



October 01, 2015

Corporate Relationship Department,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Sub: Outcome of 30th Annual General Meeting Held on 29th September, 2015.
Ref: BSE Stock Code 530079 (FAZE THREE LIMITED)

This is to bring to your kind notice that the Members of the Company at the 30th Annual General Meeting held on Tuesday, 29th September, 2015 passed the following Resolutions with requisite majority through E-voting and Ballot Paper:

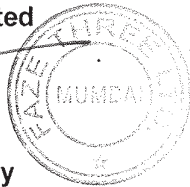
1. The Adoption of Financial Statements for the year ended 31st March 2015 and the Report of Auditors and Directors thereon.
2. Re-appointment of Mr. Sanjay Anand (DIN: 01367853), as Director of the company liable to retire by rotation.
3. Re-appointment M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants as Auditors of the Company.
4. Appointment of Mrs. Gurinder Kaur Kalsi (DIN: 01008698) as an Independent Director.
5. Approved Related Party Transactions with Aunde India Limited.

You are requested to take the same on your records. The result of E-Voting and Ballot Paper is annexed as Annexure I pursuant to Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For Faze Three Limited


(Akram Sati)
Authorized Signatory



Encl: As Above
For FAZE THREE LTD.

FAZE THREE LIMITED
(CIN: L99999DN1985PLC000197)
Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH
Corporate Office 1-2 Shiv Smruti Chambers, 49-A, Dr. Annie Besant Road, Worli, Mumbai – 400 018
Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : info@fazethree.com * Website : www.fazethree.com



Annexure I

In terms of Clause 35A of the Listing Agreement, the details of the business transacted by the Company through electronic voting is given below

| S. No. | Particulars | | | |
|---------------|---|---|---|--------------|
| 1. | Date of the Annual General Meeting | Tuesday, 29 th September 2015 | | |
| 2. | Total number of shareholders on record date i.e. 22 nd September, 2015 (for the purpose of e-votong) | 3997 | | |
| 3. | Number of Shareholders present in the Meeting either in Person or through Proxy | 19 | | |
| | No. of Shareholders | Present in Person | Present through Proxy / Corporate Representation | Total |
| | Promoter and Promoter Group | NIL | 2 | 2 |
| | Public | 12 | 5 | 17 |
| | Total | 12 | 7 | 19 |
| 4. | Number of Shareholders attended the meeting through Video Conferencing | No Video Conferencing facility was provided | | |



FAZE THREE LIMITED

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Details of Agenda:

RESOLUTION: 1

To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2015 including the audited Balance Sheet as at 31st March 2015 and the Statement of Profit & Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary
Mode of voting: Ballot Paper

| Particulars | No. of Ballot Papers / Forms | No. of Shares | % of total number of Shares received through Ballot forms |
|---|------------------------------|---------------|---|
| (a) Total Votes Cast (Through valid Papers) | 13 | 934366 | 100% |
| (b) Ballot papers with Assent for | 13 | 934366 | 100% |
| (c) Ballot papers with Dissent for | NIL | NIL | NIL |

Mode of voting: E-voting & Ballot Paper (combined)

| Promoter/ Public | E-voting & Ballot Poll | | | | | | |
|------------------------------|------------------------|--|--|------------------------------|----------------------------|---|---|
| | No. of shares held (1) | No. of votes through E-voting & Ballot (2) | % of votes through E-voting / Ballot on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in - favour (4) | No. of votes – against (5) | % of votes in favour on votes through E-voting & Ballot (6)=[(4)/(2)]*100 | % of votes against on votes through E-voting & Ballot (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 6566994 | 6414574 | 97% | 6414574 | NIL | 97% | NIL |
| Public-Institutional holders | 250 | NIL | NIL | NIL | NIL | NIL | NIL |
| Public-Others | 5621553 | 926594 | 16.48% | 926584 | 10 | 100% | 0.00% |
| Total (A) | 12188797 | 7341168 | 60.22% | 7341158 | 10 | 100% | 0.00% |

FAZE THREE LIMITED

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RESOLUTION: 2

Re-appointment of Mr. Sanjay Anand, Director liable to retire by rotation.

