

TIRUPATI INDUSTRIES (I) LIMITED

Ref. No : TIRUPATI/BSE/18/163/2015-16
Date : 1st October, 2015

To,
The Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
SCRIP CODE: 531547

Dear Sir/Madam,

Re: Clause No. 35A of the listing agreement with BSE - Voting Results for matters approved at AGM held on 30/09/2015.

With reference to the above, we submit the results of the voting conducted by e-voting through NSDL and voting through poll in the format prescribed under Clause 35A of the Equity Listing Agreement.

Mr. Ravindra V. Joshi, Practicing Company Secretary, was appointed by the Company as Scrutinizer in respect of e-voting and for the purpose of poll taken on the resolutions contained in the notice to the 42nd Annual General Meeting of the members of Tirupati Industries (India) Limited. Scrutinizer has submitted his report on the voting through the above voting process.

Sr. No.	Description	Particulars
A.	Date of AGM	30 th September, 2015
B.	Book - Closure Date	24 th September, 2015 to 30 th September, 2015. (Both days inclusive)
C.	Total No. of Shareholder on record date	23267
D.	No. of Shareholders present in the meeting either in person or through proxy.	
	Shareholders	Total
	Promoter & Promoter Group	8
	Public	27
	Total	35

No Shareholders attended the meeting through Video Conferencing as the same is not yet permitted. With the permission of shareholder present in the Annual General Meeting of the Company held on 30/09/2015 (AGM) the Poll was conducted.

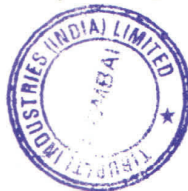
Results of the voting at the AGM conducted by way of Remote E-voting and Poll at the meeting ordered by the Chairman are given in the **Annexure** annexed hereto.

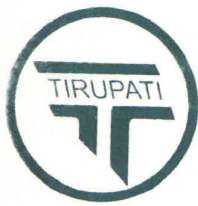
Please take the above on your record.

Thanking You,

Yours Sincerely,
For TIRUPATI INDUSTRIES (INDIA) LIMITED


MILEE SHAH
COMPANY SECRETARY
Encl: Annexure





TIRUPATI

INDUSTRIES (I) LIMITED

ANNEXURE

Results of Voting at Annual General Meeting held on 30/09/2015

AGENDA WISE

Details of the Agenda:

Resolution 1: Adoption of Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

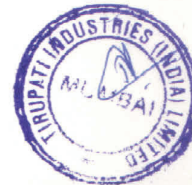
Resolution required: Ordinary/Special
Mode of voting: E-voting and Poll

Promoter/ Public	No. of shares held	No. of votes casted	% of Votes casted on outstandin g shares (3)=[(2)/(1)] *100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/ (2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*10 0
Promoter and Promoter Group	2010692	2010692	100	2010692	0	100	0
Public- Institution al holders	0	0	0	0	0	0	0
Public- Others	801140	801140	100	801140	0	100	0
Total	2811832	2811832	100	2811832	0	100	0

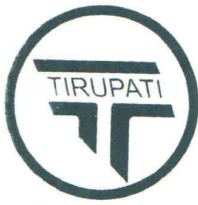
Resolution 2: Appointment of Shri Jyotiram S. Nale, Director retiring by rotation. (Ordinary Resolution)

Resolution required: Ordinary/Special
Mode of voting: E-voting and Poll

Promoter/ Public	No. of shares held	No. of votes casted	% of Votes casted on outstandin g shares (3)=[(2)/(1)] *100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/ (2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*10 0
Promoter and Promoter Group	2010692	2010692	100	2010692	0	100	0
Public- Institution al holders	0	0	0	0	0	0	0
Public- Others	801140	801140	100	801140	0	100	0
Total	2811832	2811832	100	2811832	0	100	0



CIN NO- L99999MH1973PLC016686



TIRUPATI

INDUSTRIES (I) LIMITED

Resolution 3: Ratification of Appointment of Auditors and fixing their remuneration. (Ordinary Resolution)

