

Details pursuant to clause 35A of the Listing Agreement on the Votes cast at the Twenty Fifth Annual General Meeting of ADF Foods Limited held on Wednesday, 30TH September, 2015.

1. Date of AGM: Wednesday, 30th September, 2015.
2. Total number of shareholders on record date: 17,874.
3. No of shareholders present in the meeting either in person or through proxy:

| | Presence | | |
|-----------------------------|-----------|----------|-------|
| | In person | In proxy | Total |
| Promoter and promoter Group | 3 | 0 | 3 |
| Public | 81 | 2 | 83 |
| Total | 84 | 2 | 86 |

4. No of shareholders attended the meeting through video conferencing:

N.A.

5. Details of Agenda

Details of the Resolutions are appended below:

Mode of Voting: Remote E-voting and Poll at AGM

The mode of voting on all resolutions was remote e-voting and poll at AGM.

Details of the Agenda:

Resolution required: Ordinary Resolution

1. Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the year ended 31st March, 2015.

| Promoter/P ublic | No. of Shares held (1) | No. Votes Polled (2) | % of Votes Polled on outstan ding 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 and Promoter | 1,15,16,650 | 1,15,16,650 | 100% | 1,15,16,650 | 0 | 100 | 0 |

| Group | | | | | | | |
|--------------------------------|-------------|-------------|-------|-------------|-----|-----|-----|
| Public – Institutional holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Others | 10,48,3350 | 76,039 | 0.73 | 76,039 | 0 | 100 | 0 |
| Total | 2,20,00,000 | 1,15,92,689 | 52.69 | 1,15,92,689 | 0 | 100 | 0 |

Resolution required: Ordinary Resolution

2. Declaration of dividend on equity shares for year ended 31st March, 2015.

| Promoter/PUBLIC | No. of Shares held (1) | No. 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 and Promoter Group | 1,15,16,650 | 1,15,16,650 | 100% | 1,15,16,650 | 0 | 100 | 0 |
| Public – Institutional holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public- Others | 10,48,3350 | 76,039 | 0.73 | 76,039 | 0 | 100 | 0 |
| Total | 2,20,00,000 | 1,15,92,689 | 52.69 | 1,15,92,689 | 0 | 100 | 0 |

Resolution required: Ordinary Resolution

3. Re-appointment of Mr. Bimal R. Thakkar as Director liable to retire by rotation.

| Promoter/PUBLIC | No. of Shares held (1) | No. 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 and Promoter Group | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public – Institutional | Nil | Nil | Nil | Nil | Nil | Nil | Nil |

| holders | | | | | | | |
|---------------|-------------|--------|------|--------|-------|--------|-------|
| Public-Others | 1,04,83,350 | 76,039 | 0.73 | 74,833 | 1,206 | 98.41% | 1.59% |
| Total | 1,04,83,350 | 76,039 | 0.73 | 74,833 | 1,206 | 98.41% | 1.59% |

Resolution required: Ordinary Resolution

4. Ratification of appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company to hold office till the conclusion of Annual General Meeting to be held for the Financial Year 2018-19.

| Promoter/Public | No. of Shares held (1) | No. 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 and Promoter Group | 1,15,16,650 | 1,15,16,650 | 100% | 1,15,16,650 | 0 | 100 | 0 |
| Public – Institutional holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 1,04,83,350 | 18,022 | 0.17% | 15,843 | 2,179 | 88% | 12% |
| Total | 2,20,00,000 | 1,15,34,672 | 52.43 | 1,15,32,493 | 2,179 | 99.98% | 0.02% |

Resolution required: Ordinary Resolution

5. Appointment of Ms. Anjali Seth as an Independent Director for a period upto March 09, 2020.

| Promoter/Public | No. of Shares held (1) | No. 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 and | 1,15,16,650 | 1,15,16,650 | 100% | 1,15,16,650 | 0 | 100 | 0 |

| | | | | | | | |
|--------------------------------|-------------|-------------|--------|-------------|-------|-------|-------|
| Promoter Group | | | | | | | |
| Public – Institutional holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 1,04,83,350 | 76,039 | 0.73 | 74,060 | 1,979 | 97.40 | 2.60% |
| Total | 2,20,00,000 | 1,15,92,689 | 52.69% | 1,15,90,710 | 1,979 | 99.98 | 0.02% |

Resolution required: Ordinary Resolution

6. Re-appointment of Mr. Ashok H Thakkar, Chairman for a period of 1 (one) year from 1st October, 2015 till 30th September, 2016 on such terms and remuneration as stated in the A.G.M. notice.

| Promoter/PUBLIC | No. of Shares held (1) | No. 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 and Promoter Group | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public – Institutional holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 1,04,83,350 | 76,019 | 0.73 | 74,818 | 1,201 | 98.42% | 1.58% |
| Total | 1,04,83,350 | 76,019 | 0.73 | 74,818 | 1,201 | 98.42% | 1.58% |

