



ITL Industries Ltd.

ITL/BSE/02/

September 26, 2015

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001
Online Filing at:-listing.bseindia.com
Email :- corp.relations@bseindia.com
FAX :- 022 22723121,22722039,2272041

To,
National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg, .
Lower Parel (W)
Mumbai - 400 01
Email :- paragj@nsdl.co.in

Subject :- Disclosure of Voting Results as per Clause 35 A of the Listing Agreement.

In compliance with the Listing Agreement, Please find the details of the voting results of the 27th Annual General Meeting of the Company.

Sr. No	Description	Particulars
1.	Venue, Date & time of the Annual General Meeting	111, Sector "B", Sanwer Road , Industrial Area Indore - 452 015 September 24 th , 2015 11.30 A.M.
2.	Total number of Shareholders on record date (i.e. September 18 th , 2015 for the purpose to determine shareholders eligible to vote at Annual General Meeting)	4392
3.	Number of shareholders present in the meeting either in person or through proxy : Promoters & Promoters Group Public	16 8
4.	Number of shareholders attend the Meeting through Video conferencing: Promoters & Promoters Group Public	Not arranged

The agenda wise details of e-voting and poll at the Annual General Meeting provided in annexure "A". Further enclosed the Report of the Scrutinizer on e-voting facility provided by the Company and poll conducted at the Annual General Meeting of the Company in annexure "B", "C" & "D".

This is for your information and records purpose.
Thanking you,

Yours faithfully,

For **ITL Industries Ltd.**

some
M. Jain
Mahendra Singh Jain
Managing Director
(DIN - 00256047)

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ITL Industries Ltd.

ITL Industries Limited
Agenda wise result of voting in the 27th, Annual General Meeting

Sr. No	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Remote E-voting/Poll)	Remark
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31 st March, 2015 together with the report of the Directors and Auditor's Report thereon.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
2.	To declare dividend on Equity Shares for the year ended on 31 st March, 2015.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
3.	To election a Director in place of Shri Manohor Singh Jain (DIN : 00256131), who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
4.	To Ratify Appointment of M/s Mahaveer M. Jain & co., Chartered Accountants (ICAI Registration No. 070966 and FRN : 001749C) as Statutory Auditor of the Company.	Ordinary	Remote E-voting and Poll	Passed with requisite majority
5.	Re-appointment of Shri Rajendra Singh Jain (DIN : 00256515) as Managing Director of the Company.	Special	Remote E-voting and Poll	Passed with requisite majority
6.	Re-appointment of Shri Mahendra Singh Jain (DIN : 00256047) as Joint Managing Director of the Company.	Special	Remote E-voting and Poll	Passed with requisite majority

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ITL Industries Ltd.

The consolidated results of e-voting & Poll at 27th Annual General Meeting of the Company.

Resolution No. 1 Ordinary Business - Ordinary Resolution							
Adoption of the Audited Financial Statements of the Company for the year March 31, 2015							
Promoter/Public	No. of Shares Held	No. of Votted polled	% of Votes poled on outstan ding shares	No. of Votes in favour	No. of Votes again st	% Votes in favour on votes polled	% Votes against on votes polled
	1	2	3(2/1*1 00)	4	5	6(4/2*1 00)	7(5/2*1 00)
Promoters and Promoters Group	1503587	1394884	92.77%	1394884	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	1793713	62214	3.45%	62214	Nil	100%	Nil
Total	3297300	1457098	44.19%	1457098	Nil	100%	Nil

Resolution No. 2 Ordinary Business - Ordinary Resolution							
Declaration of Dividend on Equity Shares for the year 2014-15.							
Promoter/Public	No. of Shares Held	No. of Votted polled	% of Votes poled on outstan ding shares	No. of Votes in favour	No. of Votes again st	% Votes in favour on votes polled	% Votes against on votes polled
	1	2	3(2/1*1 00)	4	5	6(4/2*1 00)	7(5/2*1 00)
Promoters and Promoters Group	1503587	1394884	92.77%	1394884	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	1793713	62214	3.45%	62214	Nil	100%	Nil
Total	3297300	1457098	44.19%	1457098	Nil	100%	Nil

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M. J. J.



ITL Industries Ltd.

