



RAJRATAN

OUTPERFORM

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Details of Voting Results

Date of AGM / EGM	11 th August, 2015
Total No. of shareholders as on record date Cut-off date for e-voting – 4 th August, 2015	1548
No. of Shareholders present in the meeting either in person or through proxy – Promoter & Promoter Group: Public:	5 13
No. of Shareholders attended the meeting through video conferencing – Promoter & Public Group: Public:	NONE

Agenda-wise

Item No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (Show of hands/Poll/Postal ballot/remote e-voting)	Remarks
1.	To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015, together with the Report of the Auditors thereon.	Ordinary	Remote e voting and Poll	Passed with requisite majority
2.	To declare the dividend on the equity shares of the Company for the financial year 2014-15.	Ordinary	Remote e voting and Poll	Passed with requisite majority
3.	To appoint a Director in place of Mr. P.D. Nagar (DIN - 00151621), who retires by rotation, and being eligible offers himself for reappointment.	Ordinary	Remote e voting and Poll	Passed with requisite majority
4.	To appoint a Director in place of Mr. Abhishek Dalmia (DIN – 00011958), who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary	Remote e voting and Poll	Passed with requisite majority




RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401 Fax: +91-731-2542534
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375 Fax: +91-7292-253357

CIN No. L27106MP1988PLCO04778





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5.	Ratification of appointment of statutory auditors	Ordinary	Remote e voting and Poll	Passed with requisite majority
6.	Ratification of Remuneration of Cost Auditor	Ordinary	Remote e voting and Poll	Passed with requisite majority
7.	Re-appointment of Mr. Sunil Chordia as Managing director of the Company	Special	Remote e voting and Poll	Passed with requisite majority

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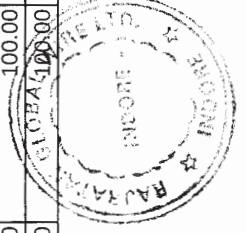
CIN No. L27106MP1988PLC004778

Resolution No. 1. (a) To receive, consider and adopt: the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon; and

Promoter / Public	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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	106230	106230	100.00	106230	0	100.00	0.00
Total	2816721	2816721	100.00	2816721	0	100.00	0.00

Resolution No. 1. (b) To receive, consider and adopt: the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015, together with the Report of the Auditors thereon.

Promoter / Public	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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	106230	106230	100.00	106230	0	100.00	0.00
Total	2816721	2816721	100.00	2816721	0	100.00	0.00



Resolution No. 2. To declare the dividend on the equity shares of the Company for the financial year 2014-15.

Promoter / Public	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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	106230	106230	100.00	106230	0	100.00	0.00
Total	2816721	2816721	100.00	2816721	0	100.00	0.00

Resolution No. 3. To appoint a Director in place of Mr. P.D. Nagar (DIN - 00151621), who retires by rotation, and being eligible, offers himself for reappointment.

Promoter / Public	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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	106230	106230	100.00	106230	0	100.00	0.00
Total	2816721	2816721	100.00	2816721	0	100.00	0.00

Handwritten signature and circular stamp of a Director, likely Mr. P.D. Nagar, in the right margin of the document.

Resolution No. 4. To appoint a Director in place of Mr. Abhishek Dalmia (DIN - 00011958), who retires by rotation, and being eligible, offers herself for reappointment.

Promoter / Public	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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	106230	106230	100.00	106230	0	100.00	0.00
Total	2816721	2816721	100.00	2816721	0	100.00	0.00

Resolution No. 5. Ratification of appointment of statutory auditors

Promoter / Public	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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	106230	106230	100.00	106230	0	100.00	0.00
Total	2816721	2816721	100.00	2816721	0	100.00	0.00

A handwritten signature in blue ink is written over a circular official stamp. The stamp contains some illegible text and a central emblem. The signature appears to be 'M. S. ...'.

