

Date of Annual General Meeting	12th September,2016
Total Number of Shareholder on record date	10152
No. of Shareholder present in the meeting either in person or through proxy	64
Promoter & Promoter Group	2
Public	62
No. of Shareholder attendend the meeting through Video Confrencing	-
Promoter & Promoter Group	-
Public	-

RESOLUTION NO. 1	
To, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2016, together with reports of the Board of Directors and Auditors thereon	
Resolution Required (Ordinary / Special)	ORDINARY
Whether Promoter/ Promoter Group are interested in the ageda/ resolution	NO

Category	Mode of Voting	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 in 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	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Financial Insitution	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	2012	100	95.27	4.73
	Total		2492	0.13	2382	110	95.59	4.41
Total		3976650	1928071	48.48	1927961	110	100	0

Excluding invalid and abstained votes and thus the % (percentage) as mentioned in the Scrutinizer report may vary)

RESOLUTION NO. 2	
To declare a final dividend of Rs.10/- per 10% Cumulative Preference Shares of Rs. 100/- each	
Resolution Required (Ordinary / Special)	ORDINARY
resolution	NO

Category	Mode of Voting	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 in 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	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Financial Insitution	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	2062	50	97.63	2.37
	Total		2492	0.13	2432	60	97.59	2.41
Total		3976650	1928071	48.48	1928011	60	100	0

Excluding invalid and abstained votes and thus the % (percentage) as mentioned in the Scrutinizer report may vary)

RESOLUTION NO. 3

To declare a final dividend of Rs. 1/- per Equity Shares of Rs. 10/- each

Resolution Required (Ordinary / Special)

ORDINARY

resolution

NO

Category	Mode of Voting	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 in 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	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Financial Insitution	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	380	0	100	0
	Poll		2112	0.11	2060	52	97.54	2.46
	Total		2492	0.13	2440	52	97.91	2.09
Total		3976650	1928071	48.48	1928019	52	100	0.00

Excluding invalid and abstained votes and thus the % (percentage) as mentioned in the Scrutinizer report may vary)

RESOLUTION NO. 4

To appoint a Director in place of Mrs. Dipika Shroff, DIN (0226941) who retires by rotation, and being eligible, offers herself for re-appointment.

Resolution Required (Ordinary / Special)

ORDINARY

Whether Promoter/ Promoter Group are interested in the agenda/ resolution

NO

Category	Mode of Voting	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 in 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	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Financial Insitution	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	2062	50	97.63	2.37
	Total		2492	0.13	2432	60	97.59	2.41
Total		3976650	1928071	48.48	1928011	60	100	0

Excluding invalid and abstained votes and thus the % (percentage) as mentioned in the Scrutinizer report may vary)

RESOLUTION NO. 5	
RATIFICATION OF APPOINTMENT OF THE STATUTORY AUDITORS OF THE COMPANY	
Resolution Required (Ordinary / Special)	ORDINARY
Whether Promoter/ Promoter Group are interested in the agenda/ resolution	NO

Category	Mode of Voting	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 in 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	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Financial Insitution	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	2012	100	95.27	4.73
	Total		2492	0.13	2382	110	95.59	4.41
Total		3976650	1928071	48.48	1927961	110	100	0

Excluding invalid and abstained votes and thus the % (percentage) as mentioned in the Scrutinizer report may vary)

RESOLUTION NO. 6	
APPOINTMENT OF MR.R.N SHARMA AS A DIRECTOR OF THE COMPANY	
Resolution Required (Ordinary / Special)	ORDINARY
Whether Promoter/ Promoter Group are interested in the ageda/ resolution	NO

Category	Mode of Voting	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 in 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	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Financial Insitution	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	2062	50	97.63	2.37
	Total		2492	0.13	2432	60	97.59	2.41
Total		3976650	1928071	48.48	1928011	60	100	0

Excluding invalid and abstained votes and thus the % (percentage) as mentioned in the Scrutinizer report may vary)

RESOLUTION NO. 7	
RE-APPOINTMENT OF MR. AMEYA SHROFF (DIN: 05315616) AS EXECUTIVE DIRECTOR OF THE COMPANY	
Resolution Required (Ordinary / Special)	SPECIAL
Whether Promoter/ Promoter Group are interested in the agenda/ resolution	NO

Category	Mode of Voting	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 in 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	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Financial Insitution	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	1862	250	88.16	11.84
	Total		2492	0.13	2232	260	89.57	10.43
Total		3976650	1928071	48.48	1927811	260	99.99	0.01

Excluding invalid and abstained votes and thus the % (percentage) as mentioned in the Scrutinizer report may vary)

RESOLUTION NO. 8	
INCREASING REMUNERATION OF MR. SANJIV SHROFF, MANAGING DIRECTOR	
Resolution Required (Ordinary / Special)	SPECIAL
Whether Promoter/ Promoter Group are interested in the agenda/ resolution	NO

Category	Mode of Voting	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 in 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	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Financial Insitution	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	1762	350	83.43	16.57
	Total		2492	0.13	2132	360	85.55	14.45
Total		3976650	1928071	48.48	1927711	360	99.98	0.02

Excluding invalid and abstained votes and thus the % (percentage) as mentioned in the Scrutinizer report may vary)

RESOLUTION NO. 9	
INCREASING REMUNERATION OF MR. RAHUL SHROFF, EXECUTIVE DIRECTOR	
Resolution Required (Ordinary / Special)	SPECIAL
resolution	NO

Category	Mode of Voting	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 in 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	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Financial Insitution	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	1762	350	83.43	16.57
	Total		2492	0.13	2132	360	85.55	14.45
Total		3976650	1928071	48.48	1927711	360	99.98	0.02

Excluding invalid and abstained votes and thus the % (percentage) as mentioned in the Scrutinizer report may vary)

RESOLUTION NO. 10

RATIFICATION OF REMUNERATION TO THE COST AUDITORS	
Resolution Required (Ordinary / Special)	ORDINARY
resolution	NO

Category	Mode of Voting	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 in 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	2007679	1925579	95.92	1925579	0	100	0
	Poll		0	0	0	0	0	0
	Total		1925579	95.92	1925579	0	100	0
Financial Insitution	e-voting	150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Insitutions	e-voting	1968821	380	0.02	370	10	97.37	2.63
	Poll		2112	0.11	1962	150	92.9	7.1
	Total		2492	0.13	2332	160	93.58	6.42
Total		3976650	1928071	48.48	1927911	160	99.99	0.01

Excluding invalid and abstained votes and thus the % (percentage) as mentioned in the Scrutinizer report may vary)