Resolution No. 3 Ordinary Business - Ordinary Resolution							
Re-appointment of Mr. Manhor Singh Jain as a Director of the Company.							
Promoter/Public	No. of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% Votes in favour on votes polled	% Votes against on votes polled
	1	2	3(2/1*100)	4	5	6(4/2*100)	7(5/2*100)
Promoters and Promoters Group	1503587	1394884	92.77%	1394884	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	1793713	62214	3.45%	62214	Nil	100%	Nil
Total	3297300	1457098	44.19%	1457098	Nil	100%	Nil

Resolution No. 4 Ordinary Business - Ordinary Resolution							
Ratification of appointment of M/s Mahaveer M Jain & Co., Statutory of the Company.							
Promoter/Public	No. of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% Votes in favour on votes polled	% Votes against on votes polled
	1	2	3(2/1*100)	4	5	6(4/2*100)	7(5/2*100)
Promoters and Promoters Group	1503587	1394884	92.77%	1394884	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	1793713	62214	3.45%	62214	Nil	100%	Nil
Total	3297300	1457098	44.19%	1457098	Nil	100%	Nil

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ITL Industries Ltd.

Resolution No. 5		Special Business - Special Resolution					
Re-appointment of Shri Rajendra Singh Jain, as Managing Director of the Company.							
Promoter/Public	No. of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% Votes in favour on votes polled	% Votes against on votes polled
	1	2	3(2/1*100)	4	5	6(4/2*100)	7(5/2*100)
Promoters and Promoters Group	1503587	1394884	92.77%	1394884	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	1793713	62214	3.45%	62214	Nil	100%	Nil
Total	3297300	1457098	44.19%	1457098	Nil	100%	Nil

Resolution No. 6		Special Business - Special Resolution					
Re-appointment of Shri Mahendra Singh Jain, as Joint Managing Director of the Company.							
Promoter/Public	No. of Shares Held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% Votes in favour on votes polled	% Votes against on votes polled
	1	2	3(2/1*100)	4	5	6(4/2*100)	7(5/2*100)
Promoters and Promoters Group	1503587	1394884	92.77%	1394884	Nil	100%	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	1793713	62214	3.45%	62214	Nil	100%	Nil
Total	3297300	1457098	44.19%	1457098	Nil	100%	Nil

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CA. VISHNU P. GUPTA
B.Com., F.C.A.

Vishnu Gupta & Associates

CHARTERED ACCOUNTANTS

306, Gold Arcade, Opp. Vrindavan Restaurant,
Zanjeer Wala Square, INDORE - 452 001 (M.P.)
Ph. : 4070363 E-mail : vishnuguptaassociates@yahoo.in

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ITL Industries Limited
111, Sector "B", Sanwer Road,
Industrial Area,
Indore - 452015

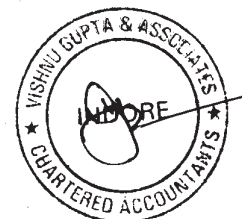
Dear Sir,

I, Vishnu Gupta, Practicing Chartered Accountant, Vishnu Gupta & Associates, having office at 306, gold Arcade, Zanjeer wala square, Indore - 452 001 was appointed as Scrutinizer(s) for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the agenda items including resolutions thereof contained in the notice convening 27th Annual General Meeting of ITL Industries Limited (the Company) to be held on September 24, 2015 at 11.30 P. M. At 111, Sector "B", Sanwer Road, Industrial Area, Indore - 452015.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice for AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the cast 'in favour' of 'against' the resolutions stated above, based on the reports generated from e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities engaged by the Company.

In this regard, I submit my report as under :

- a) The e-voting period remained open from September 21st, 2015 (9.00 a.m.) to September 23rd, 2015 (5.00 p.m.).






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Ph. : 4070363 E-mail : vishnuguptaassociates@yahoo.in

- b) The shareholders holding shares as on the 'cut off' date September 18th, 2015 were entitled to vote on the proposed resolutions for item Nos. 1 to 6 as set out in the notice of the 27th Annual General Meeting of the Company.
- c) The votes were unblocked on September 25th, 2015 in presence of, who are not the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

1. Mr. Ashish Tiwari Signature 

2. Mr. Nilesh Gupta Signature 

Thereafter the details containing inter-alia list of equity shareholder, who voted 'for' or 'against' each of the resolutions that were put to vote, were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and based on such reports generated, the results of e-voting is as under:-

Resolution No. 1 : Ordinary Resolution for receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2015 together with the report of the Directors and Auditor's Report thereon.