Resolution required: Ordinary Resolution

7. Re-appointment of Mr. Bimal R. Thakkar, Managing Director for a period of 1 (one) year from 1st October, 2015 till 30th September, 2016 on such terms and remuneration as stated in the A.G.M. notice.

| Promoter/PUBLIC | No. of Shares held (1) | No. Votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] | % of Votes against on votes polled (7)=[(5)/(2)] |
|-----------------|---------------------------|-------------------------|--|---------------------------------|-------------------------------|---|---|
| | | | | | | | |

| | | | * 100 | | (5) |] *100 |] *100 |
|--------------------------------|-------------|--------|----------|--------|-------|--------|--------|
| Promoter and Promoter Group | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public – Institutional holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 1,04,83,350 | 76,039 | 0.73 | 74,833 | 1,206 | 98.41% | 1.59% |
| Total | 1,04,83,350 | 76,039 | 0.73 | 74,833 | 1,206 | 98.41% | 1.59% |

Resolution required: Ordinary Resolution

8. Re-appointment of Mr. Bhavesh R. Thakkar, Executive Director for a period of 1 (one) year from 1st October, 2015 till 30th September, 2016 on such terms and remuneration as stated in the A.G.M. notice.

| 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 – 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 | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public – Institutional holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 1,04,83,350 | 76,039 | 0.73 | 74,838 | 1,201 | 98.42% | 1.58% |
| Total | 1,04,83,350 | 76,039 | 0.73 | 74,838 | 1,201 | 98.42% | 1.58% |

Resolution required: Special Resolution

9. Approval/ratification of related party contract entered by the Company pursuant to Section 188 (1) (c) of the Companies Act, 2013.

| Promoter/PUBLIC | No. of Shares held | No. of Votes Polled | % of Votes Polled on outstanding | No. of Votes – in | No. of Votes – | % of Votes in favour on votes | % of Votes against on votes |
|-----------------|--------------------|---------------------|----------------------------------|-------------------|----------------|-------------------------------|-----------------------------|
|-----------------|--------------------|---------------------|----------------------------------|-------------------|----------------|-------------------------------|-----------------------------|

| | (1) | (2) | shares (3)=[(2)/(1)] * 100 | favour (4) | against (5) | polled (6)=[(4)/(2)] *100 | polled (7)=[(5)/(2)] *100 |
|--------------------------------|-------------|--------|-------------------------------------|---------------|----------------|---------------------------------|---------------------------------|
| Promoter and Promoter Group | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public – Institutional holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 1,04,83,350 | 76,029 | 0.73 | 74,134 | 1,895 | 97.50% | 2.50% |
| Total | 1,04,83,350 | 76,029 | 0.73 | 74,134 | 1,895 | 97.50% | 2.50% |

Resolution required: Special Resolution

10. Appointment of Mr. Mishal A. Thakkar as a person in place of profit u/s 188(1)(f) of the Companies Act, 2013.

| Promoter/Public | No. of Shares held (1) | No. 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 and Promoter Group | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public – Institutional holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 1,04,83,350 | 76,039 | 0.73 | 73,860 | 2,179 | 97.13% | 2.87% |
| Total | 1,04,83,350 | 76,039 | 0.73 | 73,860 | 2,179 | 97.13% | 2.87% |

Resolution required: Special Resolution

11. Adoption of a new set of Articles Of Association in place of the existing Articles Of Association.

| Promoter/Public | No. of Shares held | No. Votes Polled | % of Votes Polled | No. of Votes – in | No. of Votes – in | % of Votes in | % of Votes against on votes |
|-----------------|--------------------|------------------|-------------------|-------------------|-------------------|---------------|-----------------------------|
| | | | | | | | |

| | (1) | (2) | on outsta nding shares (3)=[(2) /(1)]* 100 | favour (4) | agains t (5) | favour on votes polled (6)=[(4)/ (2)] *100 | polled (7)=[(5)/(2)] *100 |
|--------------------------------|-------------|-------------|--|---------------|--------------------|---|-------------------------------------|
| Promoter and Promoter Group | 1,15,16,650 | 1,15,16,650 | 100% | 1,15,16,650 | 0 | 100 | 0 |
| Public – Institutional holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 1,04,83,350 | 76,039 | 0.73 | 74,055 | 1,984 | 97.39% | 2.61% |
| Total | 2,20,00,000 | 1,15,92,689 | 52.69% | 1,15,90,705 | 1,984 | 99.98% | 0.02% |

Resolution required: Special Resolution

12. Maintenance of statutory registers at the Head office of the Company at Mumbai instead of its Registered office pursuant to Section 94 of the Companies Act, 2013.

