das Gurnani as a WTD for a period of 5 years and allow remuneration of Rs. 70000/- per month:

i. Voted in favour of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	8	85498	85498	100%
Poll	31	9761140	9761140	100%
Total	**39**	**9846638**	**9846638**	**100%**

ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL	NIL
Poll	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

iii. Invalid/Abstain votes:

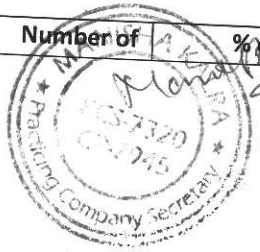
	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

g) Resolution-7: Special Resolution

To fix remuneration of Ms. Jyoti Gurnani at Rs. 50,000/- per month:

i. Voted in favour of the resolution:

	Number of Members	Number of	Number of	% of total



MANISHA KALRA

COMPANY SECRETARIES

S-14, Shopping Centre,
Opp. L.B.S. College, Tilak Nagar,
Jaipur, Rajasthan
E-mail:
manid_1984@yahoo.com
M - 98877-12681

	Voted (in person or by proxy or by remote e-voting)	votes cast by them	valid votes cast by them	number of valid votes cast
Remote e-Voting	8	85498	85498	100%
Poll	31	9761140	9761140	100%
Total	**39**	**9846638**	**9846638**	**100%**

ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL	NIL
Poll	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

iii. Invalid/Abstain votes:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
Poll	NIL	NIL
Total	NIL	NIL

10. An excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

11. The register, all the papers and relevant record relating to remote e-voting as well as poll papers shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company through the person authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully

Place: Jaipur
Date: 30.09.2016

Manisha Kalra
Company Secretary in Practice
M.No.: FCS 7320
CP No. 7945