i. Voted in the favor of the Resolution

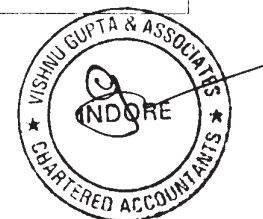
No. of Members voted	Number votes casted by them	% of total valid votes cast by them
3	456	100%

ii. Voted against the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
Nil	Nil	Nil

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total Number votes casted by them
Nil	Nil





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Resolution No. 2 : Ordinary Resolution for declaration dividend on Equity Shares for the year ended on 31st March, 2015.

i. Voted in the favor of the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
3	456	100%

ii. Voted against the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
Nil	Nil	Nil

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total Number votes casted by them
Nil	Nil

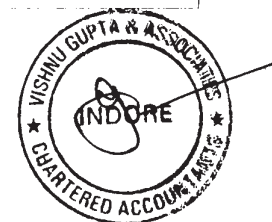
Resolution No. 3 : Ordinary Resolution for election a Director in place of Shri Manohor Singh Jain (DIN : 00256131), who retire by rotation and being eligible, offers himself for re-appointment.

i. Voted in the favor of the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
3	456	100%

ii. Voted against the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
Nil	Nil	Nil





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Ph. : 4070363 E-mail : vishnuguptaassociates@yahoo.in

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total Number votes casted by them
Nil	Nil

Resolution No. 4 : Ordinary Resolution for Ratification of Appointment of M/s Mahaveer M. Jain & co., Chartered Accountants (ICAI Registration No. 070966 and FRN : 001749C) as Statutory Auditor of the Company.

i. Voted in the favor of the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
3	456	100%

ii. Voted against the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
Nil	Nil	Nil

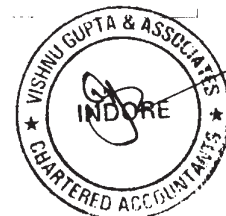
iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total Number votes casted by them
Nil	Nil

Resolution No. 5 : Special Resolution for Re-appointment of Shri Rajendra Singh Jain (DIN : 00256515) as Managing Director of the Company.

i. Voted in the favor of the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
3	456	100%





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ii. Voted against the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
Nil	Nil	Nil

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total Number votes casted by them
Nil	Nil

Resolution No. 6 :Special Resolution for Re-appointment of Shri Mahendra Singh Jain (DIN : 00256047) as Joint Managing Director of the Company.

i. Voted in the favor of the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
3	456	100%

ii. Voted against the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
Nil	Nil	Nil

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total Number votes casted by them
Nil	Nil





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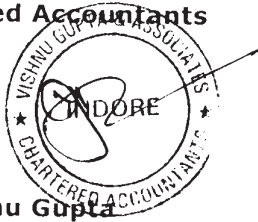
CHARTERED ACCOUNTANTS

306, Gold Arcade, Opp. Vrindavan Restaurant,
Zanjeer Wala Square, INDORE - 452 001 (M.P.)
Ph. : 4070363 E-mail : vishnuguptaassociates@yahoo.in

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handover to Authorized person of the Company of safe keeping.

Thanking You,

Vishnu Gupta & Associates
Chartered Accountants



CA Vishnu Gupta
Proprietor
Membership No. 075560

Place:- Indore

Date :- 26/09/2015



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Ph. : 4070363 E-mail : vishnuguptaassociates@yahoo.in

REPORT OF SCRUTINIZER

**Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014**

September 26, 2015

To

The Chairman

ITL Industries Limited

Meeting: Twenty Seventh Annual General Meeting of the Shareholders

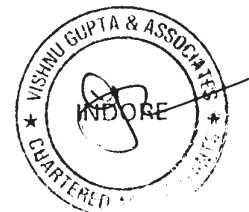
Date and Time: Thursday, September 24, 2015 at 11: 30 a.m.

Venue: 111, Sector "B", Sanwer Road, Industrial Area, Indore 452 015

Dear Sir,

I, Vishnu Gupta, , Practicing Chartered Accountant, Vishnu Gupta & Associates. having office at 306, gold Arcade, Zanjeer wala square, Indore - 452 001 was appointed as a Scrutinizer for the purpose of poll taken on the below mentioned resolutions at the meeting of Shareholders of ITL Industries Limited ("the Company") held on Thursday, September 24, 2015 at 11: 30 a.m. at 111, Sector "B" Sanwer Road, Indore - 452 015 and submit my report as under:

1. After the time fixed for closing of poll by the Chairman, One Ballot Box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were 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
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:





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Vishnu Gupta & Associates

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Ph. : 4070363 E-mail : vishnuguptaassociates@yahoo.in

Resolution No. 1 : Ordinary Resolution for receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2015 together with the report of the Directors and Auditor's Report thereon.