| Promoter/Pu blic | No. of Shares held (1) | No. Votes Polled (2) | % of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – agains t (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 | 1,15,16,650 | 1,15,16,650 | 100% | 1,15,16,650 | 0 | 100 | 0 |
| Public – Institutional holders | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 1,04,83,350 | 76,039 | 0.73% | 75,038 | 1,001 | 98.68% | 0.32% |
| Total | 2,20,00,000 | 1,15,92,689 | 52.69 | 1,15,91,688 | 1,001 | 99.99% | 0.01% |

For ADF Foods Limited


Shalaka Ovalekar
Company Secretary

By Hand



01st October, 2015

DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E), Mumbai- 400051

Dear Sir / Madam,

Sub: Outcome of 25th Annual General Meeting and Results.

With reference to the above, we wish to inform the exchanges that the Company had convened its 25th Annual General Meeting on Wednesday, 30th September, 2015 at 1 p.m. at Nadiad, Gujarat. **The Shareholders of the Company have approved and passed the following Ordinary & Special resolutions through requisite majority by E-voting and Poll Process** as set out in the Notice of the AGM:

1. Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial year ended 31st March, 2015 **(Ordinary resolution).**
2. Declare dividend on equity shares for year the Financial ended 31st March, 2015 **(Ordinary resolution).**
3. Re-appointment of Mr. Bimal R.Thakkar (DIN: 00087404) as Director liable to retire by rotation **(Ordinary resolution).**
4. Ratification of appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Mumbai, (Registration No. 104607W) as the Statutory Auditors of the Company to hold office till the conclusion of Annual General Meeting to be held for the Financial Year 2018-19 **(Ordinary resolution).**
5. Appointment of Ms. Anjali Seth (DIN: 05234352), as an Independent Director for a period upto March 09, 2020 **(Ordinary resolution).**
6. Re-appointment of Mr. Ashok H. Thakkar(DIN: 00087465), Chairman ,for a period of 1 (one) year w.e.f. 1st October, 2015 on such terms and remuneration as stated in the A.G.M. notice **(Ordinary resolution).**
7. Re-appointment of Mr. Bimal R. Thakkar(DIN: 00087404), Managing Director, for a period of 1 (one) year w.e.f. 1st October, 2015 on such terms and remuneration as stated in the A.G.M. notice **(Ordinary resolution).**



8. Re-appointment of Mr. Bhavesh R. Thakkar (DIN: 00939805), Executive Director, for a period of 1 (one) year w.e.f. 1st October, 2015 on such terms and remuneration as stated in the A.G.M. notice (**Ordinary resolution**).
9. Approval/ratification of related party contract entered by the Company pursuant to Section 188 (1) (c) of the Companies Act, 2013 (**Special resolution**).
10. Appointment of Mr. Mishal A. Thakkar as a person in place of profit u/s 188(1)(f) of the Companies Act, 2013 (**Special resolution**).
11. Adoption of a new set of Articles of Association in place of the existing Articles Of Association (**Special resolution**).
12. Maintenance of statutory registers at the Head office of the Company at Mumbai instead of its Registered office pursuant to Section 94 of the Companies Act, 2013 (**Special resolution**).

The E-voting results were duly submitted to the Stock Exchanges on 01st October, 2015. Please find the Combined Results of the E-voting and the Poll conducted at the AGM.

Kindly note the above and acknowledge receipt.

Yours faithfully
For **ADF Foods Limited**


Shalaka Ovalekar
Company Secretary

✓ Cc: 1. National Securities Depository Ltd.
Trade World, A Wing, 4th & 5th Floors
Kamala Mills Compound
Lower Parel, Mumbai 400 013

S.S.RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E)-400 603

Ph No: 022 25328047 Email: sanjayrisbud@yahoo.com

SCRUTINIZER'S REPORT - COMBINED

To,

The Chairman of 25th Annual General Meeting of the members of ADF FOODS LIMITED (the Company) held on 30th September, 2015 at At Ipcowala Banquet Hall, Near Amba Ashram Mandir, College Road, Nadiad- 387 001, Gujarat

Dear Sir,

1. I, Sanjay S. Risbud, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of ADF FOODS LIMITED (the Company) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules).
2. I have issued separate Scrutinizers Report dated 1st October, 2015 on the remote E-voting.
3. I have also been appointed as Scrutinizer by the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 25th Annual General Meeting (AGM) of the members of the Company, held on the on 30th September, 2015 at At Ipcowala Banquet Hall, Near Amba Ashram Mandir, College Road, Nadiad- 387 001, Gujarat
4. I have issued separate Scrutinizer's Report dated 1st October, 2015 on the poll on the resolutions contained in the notice to the AGM. As requested by the management, I submit herewith my combined report on the result of e-voting together with that of Poll as under :-