Resolution No. 6. Ratification of Remuneration of Cost Auditor

Promoter / Public	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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	106230	106230	100.00	106230	0	100.00	0.00
Total	2816721	2816721	100.00	2816721	0	100.00	0.00

Resolution No. 7. Re-appointment of Mr. Sunil Chordia as Managing director of the Company

Promoter / Public	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 - in against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	2710491	2710491	100.00	2710491	0	100.00	0.00
Public - Institutional Holder	0	0	0.00	0	0	0.00	0.00
Public Others	106230	106230	100.00	106230	0	100.00	0.00
Total	2816721	2816721	100.00	2816721	0	100.00	0.00

Handwritten signature and circular stamp, likely an official seal or approval mark.

SCRUTINIZER'S REPORT ON REMOTE E-VOTING

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

To,
The Chairman
27th Annual General Meeting of the Equity Shareholders of
Rajratan Global Wire Limited held on **11th August, 2015**
at 10 a.m. at the registered office at 11/2, Meera Path, Dhenu Market,
Indore, Madhya Pradesh – 452 003

Dear Sir,

I, Manju Mundra, proprietor of Manju Mundra & Co., Practising Company Secretary, having its office at 41, Krishi Vihar Colony, Near Tilak Nagar, Indore have been appointed as the Scrutinizer for the remote e-voting process by the Board of Directors of Rajratan Global Wire Limited ("the Company") in their meeting held on 18-05-2015 pursuant to the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process in fair and transparent manner & ascertaining the requisite majority on remote e-voting carried out in respect of the below mentioned resolutions to be passed at the twenty seventh Annual General Meeting of the Shareholders to be held on 11th August, 2015. I submit the report as under:-

1. The Company has availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting e-voting by the shareholder of the Company.
2. The remote e-voting period remained open from August 07 (9:00 a.m.) to August 10 (5:00 p.m.)
3. The shareholders holding shares as on the "cut off" date i.e. August 04, 2015 were entitled to vote on the proposed resolutions (item 1 to item 7) as set out in the notice of the 27th Annual General Meeting of the company.



4. The votes were unblocked on 11th August, 2015 around 11:00 A.M. in the presence of two witnesses, Ms. Swati Sharma r/o Vinod Atta Chakki, Near Banaras Sadi center, Samvid Nagar, Indore and Mr. Palash Jain r/o of 424/10, Tilak Nagar Main, Indore who are not in the employment of the company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence.
5. Thereafter the details containing, iner-alia, list of equity shareholders, who voted “for” and “against” were downloaded from e-voting portal of Central Depository Securities Limited (CDSL) (<https://www.evotingindia.com>)- ‘Annexure A’
6. The result of the e-voting is as under:

Resolution No. 1: Ordinary Resolution

- a) Adoption of Financial Statements for the financial year ended March 31, 2015.

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in favour of the resolution	16	2803845	100%
Voted against the resolution	0	0	0
Invalid votes	0	0	0

- b) Adoption of Consolidated Financial Statements for the financial year ended March 31, 2015.

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in favour of	16	2803845	100%



the resolution			
Voted against the resolution	0	0	0
Invalid votes	0	0	0

Resolution No. 2: Ordinary Resolution

Declaration of dividend for the financial year 2014-15

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in favour of the resolution	16	2803845	100%
Voted against the resolution	0	0	0
Invalid votes	0	0	0

Resolution No. 3: Ordinary Resolution

Re-appointment of director Mr. Purushottam Das Nagar (DIN – 00151621), who retires by rotation and being eligible, offers himself for reappointment

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in favour of the resolution	16	2803845	100%
Voted against the	0	0	0



resolution			
Invalid votes	0	0	0

Resolution No. 4: Ordinary Resolution

Re-appointment of director Mr. Abhishek Dalmia (DIN – 00011958), who retires by rotation and being eligible, offers himself for reappointment

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in favour of the resolution	16	2803845	100%
Voted against the resolution	0	0	0
Invalid votes	0	0	0

Resolution No. 5: Ordinary Resolution

Ratification of appointment of M/s Fadnis & Gupte, Chartered Accountants (ICAI Firm Registration No. 006600C) as statutory auditors of the Company

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in favour of the resolution	16	2803845	100%
Voted against the resolution	0	0	0
Invalid votes	0	0	0



Resolution No. 6: Ordinary Resolution

Approval of remuneration of cost auditors of the Company

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in favour of the resolution	16	2803845	100%
Voted against the resolution	0	0	0
Invalid votes	0	0	0