Resolution required: Ordinary
Mode of voting: Ballot Paper

| Particulars | No. of Ballot Papers / Forms | No. of Shares | % of total number of Shares received through Ballot forms |
|---|------------------------------|---------------|---|
| (a) Total Votes Cast (Through valid Papers) | 13 | 934366 | 100% |
| (b) Ballot papers with Assent for | 13 | 934366 | 100% |
| (c) Ballot papers with Dissent for | NIL | NIL | NIL |

Mode of voting: E-voting & Ballot Paper (combined)

| Promoter/ Public | E-voting & Ballot Poll | | | | | | |
|------------------------------|------------------------|--|--|------------------------------|----------------------------|---|---|
| | No. of shares held (1) | No. of votes through E-voting & Ballot (2) | % of votes through E-voting / Ballot on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in - favour (4) | No. of votes – against (5) | % of votes in favour on votes through E-voting & Ballot (6)=[(4)/(2)]*100 | % of votes against on votes through E-voting & Ballot (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 6566994 | 6414574 | 97% | 6414574 | NIL | 97% | NIL |
| Public-Institutional holders | 250 | NIL | NIL | NIL | NIL | NIL | NIL |
| Public-Others | 5621553 | 926594 | 16.48% | 926584 | 10 | 100% | 0.00% |
| Total (A) | 12188797 | 7341168 | 60.22% | 7341158 | 10 | 100% | 0.00% |



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RESOLUTION: 3

Re-appointment M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants as Statutory Auditors of the Company.

Resolution required: Ordinary
Mode of voting: Ballot Paper

| Particulars | No. of Ballot Papers / Forms | No. of Shares | % of total number of Shares received through Ballot forms |
|---|------------------------------|---------------|---|
| (a) Total Votes Cast (Through valid Papers) | 13 | 934366 | 100% |
| (b) Ballot papers with Assent for | 13 | 934366 | 100% |
| (c) Ballot papers with Dissent for | NIL | NIL | NIL |

Mode of voting: E-voting & Ballot Paper (combined)

| Promoter/ Public | E-voting & Ballot Poll | | | | | | |
|------------------------------|------------------------|--|--|------------------------------|----------------------------|---|---|
| | No. of shares held (1) | No. of votes through E-voting & Ballot (2) | % of votes through E-voting / Ballot on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in - favour (4) | No. of votes – against (5) | % of votes in favour on votes through E-voting & Ballot (6)=[(4)/(2)]*100 | % of votes against on votes through E-voting & Ballot (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 6566994 | 6414574 | 97% | 6414574 | NIL | 97% | NIL |
| Public-Institutional holders | 250 | NIL | NIL | NIL | NIL | NIL | NIL |
| Public-Others | 5621553 | 926594 | 16.48% | 926584 | 10 | 100% | 0.00% |
| Total (A) | 12188797 | 7341168 | 60.22% | 7341158 | 10 | 100% | 0.00% |



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RESOLUTION: 4

Appointment of Mrs. Gurinder Kaur Kalsi as an Independent Director.

Resolution required: Ordinary

Mode of voting: Ballot Paper

| Particulars | No. of Ballot Papers / Forms | No. of Shares | % of total number of Shares received through Ballot forms |
|---|------------------------------|---------------|---|
| (a) Total Votes Cast (Through valid Papers) | 13 | 934366 | 100% |
| (b) Ballot papers with Assent for | 13 | 934366 | 100% |
| (c) Ballot papers with Dissent for | NIL | NIL | NIL |

Mode of voting: E-voting & Ballot Paper (combined)

| Promoter/ Public | E-voting & Ballot Poll | | | | | | |
|------------------------------|------------------------|--|--|------------------------------|----------------------------|---|---|
| | No. of shares held (1) | No. of votes through E-voting & Ballot (2) | % of votes through E-voting / Ballot on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in - favour (4) | No. of votes – against (5) | % of votes in favour on votes through E-voting & Ballot (6)=[(4)/(2)]*100 | % of votes against on votes through E-voting & Ballot (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 6566994 | 6414574 | 97% | 6414574 | NIL | 97% | NIL |
| Public-Institutional holders | 250 | NIL | NIL | NIL | NIL | NIL | NIL |
| Public-Others | 5621553 | 926344 | 16.47% | 926334 | 10 | 100% | 0.00% |
| Total (A) | 12188797 | 7340918 | 60.23% | 7340908 | 10 | 100% | 0.00% |



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RESOLUTION: 5

Approved Related Party Transactions with Aunde India Limited.