Resolution required: Ordinary/Special

Mode of voting: E-voting and Poll

Promoter/ Public	No. of shares held	No. of votes casted	% of Votes casted on outstandin g shares (3)=[(2)/(1)] *100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/ (2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*10 0
Promoter and Promoter Group	2010692	2010692	100	2010692	0	100	0
Public- Institution al holders	0	0	0	0	0	0	0
Public- Others	801140	801140	100	801140	0	100	0
Total	2811832	2811832	100	2811832	0	100	0

Resolution 4: Appointment of Dr. (Ms.) Anjali Parasnis as an Independent Director. (Ordinary Resolution)

Resolution required: Ordinary/Special

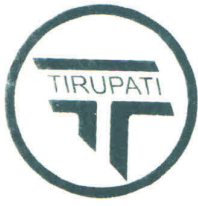
Mode of voting: E-voting and Poll

Promoter/ Public	No. of shares held	No. of votes casted	% of Votes casted on outstandin g shares (3)=[(2)/(1)] *100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/ (2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*10 0
Promoter and Promoter Group	2010692	2010692	100	2010692	0	100	0
Public- Institution al holders	0	0	0	0	0	0	0
Public- Others	801140	801140	100	801140	0	100	0
Total	2811832	2811832	100	2811832	0	100	0



CIN NO- L99999MH1973PLC016686

REGD. OFFICE & FACTORY : 42, EMERALD IND. ESTATE, DHEKU, TAL. KHALAPUR, DIST. RAIGAD - 410 203 (INDIA). TEL.: 0219-2266163



TIRUPATI

INDUSTRIES (I) LIMITED

Resolution 5: Increase in Authorised Share Capital (Special Resolution)

Resolution required: Ordinary/Special

Mode of voting: E-voting and Poll

Promoter/ Public	No. of shares held	No. of votes casted	% of Votes casted on outstandin g shares (3)=[(2)/(1)] *100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/ (2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*10 0
Promoter and Promoter Group	2010692	2010692	100	2010692	0	100	0
Public- Institution al holders	0	0	0	0	0	0	0
Public- Others	801140	801140	100	801140	0	100	0
Total	2811832	2811832	100	2811832	0	100	0

Resolution 6: Alteration of Memorandum of Association pursuant to increase in Authorised Share Capital (Special Resolution)

Resolution required: Ordinary/Special

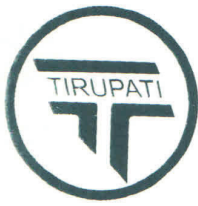
Mode of voting: E-voting and Poll

Promoter/ Public	No. of shares held	No. of votes casted	% of Votes casted on outstandin g shares (3)=[(2)/(1)] *100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/ (2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*10 0
Promoter and Promoter Group	2010692	2010692	100	2010692	0	100	0
Public- Institution al holders	0	0	0	0	0	0	0
Public- Others	801140	801140	100	801140	0	100	0
Total	2811832	2811832	100	2811832	0	100	0



CIN NO- L99999MH1973PLC016686

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TIRUPATI INDUSTRIES (I) LIMITED

Resolution 7: Issue of Convertible Warrants on preferential basis. (Special Resolution)
Resolution required: Ordinary/Special

Mode of voting: E-voting and Poll

Promoter/ Public	No. of shares held	No. of votes casted	% of Votes casted on outstandin g shares (3)=[(2)/(1)] *100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/ (2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*10 0
Promoter and Promoter Group	2010692	2010692	100	2010692	0	100	0
Public- Institution al holders	0	0	0	0	0	0	0
Public- Others	801140	801140	100	801140	0	100	0
Total	2811832	2811832	100	2811832	0	100	0

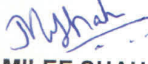
Resolution 8: Appointment of Mr. Hitesh Jhaveri as Managing Director (Special Resolution)