Resolution No. 7: Special Resolution

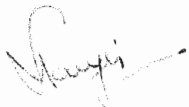
Re-appointment of Mr. Sunil Chordia as Managing Director of the Company

	Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes
Voted in favour of the resolution	16	2803845	100%
Voted against the resolution	0	0	0
Invalid votes	0	0	0

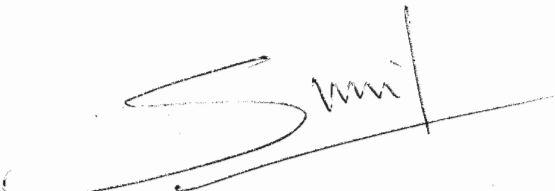


7. The Register, all other papers and relevant records relating to electronic remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the safe keeping.


Thanking You,
Yours Faithfully,

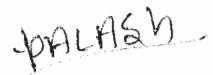

Manju Mundra
Company Secretary
FCS: 4431 CP: 3454
Manju Mundra
Company Secretary
FCS 4431 CP 3454

Place: Indore
Date: August 11, 2015


Signed By Mr. SUNIL CHORDIA
Chairman of the Meeting

Witnesses:

1. 
Name: Swati Sharma
Address: Vinod Atta Chakki,
Near Banaras Sadi center,
Samvid Nagar, Indore

2. 
Name: Palash Jain
Address: 424/10, Tilak Nagar Main,
Indore

Homecare - H

CDSL eVoting System - Mozilla Firefox
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 Central Depository Services (India) ... [D] https://www.evotingcdsl.com/evot/home.jsp

- Manage Users
- Allocate Functional Users
- EVSN
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Report - Disapprove Voting
- Report - Final Voting
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin Logout

Ballot Details

Voting Result as of today.

EVSN 150721012 for RAJ RATAN GLOBAL WIRE LIMITED
 ISIN INE451001011:RAJ RATAN GLOBAL WIRE LIMITED - EQUITY SHARES
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 16

Res. No.				Total
1(a)	2803845 (64.43%)	0 (0.00%)		2803845
1(b)	2803845 (64.43%)	0 (0.00%)		2803845
2	2803845 (64.43%)	0 (0.00%)		2803845
3	2803845 (64.43%)	0 (0.00%)		2803845
4	2803845 (64.43%)	0 (0.00%)		2803845
5	2803845 (64.43%)	0 (0.00%)		2803845
6	2803845 (64.43%)	0 (0.00%)		2803845
7	2803845 (64.43%)	0 (0.00%)		2803845

Manju
MANJU MUNDRA
 Company Secretary
 FCS 4431 CP 3454

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**To,
The Chairman**

27th Annual General Meeting of the Equity Shareholders of Rajratan Global Wire Limited to be held on **11th August, 2015** at 10 a.m. at the registered office at 11/2, Meera Path, Dhenu Market, Indore, Madhya Pradesh - 452 003

Dear Sir,

I, Manju Mundra, proprietor of Manju Mundra & Co., Practising Company Secretary, having its office at 41, Krishi Vihar Colony, Near Tilak Nagar, Indore have been appointed as the Scrutinizer for the purpose of the poll taken on below mentioned resolution(s) at the 27th Annual General Meeting of the equity shareholders of Rajratan Global Wire Limited ("the Company") held on 11-08-2015 at 10:00 a.m. at 11/2, Meera Path, Dhenu Market, Indore, Madhya Pradesh - 452 003 submit the report as under:-

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me/us.
2. The locked ballot box was subsequently opened in my presence along with two witnesses, Ms. Swati Sharma and Mr. Palash Jain who are not in employment of the Company 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:

Resolution No. 1: Ordinary Resolution

- a) Adoption of Financial Statements for the financial year ended March 31, 2015.

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



Voted in favour of the resolution	10	12876	100%
Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
Invalid votes	0	0	

- b) Adoption of Consolidated Financial Statements for the financial year ended March 31, 2015.