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
24	1456642	100%

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Nil	Nil	Nil

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No. 2 : Ordinary Resolution for declaration ^A dividend on Equity Shares for the year ended on 31st March, 2015.

i. Voted in **favour** of the resolution:

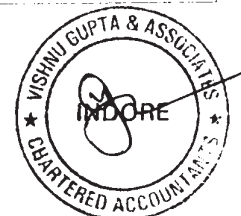
Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
24	1456642	100%

ii. Voted **against** the resolution

Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Nil	Nil	Nil

iii. **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





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Resolution No. 3 : Ordinary Resolution for election a Director in place of Shri Manohor Singh Jain (DIN : 00256131), who retire by rotation and being eligible, offers himself for re-appointment.

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
24	1456642	100%

ii. Voted **against** the resolution:

Number of members vote	Number of votes casted by them	% of total number of valid votes cast.
Nil	Nil	Nil

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No. 4 : Ordinary Resolution for Ratification of Appointment of M/s Mahaveer M. Jain & co., Chartered Accountants (ICAI Registration No. 070966 and FRN : 001749C) as Statutory Auditor of the Company.

i. Voted in **favour** of the resolution:

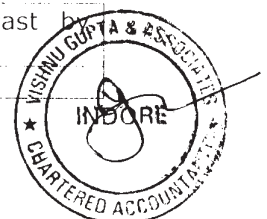
Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
24	1456642	100%

ii. Voted **against** the resolution:

Number of members vote	Number of votes casted by them	% of total number of valid votes cast.
Nil	Nil	Nil

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





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B.Com., F.C.A.

Vishnu Gupta & Associates

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Ph. : 4070363 E-mail : vishnuguptaassociates@yahoo.in

Resolution No. 5 :Special Resolution for Re-appointment of Shri Rajendra Singh Jain (DIN : 00256515) as Managing Director of the Company.

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
24	1456642	100%

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Nil	Nil	Nil

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No. 6 :Special Resolution for Re-appointment of Shri Mahendra Singh Jain (DIN : 00256047) as Joint Managing Director of the Company.

i. Voted in **favour** of the resolution:

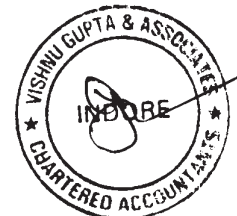
Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
24	1456642	100%

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast.
Nil	Nil	Nil

iii. **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





CA. VISHNU P. GUPTA
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Vishnu Gupta & Associates

CHARTERED ACCOUNTANTS

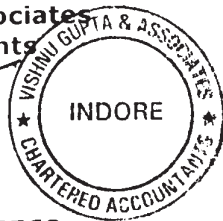
306, Gold Arcade, Opp. Vrindavan Restaurant,
Zanjeer Wala Square, INDORE - 452 001 (M.P.)
Ph. : 4070363 E-mail : vishnuguptaassociates@yahoo.in

5. The poll papers and all other relevant records were sealed and handed over to the authorized person of the Company for safe keeping.

Thanking You,

Vishnu Gupta & Associates
Chartered Accountants

CA Vishnu Gupta
Proprietor
Membership No. 075560



Place:- Indore
Date :- 26/09/2015



CA. VISHNU P. GUPTA
B.Com., F.C.A.

Amended 4/12
Vishnu Gupta & Associates

CHARTERED ACCOUNTANTS

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Ph.: 4070363 E-mail: vishnuguptaassociates@yahoo.in

Consolidated Scrutinizer's Report

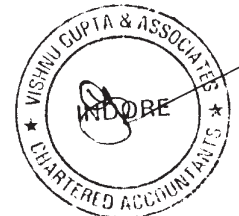
[Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 and rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
ITL Industries Limited
111, Sector "B", Sanwer Road,
Industrial Area,
Indore - 452015

Dear Sir,

I, Vishnu Gupta, Practicing Chartered Accountant, Vishnu Gupta & Associates, having office at 306, gold Arcade, Zanjeer wala square, Indore - 452 001 was appointed as Scrutinizer(s) for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and poll to facilitate the members who could not participate in the remote e-voting and ballot voting through the poll process under provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of The Companies (Management and Administration) Rules, 2014 on the agenda items including resolutions thereof contained in the notice convening 27th Annual General Meeting of ITL Industries Limited (the Company) to be held on September 24, 2015 at 11.30 P. M. At 111, Sector "B", Sanwer Road, Industrial Area, Indore - 452015.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and poll on the resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the company. My responsibility as a Scrutinizer for the remote e-voting process and for the poll at the AGM is restricted to make a Scrutinizer's Report of the cast 'in favour' of 'against' the resolutions stated above, based on the reports generated from e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities engaged by the Company and poll papers received from the members at the AGM.







