

### **Details of Voting Results**

(Combined results of votes cast by Remote E-voting as provided by NSDL and the polling process at the Meeting)

<b>Date of the AGM</b>	28 <sup>th</sup> September, 2017
<b>Total number of shareholders on record date</b>	2336
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	3 13
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	N.A.

**Item No. 1 - Adoption of Audited Financial Statements together with Director's Report and Auditors Report thereon for the year ended 31<sup>st</sup> March, 2017.**

<b>Resolution required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			None of the Promoters are interested in the Resolution.					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (Total)</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	18125000	18125000	100.00	18125000	0	100.00	0.00
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>		<b>18125000</b>	<b>100.00</b>	<b>18125000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institution</b>	<b>E-Voting</b>	0						
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institution</b>	<b>E-Voting</b>	11875000	1422561	11.98	1422560	1	100.00	0.00
	<b>Poll</b>		4183600	35.23	4183600	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>		<b>5606161</b>	<b>47.21</b>	<b>5606160</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>30000000</b>	<b>23731161</b>	<b>79.10</b>	<b>23731160</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

**Item No.2: Re-appointment of Mr. Vijay Thakkar (DIN: 01276104) as Director, who retires by rotation, offers herself for re-appointment**

<b>Resolution required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			None of the Promoters are interested in the Resolution.					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (Total)</b> <b>(1)</b>	<b>No. of votes polled</b> <b>(2)</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour</b> <b>(4)</b>	<b>No. of Votes – against</b> <b>(5)</b>	<b>% of Votes in favour on votes polled</b> <b>(6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled</b> <b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	18125000	18125000	100.00	18125000	0	100.00	0.00
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>		<b>18125000</b>	<b>100.00</b>	<b>18125000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institution</b>	<b>E-Voting</b>	0						
	<b>Poll</b>							
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institution</b>	<b>E-Voting</b>	11875000	1422561	11.98	1422560	1	100.00	0.00
	<b>Poll</b>		4183600	35.23	4183600	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>		<b>5606161</b>	<b>47.21</b>	<b>5606160</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>30000000</b>	<b>23731161</b>	<b>79.10</b>	<b>23731160</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

Item No.3- Appointment of M/s. Vishal H. Shah & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration No. 116422W), as the Statutory Auditors of the Company & to fix their remuneration.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the Promoters are interested in the Resolution.					
Category	Mode of Voting	No. of shares held (Total)	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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18125000	18125000	100.00	18125000	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>18125000</b>	<b>100.00</b>	<b>18125000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution	E-Voting	0						
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institution	E-Voting	11875000	1422561	11.98	1422560	1	100.00	0.00
	Poll		4183600	35.23	4183600	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>5606161</b>	<b>47.21</b>	<b>5606160</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>30000000</b>	<b>23731161</b>	<b>79.10</b>	<b>23731160</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>