Resolution No. 2: Ordinary Resolution

Declaration of dividend for the financial year 2014-15

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	12876	100%
Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
Invalid votes	0	0	

Resolution No. 3: Ordinary Resolution

Re-appointment of director Mr. Purushottam Das Nagar (DIN - 00151621), who retires by rotation and being eligible, offers himself for reappointment

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	12876	100%



Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
Invalid votes	0	0	

Resolution No. 4: Ordinary Resolution

Re-appointment of director Mr. Abhishek Dalmia (DIN – 00011958), who retires by rotation and being eligible, offers himself for reappointment

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	12876	100%
Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
Invalid votes	0	0	

Resolution No. 5: Ordinary Resolution

Ratification of appointment of M/s Fadnis & Gupte, Chartered Accountants (ICAI Firm Registration No. 006600C) as statutory auditors of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	12876	100%
Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	



Invalid votes	0	0
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Resolution No. 6: Ordinary Resolution

Approval of remuneration of cost auditors of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	12876	100%
Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
Invalid votes	0	0	

Resolution No. 7: Special Resolution

Re-appointment of Mr. Sunil Chordia as Managing Director of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	10	12876	100%
Voted against the resolution	0	0	0
	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
Invalid votes	0	0	




**MANJU MUNDRA & CO.
COMPANY SECRETARIES**

41, Krishi Vihar Colony,
Near Tilak Nagar, Indore
Phone-2492028, 9303223239
email-mmanjucs@gmail.com

5. A detailed list/register containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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.

Thanking You,
Yours Faithfully,


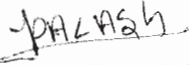

Manju Mundra
Company Secretary
FCS: 4431 CP: 3454

MANJU MUNDRA
Company Secretary
FCS 4431 CP 3454

Place: Indore
Date: August 11, 2015


Signed By Mr. SUNIL CHOKORIA
Chairman of the Meeting

Witnesses:

- 
Name: Swati Sharma
Address: Vinod Atta Chakki,
Near Banaras Sadi center,
Samvid Nagar, Indore
- 
Name: Palash Jain
Address: 424/10, Tilak Nagar Main,
Indore

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman

27th Annual General Meeting of the Equity Shareholders of
Rajratan Global Wire Limited to be held on **11th August, 2015**
at 10 a.m. at the registered office at 11/2, Meera Path, Dhenu Market,
Indore, Madhya Pradesh – 452 003

Dear Sir,

1. I, Manju Mundra, proprietor of Manju Mundra & Co., Practising Company Secretary, having its office at 41, Krishi Vihar Colony, Near Tilak Nagar, Indore have been appointed as the Scrutinizer by
 - (i) the Board of Directors of Rajratan Global Wire Limited (“the Company”) in their meeting held on 18-05-2015 pursuant to the provisions of section 108 of the Companies Act, 2013 (“the Act”) read with Rules 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process and
 - (ii) the Chairman of the Annual General Meeting(AGM), who suo-moto i.e. on his own motion ordered for a poll to facilitate the members present in the AGM who could not participate in the remote e-voting and ballot voting to record their votes through the poll process, under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the relevant Rules, on the resolutions contained in the notice to the 27th Annual General Meeting(AGM) of the members of the Company held on the 11th August, 2015 at 11/2, Meera Path, Dhenu Market, Indore, Madhya Pradesh – 452 003
2. The Company has availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting e-voting by the shareholder of the Company.
3. The Company has also provided the facility of voting through Ballot paper to the shareholders not able to do remote e-voting and the polling to the members present at the AGM and who had not cast their vote earlier through remote- e-voting or through ballot form.
4. The Management of the company is responsible to ensure the 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



members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for 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 e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency engaged by the company to provide remote e-voting facilities and poll papers received from the members at the AGM.

