

ANNEXURE

Format for Voting Result	
Date of the AGM	September 29, 2016
Total Number of Shareholders on record date	501
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	2
Public	13
Total	15
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	N.A.
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)			Adoption of the Audited Balance Sheet of the Company as at 31st March, 2016 including the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors & Directors' thereon.					
1 Ordinary Business			NO					
Whether promoter/promoter group are interested in the agenda/resolution ?								
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 & Promoter Group	E-Voting	119550	95400	79.799	95400	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		95400	79.799	95400	0	100.000	0.000
			0	0.000	0	0	0.000	0.000
Public - Institutional holders	E-Voting	Nil	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
			0	0.000	0	0	0.000	0.000
Public - Non Institution	E-Vote	120450	4800	0.024	4800	0	100.000	0.000
	Poll		1250	0.001	1250	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6050	0.025	6050	0	100.000	0.000
			0	0.000	0	0	100.000	0.000
Total		240000	101450	42.271	101450	0	100.000	0.000

S. B. Singh

2 Ordinary Business			To appoint Director in place of Mr. Ajay Kumar Katruka, who retires by rotation and eligible 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 & Promoter Group	E-Voting	119550	95400	79.799	95400	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		95400	79.799	95400	0	100.000	0.000
			0	0.000	0	0	0.000	0.000
Public - Institutional holders	E-Voting	Nil	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
			0	0.000	0	0	0.000	0.000
Public - Non Institution	E-Vote	120450	4800	0.024	4800	0	100.000	0.000
	Poll		1250	0.001	1250	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6050	0.025	6050	0	100.000	0.000
			0	0.000	0	0	0.000	0.000
Total		240000	101450	42.271	101450	0	100.000	0.000

3 Ordinary Business			Appointment of M/s. M.C. Jain & Co Chartered Accountants as Auditors					
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 & Promoter Group	E-Voting	119550	95400	79.799	95400	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		95400	79.799	95400	0	100.000	0.000
			0	0.000	0	0	0.000	0.000
Public - Institutional holders	E-Voting	Nil	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
			0	0.000	0	0	0.000	0.000
Public - Non Institution	E-Vote	120450	4800	0.024	4800	0	100.000	0.000
	Poll		1250	0.001	1250	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6050	0.025	6050	0	100.000	0.000
			0	0.000	0	0	0.000	0.000
Total		240000	101450	42.271	101450	0	100.000	0.000

S. B. Singh

4 Special Business			Re- Appointment of Mr. suresh Ladsaria as a Managing Director of the company for a period of three years.					
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 & Promoter Group	E-Voting	119550	95400	79.799	95400	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		95400	79.799	95400	0	100.000	0.000
Public - Institutional holders	E-Voting	Nil	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institution	E-Vote	120450	4800	0.024	4800	0	100.000	0.000
	Poll		1250	0.001	1250	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		6050	0.025	6050	0	100.000	0.000
Total		240000	101450	42.271	101450	0	100.000	0.000

S. B. Singh