Resolution required: Ordinary/Special

Mode of voting: E-voting and Poll

Promoter/ Public	No. of shares held	No. of votes casted	% of Votes casted on outstandin g shares (3)=[(2)/(1)] *100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/ (2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*10 0
Promoter and Promoter Group	2010692	2010692	100	2010692	0	100	0
Public- Institution al holders	0	0	0	0	0	0	0
Public- Others	801140	801140	100	801140	0	100	0
Total	2811832	2811832	100	2811832	0	100	0

For TIRUPATI INDUSTRIES (INDIA) LIMITED


MILEE SHAH
COMPANY SECRETARY



CIN NO- L99999MH1973PLC016686

Ravindra V. Joshi

B.Com., F.C.S.

**Practising Company Secretary
FCS 1419 / Cp886**

FORM No. MGT- 13

SCRUTINIZER'S REPORT -on POLL

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

Date: 01.10.2015

To,
The Chairman
Tirupati Industries (India) Limited
42-45, Emerald Industrial Estate,
Dheku, Taluka Khalapur,
Dist. Raigad
Maharashtra-410203

Dear Sir,

I, Ravindra V. Joshi, an Practising Company Secretary (Membership No. FCS 1419) have been appointed as a Scrutinizer, inter alia, for the purpose of the poll taken on the below mentioned resolutions at the 42nd Annual General Meeting of the Members of Tirupati Industries (India) Limited, held on Wednesday, 30th September, 2015 at 12.00 noon at 42-45 Emerald Industrial Estate, Dheku, Tal. Khalapur, Dist. Raigad, Maharashtra -410203, submit my report as under:

- 1) After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked in our presence with due identification marks placed by us.
- 2) The locked ballot box was subsequently opened in our 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) I did not find any poll papers invalid.
- 4) The result of the poll is as under:

ITEM/Resolution No. 1: Ordinary Resolution for adoption of Financial Statements of the Company for the year ended 31st March, 2015.

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	2811667	100

RAVINDRA JOSHI
Practising Company Secretary
FCS 1419 CP 886

10-B-301, Alica Nagar, Lokhandwala Complex, Kandiwali (E), Mumbai - 400 101.

Tel.: 022 4016 1941 Mobile: 93200 22286 E-mail: ravindra1joshi@yahoo.com

Ravindra V. Joshi

B.Com., F.C.S.
Practising Company Secretary
FCS 1419 / Cp886

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

ITEM/Resolution No.2: Ordinary Resolution for Reappointment of Mr. J. S. Nale as Director of the Company.

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	2811667	100

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

ITEM/Resolution No. 3: Ordinary Resolution for Ratifying Appontment of Statutory Auditors

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	2811667	100


RAVINDRA JOSHI
Practising Company Secretary
FCS 1419 CP 886

10-B-301, Alica Nagar, Lokhandwala Complex, Kandiwali (E), Mumbai - 400 101.

Tel.: 022 4016 1941 Mobile: 93200 22286 E-mail: ravindra1joshi@yahoo.com

Ravindra V. Joshi

B.Com., F.C.S.
Practising Company Secretary
FCS 1419 / Cp886

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

ITEM/Resolution No. 4: Ordinary Resolution for Appointment of Dr. (Ms.) Anjali Parasnis as Independent Director

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	2811667	100

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

ITEM/Resolution No. 5: Special Resolution for Increase in Authorised Capital

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	2811667	100


RAVINDRA JOSHI
Practising Company Secretary
FCS 1419 CP 886

10-B-301, Alica Nagar, Lokhandwala Complex, Kandiwali (E), Mumbai - 400 101.