CA. VISHNU P. GUPTA
B.Com., F.C.A.

Vishnu Gupta & Associates

CHARTERED ACCOUNTANTS

306, Gold Arcade, Opp. Vrindavan Restaurant,
Zanjeer Wala Square, INDORE - 452 001 (M.P.)
Ph.: 4070363 E-mail: vishnuguptaassociates@yahoo.in

The votes were unblocked on September 25th, 2015 in presence of, who are not the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

1. Mr. Nilesh Gupta Signature 
2. Mr. Ashish Tiwari Signature 

I have rendered scrutinizer's Report separately on the remote e-voting and poll at the meeting and I hereby submit consolidated Scrutinizer's Report pursuant to Rule 20 (4) (xii) for all the resolutions contained in the notice of the aforesaid Annual General Meeting.

The result of voting as under :-

Resolution No. 1 : Ordinary Resolution for receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2015 together with the report of the Directors and Auditor's Report thereon.

i. Voted in the favor of the Resolution

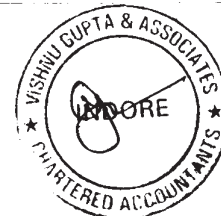
No. of Members voted	Number votes casted by them	% of total valid votes cast by them
27	1457098	100%

ii. Voted against the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
NIL	NIL	NIL

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total Number votes casted by them
NIL	NIL





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Resolution No. 2 : Ordinary Resolution for declaration dividend on Equity Shares for the year ended on 31st March, 2015.

i. Voted in the favor of the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
27	1457098	100%

ii. Voted against the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
NIL	NIL	NIL

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total Number votes casted by them
NIL	NIL

Resolution No. 3 : Ordinary Resolution for election a Director in place of Shri Manohar Singh Jain (DIN : 00256131), who retire by rotation and being eligible, offers himself for re-appointment.

i. Voted in the favor of the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
27	1457098	100%

ii. Voted against the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
NIL	NIL	NIL





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iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total Number votes casted by them
NIL	NIL

Resolution No. 4 : Ordinary Resolution for Ratification of Appointment of M/s Mahaveer M. Jain & co., Chartered Accountants (ICAI Registration No. 070966 and FRN : 001749C) as Statutory Auditor of the Company.

i. Voted in the favor of the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
27	1457098	100%

ii. Voted against the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
NIL	NIL	NIL

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total Number votes casted by them
NIL	NIL

Resolution No. 5 : Special Resolution for Re-appointment of Shri Rajendra Singh Jain (DIN : 00256515) as Managing Director of the Company.

i. Voted in the favor of the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
27	1457098	100%





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ii. Voted against the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
NIL	NIL	NIL

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total Number votes casted by them
NIL	NIL

Resolution No. 6 :Special Resolution for Re-appointment of Shri Mahendra Singh Jain (DIN : 00256047) as Joint Managing Director of the Company.

i. Voted in the favor of the Resolution

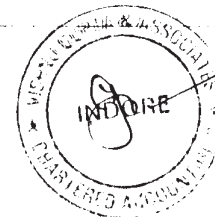
No. of Members voted	Number votes casted by them	% of total valid votes cast by them
27	1457098	100%

ii. Voted against the Resolution

No. of Members voted	Number votes casted by them	% of total valid votes cast by them
NIL	NIL	NIL

iii. Invalid Votes

Total number of Members whose votes were declared invalid	Total Number votes casted by them
NIL	NIL





Vishnu Gupta & Associates

CHARTERED ACCOUNTANTS

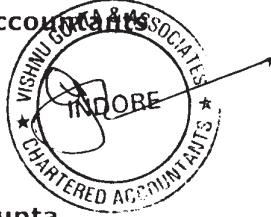
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CA. VISHNU P. GUPTA
B.Com., F.C.A.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handover to Authorized person of the Company of safe keeping.

Thanking You,

For Vishnu Gupta & Associates
Chartered Accountants



CA Vishnu Gupta
Proprietor
Membership No. 075560

Place:- Indore
Date :- 26/09/2015