5. 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) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.
6. Further to the above, I submit my report as under:-
 - i) The remote e-voting period remained open from August 07 (9:00 a.m.) to August 10 (5:00 p.m.)
 - ii) The members of the Company holding shares as on the "cut-off" date August 04, 2015 were entitled to vote on the resolutions as contained in the notice of the AGM.
 - iii) After the closure of the period of remote e-voting and before the start of the Annual General Meeting, the details of members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc. were downloaded from the e-voting module of CDSL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
 - iv) At the 27th AGM, after declaration of poll by the Chairman, polling box kept for polling was locked in my presence.
 - v) The locked ballot box was subsequently opened in my presence along with two witnesses, Ms. Swati Sharma and Mr. Palash Jain who are not in employment of the Company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence.
 - vi) After counting the votes cast by members present at the 27th AGM through poll paper, the votes cast through remote e-voting were unblocked on 11th August at around 11:00 a.m. in the presence of two witnesses Ms. Swati Sharma and Mr. Palash Jain who are not in employment of the Company. They have signed at the end of the report in confirmation of the votes being unblocked in their presence. Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" / "against" each of the resolution that were put to vote, were generated from the e-voting website of CDSL.
 - vii) No Ballot form were received by the Company before the AGM.
 - viii) Based on the reports generated from the CDSL e-voting website and the voting through polling paper at the 27th AGM, the consolidated report on the voting and report on each resolution is as under:



Number of members who cast their votes through remote e-voting and poll	Total no. of votes cast by them	Total number of valid votes
26	2816721	2816721

The resolution wise result is as under-

Resolution No. 1: Ordinary Resolution

a) Adoption of Financial Statements for the financial year ended March 31, 2015.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting	2803845	100	0	0	0
Poll	12876	100	0	0	0
TOTAL	2816721	100	0	0	0

b) Adoption of Consolidated Financial Statements for the financial year ended March 31, 2015.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting	2803845	100	0	0	0
Poll	12876	100	0	0	0
TOTAL	2816721	100	0	0	0



Resolution No. 2: Ordinary Resolution

Declaration of dividend for the financial year 2014-15

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	2803845	100	0	0	0
Poll	12876	100	0	0	0
TOTAL	2816721	100	0	0	0

Resolution No. 3: Ordinary Resolution

Re-appointment of director Mr. Purushottam Das Nagar (DIN – 00151621), who retires by rotation and being eligible, offers himself for reappointment

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	2803845	100	0	0	0
Poll	12876	100	0	0	0
TOTAL	2816721	100	0	0	0

Resolution No. 4: Ordinary Resolution

Re-appointment of director Mr. Abhishek Dalmia (DIN – 00011958), who retires by rotation and being eligible, offers himself for reappointment

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	2803845	100	0	0	0



Poll	12876	100	0	0	0
TOTAL	2816721	100	0	0	0

Resolution No. 5: Ordinary Resolution

Ratification of appointment of M/s Fadnis & Gupte, Chartered Accountants (ICAI Firm Registration No. 006600C) as statutory auditors of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	2803845	100	0	0	0
Poll	12876	100	0	0	0
TOTAL	2816721	100	0	0	0

Resolution No. 6: Ordinary Resolution

Approval of remuneration of cost auditors of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	2803845	100	0	0	0
Poll	12876	100	0	0	0
TOTAL	2816721	100	0	0	0

Resolution No. 7: Special Resolution

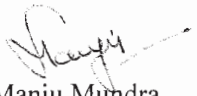
Re-appointment of Mr. Sunil Chordia as Managing Director of the Company



Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%	Nos.	%	
Remote e-voting	2803845	100	0	0	0
Poll	12876	100	0	0	0
TOTAL	2816721	100	0	0	0

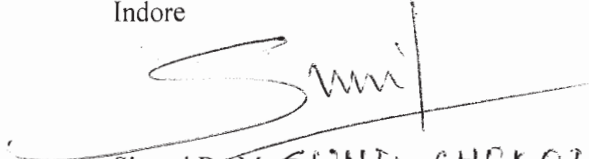
The Register, all other papers and relevant records relating to remote e-voting and physical voting through polling papers at the AGM and other relevant details shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for the safe keeping.

Thanking You,
Yours Faithfully,


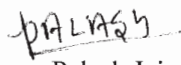

Manju Mundra
Company Secretary
FCS: 4431 CP: 3454
MANJU MUNDRA
Company Secretary
FCS 4431 CP 3454

Place: Indore
Date: August 11, 2015

Indore


Signed By Mr. **SUNIL CHOKORIA**
Chairman of the Meeting

Witnesses:

- 
Name: Swati Sharma
Address: Vinod Atta Chakki,
Near Banaras Sadi center,
Samvid Nagar, Indore
- 
Name: Palash Jain
Address: 424/10, Tilak Nagar Main,