Tel.: 022 4016 1941 Mobile: 93200 22286 E-mail: ravindra1joshi@yahoo.com

Ravindra V. Joshi

B.Com., F.C.S.
Practising Company Secretary
FCS 1419 / Cp886

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

ITEM/Resolution No. 6: Special Resolution for Alteration of Memorandum of Association

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	2811667	100

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

ITEM/Resolution No. 7: Special Resolution for Issue of Convertible Warrants on Preferential Warrants

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	2811667	100

RAVINDRA JOSHI
Practising Company Secretary
FCS 1419 CP 886

10-B-301, Alica Nagar, Lokhandwala Complex, Kandiwali (E), Mumbai - 400 101.

Tel.: 022 4016 1941 Mobile: 93200 22286 E-mail: ravindra1joshi@yahoo.com

Ravindra V. Joshi

B.Com., F.C.S.
Practising Company Secretary
FCS 1419 / Cp886

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

ITEM/Resolution No. 8: Special Resolution for Appointment of Mr. Hitesh Jhaveri as Managing Director

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	2811667	100

ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

- 5) Lists of equity shareholders who voted "FOR", "AGAINST" and those votes were declared invalid for each resolution is enclosed with the report
- 6) The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Ravindra Joshi

RAVINDRA JOSHI
Practising Company Secretary
FCS 1419 CP 886

10-B-301, Alica Nagar, Lokhandwala Complex, Kandiwali (E), Mumbai - 400 101.

Tel.: 022 4016 1941 Mobile: 93200 22286 E-mail: ravindra1joshi@yahoo.com

Ravindra V. Joshi

B.Com., F.C.S.

Practising Company Secretary

SCRUTINIZER'S REPORT (e-voting)

FCS 1419 / Cp886

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

Date: 01.10.2015

To,
The Chairman
Tirupati Industries (India) Limited
42-45, Emerald Industrial Estate,
Dheku, Taluka Khalapur,
Dist. Raigad
Maharashtra-410203

Dear Sir,

I, Ravindra V. Joshi, an Practising Company Secretary (Membership No. FCS 1419) have been appointed as a Scrutinizer of Tirupati Industries (India) Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice to the 42nd Annual General Meeting of the Members of Tirupati Industries (India) Limited, held on Wednesday, 30th September, 2015 at 12.00 noon at 42-45 Emerald Industrial Estate, Dheku, Tal. Khalapur, Dist. Raigad, Maharashtra -410203. I submit herewith report on the results of e-voting as under:

1. The e-voting period remained open from 26th September, 2015 (9.00 AM IST) to 29th September, 2015 (5.00 PM IST).
2. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2015 were entitled to vote on the proposed resolutions (Item Nos. 1 to 8 as set out in the Notice of the 42nd AGM of Tirupati Industries (India) Limited).
3. The e-voting votes were unblocked on 30th September, 2015 in the presence of Mr. Ram Chalke and Swapnaja Bhaskar, Mumbai, who is not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL

RAVINDRA JOSHI
Practising Company Secretary
FCS 1419 CP 886

10-B-301, Alica Nagar, Lokhandwala Complex, Kandiwali (E), Mumbai - 400 101.

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Ravindra V. Joshi

B.Com., F.C.S.
Practising Company Secretary
FCS 1419 / Cp886

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) and based on such reports generated, the result of e-voting is as under:

Item No. of the Notice	Voted in favour of the resolution			Voted against the resolution			Invalid votes
	Number of members	Number of votes	% of total number of valid votes cast (Favour and against)	Number of members	Number of votes	% of total number of valid votes cast (Favour and against)	
No. 1 of the Notice (Ordinary Resolution)	1	165	100	NIL	NIL	N.A.	NIL
No. 2 of the Notice (Ordinary Resolution)	1	165	100	NIL	NIL	N.A.	NIL
No. 3 of the Notice (Ordinary Resolution)	1	165	100	NIL	NIL	N.A.	NIL
No. 4 of the Notice (Ordinary Resolution)	1	165	100	NIL	NIL	N.A.	NIL
No. 5 of the Notice (Special Resolution)	1	165	100	NIL	NIL	N.A.	NIL