Resolution required: Special
Mode of voting: Ballot Paper

| Particulars | No. of Ballot Papers / Forms | No. of Shares | % of total number of Shares received through Ballot forms |
|---|------------------------------|---------------|---|
| (a) Total Votes Cast (Through valid Papers) | 12 | 924866 | 100% |
| (b) Ballot papers with Assent for | 12 | 924866 | 100% |
| (c) Ballot papers with Dissent for | NIL | NIL | NIL |

Mode of voting: E-voting & Ballot Paper (combined)

| Promoter/ Public | E-voting & Ballot Poll | | | | | | |
|------------------------------|------------------------|--|--|------------------------------|----------------------------|---|---|
| | No. of shares held (1) | No. of votes through E-voting & Ballot (2) | % of votes through E-voting / Ballot on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in - favour (4) | No. of votes – against (5) | % of votes in favour on votes through E-voting & Ballot (6)=[(4)/(2)]*100 | % of votes against on votes through E-voting & Ballot (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 6566994 | NIL | NIL | NIL | NIL | NIL | NIL |
| Public-Institutional holders | 250 | NIL | NIL | NIL | NIL | NIL | NIL |
| Public-Others | 5621553 | 926739 | 16.48% | 926729 | 10 | 100.00% | 0.00% |
| Total (A) | 12188797 | 926739 | 7.60 | 926729 | 10 | 100.00% | 0.00% |

Yours faithfully,
For Faze Three Limited For FAZE THREE LTD.


(Akram Sati)
Authorized Signatory

Authorized Signatory



FAZE THREE LIMITED
(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH
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213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365
E-mail : sanjayrd65@yahoo.com

Date: 29th September 2015

To,
The Chairman,
FAZE-THREE LIMITED
Survey No. 380/1, Khanvel Silvassa Road,
Village Dapada,
Dapada 396191

Dear Sir,

REPORT OF THE SCRUTINIZER APPOINTED FOR THE ANNUAL GENERAL MEETING

The Board of Directors of FAZE-THREE LIMITED had appointed me as the Scrutinizer to receive, scrutinize and complete ballot forms received from the Members of the Company and to conduct the Ballot process in a fair and transparent manner.

As a Scrutinizer I am required to scrutinize the ballot papers for votes cast by the Members for various items as mentioned in the notice of Annual General meeting.

Based on my scrutiny, I am enclosing herewith my Report.

Thanking you,

Yours faithfully,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R
(SANJAY R. DHOLAKIA)
Practicing Company Secretary
Encl.: as above





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067.

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ANNEXURE I

| ITEM NO. AS PER NOTICE | PARTICULARS OF RESOLUTION | TOTAL VOTES (NO. OF MEMBERS) | TOTAL ASSENT VOTES | % OF ASSENT VOTES | TOTAL DISSENT VOTES | % OF DISSENT VOTES |
|------------------------|---|------------------------------|--------------------|-------------------|---------------------|--------------------|
| 1 | Adoption of audited financial statements of the Company for the year ended March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon. | 6406802 (15) | 6406792 (14) | 100.00 | 10 (1) | 0.00 |
| 2 | Re-appointment of Mr. Sanjay Anand (DIN 01367853), who retires by rotation and being eligible, offers himself for re-appointment. | 6406802 (15) | 6406792 (14) | 100.00 | 10 (1) | 0.00 |
| 3 | Re-appointment of M/S. S Thakur Vaidyanath Aiyar & Co., Chartered Accountants and fix their remuneration. | 6406802 (15) | 6406792 (14) | 100.00 | 10 (1) | 0.00 |
| 4 | Appointment of Mrs. Gurinder Kaur Kalsi (DIN 01008698) as an Independent Director. | 6406552 (14) | 6406542 (13) | 100.00 | 10 (1) | 0.00 |
| 5 | Approval of Related Party Transactions. | *1873 (10) | *1863 (9) | 100.00 | 10 (1) | 0.00 |

* For item No. 5, total e-voting done is 3442728 shares, which includes voting done by promoters and their associates for 3440865 shares and the same has not been taken into consideration.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R.

SANJAY R. DHOLAKIA

Practicing Company Secretary

Proprietor

Place: Mumbai

Date: 29th September 2015





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067.

