

**FORM UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

**ARORA FIBRES LIMITED**

Date of the AGM: 28<sup>th</sup> September, 2015 adjourned and held on 5<sup>th</sup> October, 2015

Total number of shareholders on record date: 15429

No. of shareholders present in the meeting either in person or through proxy: 5

Promoters and Promoter Group: 1

Public: 4

No. of Shareholders attended the meeting through Video Conferencing: NIL

Promoters and Promoter Group:

Public:

(Agenda-wise)

Details of the Agenda:

1. 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 Auditors thereon

Resolution required: Ordinary

Mode of voting: Poll/E-voting

In case of Poll/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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	5965569	5965187	99.59%	5965187	NIL	100	NIL
Public Institutional holders	5740	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4082421	2731517	66.91%	2731517	NIL	100	NIL
Total	10053730	8686704	86.40%	8686704	NIL	100	NIL

2. To appoint Director in place of Mr. R. S. Arora (DIN 00043968), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Poll/E-voting

In case of Poll/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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	5965569	5965187	99.59%	5965187	NIL	100	NIL
Public Institutional holders	5740	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4082421	2731517	66.91%	2731517	NIL	100	NIL
Total	10053730	8686704	86.40%	8686704	NIL	100	NIL

3. To appoint Statutory Auditors and to fix their remuneration

Resolution required: Ordinary

Mode of voting: Poll/E-voting

In case of Poll/E-voting:

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	5965569	5965187	99.59%	5965187	NIL	100	NIL
Public – Institutional holders	5740	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4082421	2731517	66.91%	2731517	NIL	100	NIL
Total	10053730	8686704	86.40%	8686704	NIL	100	NIL

4. To Appoint Mr. Navdeep Singh Khara as an Independent Director of the Company

Resolution required: Ordinary

Mode of voting: Poll/E-voting

In case of Poll/E-voting:

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	5965569	5965187	99.59%	5965187	NIL	100	NIL
Public – Institutional holders	5740	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4082421	2731517	66.91%	2731517	NIL	100	NIL
Total	10053730	8686704	86.40%	8686704	NIL	100	NIL

5. To appoint Ms. Wilma Lobo as Director of the Company

Resolution required: Ordinary

Mode of voting: Poll/E-voting

In case of Poll/E-voting:

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	5965569	5965187	99.59%	5965187	NIL	100	NIL
Public – Institutional holders	5740	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4082421	2731517	66.91%	2731517	NIL	100	NIL
Total	10053730	8686704	86.40%	8686704	NIL	100	NIL

for AKORA FIBRES LIMITED.

Authorized Signatory.