RAVINDRA JOSHI
Practising Company Secretary
FCS 1419 CP 886

Ravindra V. Joshi

**B.Com., F.C.S.
Practising Company Secretary
FCS 1419 / Cp886**

No. 6 of Item the Notice (Special Resolution)	1	165	100	NIL	NIL	N.A.	NIL
No. 7 of Item the Notice (Special Resolution)	1	165	100	NIL	NIL	N.A.	NIL
No. 8 of Item the Notice (Special Resolution)	1	165	100	NIL	NIL	N.A.	NIL

5. 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 the same are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,


Ravindra Joshi

RAVINDRA JOSHI
Practising Company Secretary
FCS 1419 CP 886

Ravindra V. Joshi

**B.Com., F.C.S.
Practising Company Secretary
FCS 1419 / Cp886**

SCRUTINIZER'S REPORT (Combined)

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

Date: 01.10.2015

To,
The Chairman
Tirupati Industries (India) Limited
42-45, Emerald Industrial Estate,
Dheku, Taluka Khalapur,
Dist. Raigad
Maharashtra-410203

Dear Sir,

- 1) I, Ravindra V. Joshi, an Practising Company Secretary (Membership No. FCS 1419) have been appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening 42nd Annual General Meeting of the Members of Tirupati Industries (India) Limited, held on Wednesday, 30th September, 2015 at 12.00 noon at 42-45 Emerald Industrial Estate, Dheku, Tal. Khalapur, Dist. Raigad, Maharashtra -410203 by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and also for poll taken under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Rules.
- 2) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and poll on the resolutions contained in the Notice to the 42nd AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for the poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company and also at the time of poll at the AGM.
- 3) I submit herewith combined report on the results of e-voting together with that of Poll as under:-

Item No. of the Notice	Voted in favour of the resolution			Voted against the resolution			Invalid votes
	Number of members	Number of votes	% of total number of valid	Number of members	Number of votes	% of total number of valid	

RAVINDRA JOSHI
Practising Company Secretary
FCS 1419 CP 886

10-B-301, Alica Nagar, Lokhandwala Complex, Kandiwali (E), Mumbai - 400 101.
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Ravindra V. Joshi

**B.Com., F.C.S.
Practising Company Secretary
FCS 1419 / Cp886**

	rs		votes cast (Favour and against)			votes cast (Favour and against)	
No. 1 of the Item Notice (Ordinary Resolution)	36	2811832	100	NIL	NIL	N.A.	NIL
No. 2 of the Item Notice (Ordinary Resolution)	36	2811832	100	NIL	NIL	N.A.	NIL
No. 3 of the Item Notice (Ordinary Resolution)	36	2811832	100	NIL	NIL	N.A.	NIL
No. 4 of the Item Notice (Ordinary Resolution)	36	2811832	100	NIL	NIL	N.A.	NIL
No. 5 of the Item Notice (Special Resolution)	36	2811832	100	NIL	NIL	N.A.	NIL
No. 6 of the Item Notice (Special Resolution)	36	2811832	100	NIL	NIL	N.A.	NIL
No. 7 of the Item Notice (Special Resolution)	36	2811832	100	NIL	NIL	N.A.	NIL
No. 8 of the Item Notice (Special Resolution)	36	2811832	100	NIL	NIL	N.A.	NIL

4) The Register, all other papers and relevant records relating to electronic voting shall

RAVINDRA JOSHI
Practising Company Secretary
FCS 1419 CP 886

10-B-301, Alica Nagar, Lokhandwala Complex, Kandiwali (E), Mumbai - 400 101.
Tel.: 022 4016 1941 Mobile: 93200 22286 E-mail: ravindra1joshi@yahoo.com

Ravindra V. Joshi

**B.Com., F.C.S.
Practising Company Secretary
FCS 1419 / Cp886**

remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Ravindra Joshi

RAVINDRA JOSHI
Practising Company Secretary
FCS 1419 CP 886