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E-mail : sanjayrd65@yahoo.com

SCRUTINIZER'S REPORT

To,
The Chairman,
FAZE-THREE LIMITED
Survey No. 380/1, Khanvel Silvassa Road,
Village Dapada,
Dapada 396191

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 12th August 2015 has appointed me as a Scrutinizer for conducting the ballot voting process.
2. I submit my report as under:
 - 2.1 The Company has given the ballot forms to the members who were present at the 30th Annual General Meeting held on 29th September, 2015 at 12.00 noon at Plot No. 146, Waghdhara Village Road, Dadra - 396 191, Union Territory of Dadra & Nagar Haveli.
 - 2.2 Particulars of all the ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - 2.3 The ballot forms received were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
 - 2.4 The ballot box was opened in my presence.
 - 2.5 The Ballot Papers were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries.
 - 2.6 I did not find any defaced or mutilated Ballot Papers.





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

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Behind Poinsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

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E-mail : sanjayrd65@yahoo.com

FOR RESOLUTION No. 1:

ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2015 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

| Particulars | No. of Ballot Papers / Forms | No. of shares | % of total number of shares received through Ballot forms |
|------------------------------------|------------------------------|---------------|---|
| (a) Total Votes Cast | 13 | 934366 | 100.00 |
| (b) Total number of valid ballots | 13 | 934366 | 100.00 |
| (c) Total number of invalid votes | 0 | 0 | 0 |
| (d) Total number of rejected votes | 0 | 0 | 0 |
| (e) Ballot forms with Assent for | 13 | 934366 | 100.00 |
| (f) Ballot forms with Dissent for | 0 | 0 | 0 |

FOR RESOLUTION No. 2:

RE-APPOINTMENT OF MR. SANJAY ANAND (DIN 01367853), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

| Particulars | No. of Ballot Papers / Forms | No. of shares | % of total number of shares received through Ballot forms |
|------------------------------------|------------------------------|---------------|---|
| (a) Total Votes Cast | 13 | 934366 | 100.00 |
| (b) Total number of valid ballots | 13 | 934366 | 100.00 |
| (c) Total number of invalid votes | 0 | 0 | 0 |
| (d) Total number of rejected votes | 0 | 0 | 0 |
| (e) Ballot forms with Assent for | 13 | 934366 | 100.00 |
| (f) Ballot forms with Dissent for | 0 | 0 | 0 |





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FOR RESOLUTION No. 3:

RE-APPOINTMENT OF M/S. S THAKUR VAIDYANATH AIYAR & CO., CHARTERED ACCOUNTANTS AND FIX THEIR REMUNERATION.

| Particulars | No. of Ballot Papers / Forms | No. of shares | % of total number of shares received through Ballot forms |
|------------------------------------|------------------------------------|------------------|---|
| (a) Total Votes Cast | 13 | 934366 | 100.00 |
| (b) Total number of valid ballots | 13 | 934366 | 100.00 |
| (c) Total number of invalid votes | 0 | 0 | 0 |
| (d) Total number of rejected votes | 0 | 0 | 0 |
| (e) Ballot forms with Assent for | 13 | 934366 | 100.00 |
| (f) Ballot forms with Dissent for | 0 | 0 | 0 |

FOR RESOLUTION No. 4:

APPOINTMENT OF MRS. GURINDER KAUR KALSI (DIN 01008698) AS AN INDEPENDENT DIRECTOR.

| Particulars | No. of Ballot Papers / Forms | No. of shares | % of total number of shares received through Ballot forms |
|------------------------------------|------------------------------------|------------------|---|
| (a) Total Votes Cast | 13 | 934366 | 100.00 |
| (b) Total number of valid ballots | 13 | 934366 | 100.00 |
| (c) Total number of invalid votes | 0 | 0 | 0 |
| (d) Total number of rejected votes | 0 | 0 | 0 |
| (e) Ballot forms with Assent for | 13 | 934366 | 100.00 |
| (f) Ballot forms with Dissent for | 0 | 0 | 0 |

**FOR RESOLUTION No. 5:**



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Kandivali (West), Mumbai - 400 067.

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E-mail : sanjayrd65@yahoo.com

FOR RESOLUTION No. 5:

APPROVAL OF RELATED PARTY TRANSACTIONS

| Particulars | No. of Ballot Papers / Forms | No. of shares | % of total number of shares received through Ballot forms |
|------------------------------------|------------------------------------|------------------|---|
| (a) Total Votes Cast | 13 | 934366 | 100.00 |
| (b) Total number of valid ballots | 12 | 924866 | 98.98 |
| (c) Total number of invalid votes | 0 | 0 | 0 |
| (d) Total number of rejected votes | 1 | 9500 | 1.02 |
| (e) Ballot forms with Assent for | 12 | 924866 | 100.00 |
| (f) Ballot forms with Dissent for | 0 | 0 | 0 |

* Poll received from Anadry Ind. P Ltd is rejected for Resolution No. 5.