S.S.RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E)-400 603
Ph No: 022 25328047 Email: sanjayrisbud@yahoo.com

| Item No. of Notice | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes | Not Voted |
|---|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|--------------|
| | No. of Shares | % of total number of valid votes cast | No. of shares | % of total number of valid Votes cast | No. of shares | No. of cases |
| 1. Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the year ended 31st March, 2015. (Ordinary Resolution) | 11592689 | 100% | 0 | 0 | 1 | 0 |
| 2. Declare dividend on equity shares for year ended 31st March, 2015. (Ordinary Resolution) | 11592689 | 100% | 0 | 0 | 1 | 0 |
| 3. Re-appointment of Mr. Bimal R. Thakkar as Director liable to retire by rotation. (Ordinary Resolution) | 74833 | 98.41% | 1206 | 1.59% | 1 | 0 |



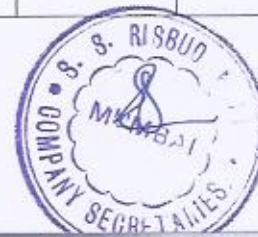
S.S.RISBUD & CO.

Company Secretaries

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E)-400 603

Ph No: 022 25328047 Email: sanjayrisbud@yahoo.com

| | | | | | | |
|--|----------|--------|------|-------|---|---|
| 4. Ratification of appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Mumbai, as the Statutory Auditors of the Company to hold office till the conclusion of Annual General Meeting to be held for the Financial Year 2018-19. (Ordinary Resolution) | 11534672 | 99.98% | 2179 | 0.02% | 1 | 0 |
| 5. Appointment of Ms. Anjali Seth as an Independent Director for a period upto March 09, 2020. (Ordinary Resolution) | 11590710 | 99.98% | 1979 | 0.02% | 1 | 0 |
| 6. Re-appointment of Mr. Ashok H Thakkar, Chairman for a period of 1 (one) year from 1st October, 2015 till 30th September, 2016 on such terms and remuneration as stated in the A.G.M. notice. (Ordinary Resolution) | 74818 | 98.42% | 1201 | 1.58% | 1 | 0 |
| 7. Re-appointment of Mr. Bimal R Thakkar, Managing Director for a | 74833 | 98.41% | 1206 | 1.59% | 1 | 0 |



S.S.RISBUD & CO.

Company Secretaries

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| | | | | | | |
|--|-------|--------|------|-------|---|---|
| period of 1 (one) year from 1st October, 2015 till 30th September, 2016 on such terms and remuneration as stated in the A.G.M. notice. (Ordinary Resolution) | | | | | | |
| 8. Re-appointment of Mr. Bhavesh R Thakkar, Executive Director for a period of 1 (one) year from 1st October, 2015 till 30th September, 2016 on such terms and remuneration as stated in the A.G.M. notice. (Ordinary Resolution) | 74838 | 98.42% | 1201 | 1.58% | 1 | 0 |
| 9. Approval/ratification of related party contract entered by the Company pursuant to Section 188 (1) (c) of the Companies Act, 2013. (Special Resolution) | 74134 | 97.51% | 1895 | 2.24% | 1 | 0 |
| 10. Appointment of Mr. Mishal A. Thakkar as a person in place of profit u/s 188(1)(f) of the Companies Act, 2013. (Special Resolution) | 73860 | 97.13% | 2179 | 2.87% | 1 | 0 |



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| | | | | | | |
|---|----------|--------|------|-------|---|---|
| | | | | | | |
| 11. Adoption of a new set of Articles Of Association in place of the existing Articles Of Association (Special Resolution) | 11590705 | 99.98% | 1984 | 0.02% | 1 | 0 |
| 12. Maintenance of statutory registers at the Head office of the Company at Mumbai instead of its Registered office pursuant to Section 94 of the Companies Act, 2013. (Ordinary Resolution) | 11591688 | 99.99% | 1001 | 0.01% | 1 | 0 |



S.S.RISBUD & CO.

Company Secretaries

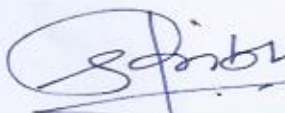

303, Sai Anand, Subhash Nagar, Chendani Koliwada, Mith Bunder Road, Thane (E)-400 603

Ph No: 022 25328047 Email: sanjayrisbud@yahoo.com

5. 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 & poll on the resolutions contained in the notice to the 25th Annual General Meeting (AGM) of the members of the company. My responsibility as scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer 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 NSDL, the authorized agency engaged by the company to provide remote e-voting and result of the Poll.

Thanking you.

Yours Sincerely,
For S.S. RISBUD & CO.
Company Secretaries

Sanjay S. Risbud
Proprietor
C.P. No. 5117

Place: Thane
Date: 01.10.2015