3. I have handed over the Ballot Papers, and other related papers / registers and records for the safe custody to the Chairman, authorized by the Board to supervise the Poll process.

4. You may accordingly declare the result of the voting by Poll.

Thanking you,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R
(SANJAY R. DHOLAKIA)
Practicing Company Secretary
Proprietor

Place: Mumbai

Date: 29th September 2015





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Behind Painsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 29th September 2015

To,
The Chairman,
FAZE-THREE LIMITED
Survey No. 380/1, Khanvel Silvassa Road,
Village Dapada,
Dapada 396191

Dear Sir,

SCRUTINIZER REPORT

I, Sanjay R. Dholakia, a Practicing Company Secretary have been appointed as a Scrutinizer by FAZE-THREE LIMITED and I have furnished and submitted my reports as per the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rule 2014.

The Board appointed me at their Meeting of the Company held on 12th August 2015 as the Scrutinizer for the Ballot conducted and also the Company had appointed me Scrutinizer for the E-Voting facilities, provided by NSDL, for the E-Voting period was which commenced on Saturday, 26th September 2015 (9.00 a.m.) to on Monday, 28th September 2015 (5.00 p.m.).

Based on my scrutiny, I am enclosing herewith my Report.

Thanking you,

Yours faithfully,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R.
(SANJAY R. DHOLAKIA)
Practicing Company Secretary
Proprietor
Encl.: as above





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Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067.

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E-mail : sanjayrd65@yahoo.com

Report of Scrutinizer(s)

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

To,
The Chairman,
FAZE-THREE LIMITED
Survey No. 380/1, Khanvel Silvassa Road,
Village Dapada,
Dapada 396191

Dear Sir,

I have been appointed by the Board of Directors at their meeting held on 12th August 2015 as the scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has given the E-voting facility to the Members of the Company to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by NSDL.

The E-Voting period was commenced on Saturday, 26th September 2015 (9.00 a.m.) to on Monday, 28th September 2015 (5.00 p.m.).

I hereby submit the reports as per the data provided by NSDL.

ANNEXURE I – Scrutinizer's Report Data.

Thanking you.

Witness:

Akshay L. Shah

1. MR. AKSHAY SHAH

Nikunj Shah

2. MR. NIKUNJ SHAH

Place: Mumbai

Dated: 29th September 2015

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R

(SANJAY R. DHOLAKIA)

Practising Company Secretary
Proprietor





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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I have issued Scrutinizer's Reports on E-Voting and on Ballot. As requested by the Management, I submit herewith the combined report on the results of E-Voting and Ballot as under:

| RESOLUTION ID | Resolutions | Votes in favour of the resolutions | | Votes in against of the resolutions | |
|---------------|---|------------------------------------|-------------------|-------------------------------------|--------------------|
| | | VOTE COUNT ASSENT | % OF ASSENT VOTES | VOTE COUNT DISSENT | % OF DISSENT VOTES |
| 1 | Adoption of audited financial statements of the Company for the year ended March 31, 2015 together with the Reports of the Board of Directors and Auditors thereon. | 7341158 | 100.00 | 10 | 0.00 |
| 2 | Re-appointment of Mr. Sanjay Anand (DIN 01367853), who retires by rotation and being eligible, offers himself for re-appointment. | 7341158 | 100.00 | 10 | 0.00 |
| 3 | Re-appointment of M/S. S Thakur Vaidyanath Aiyar & Co., Chartered Accountants and fix their remuneration. | 7341158 | 100.00 | 10 | 0.00 |
| 4 | Appointment of Mrs. Gurinder Kaur Kalsi (DIN 01008698) as an Independent Director. | 7340908 | 100.00 | 10 | 0.00 |
| 5 | Approval of Related Party Transactions. | *926729 | 100.00 | 10 | 0.00 |

* For item No. 5, total e-voting done is 3442728 shares, which includes voting done by promoters and their associates for 3440865 shares and the same has not been taken into consideration and Poll received from Anadry In. P Ltd for 9500 shares has also not been taken into consideration.

Thanking you,

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay R
(SANJAY R. DHOLAKIA)
Practicing Company Secretary
Proprietor

Place: Mumbai

Date: 29th September 2015

