

ASHOK ALCO-CHEM LIMITED

Sr. No	Description	Particulars
1	<b>Date of AGM</b>	<b>26-Sep-14</b>
2	Total number of shareholders on record date [Book Closure: September 22, 2014 to September 26, 2014 (both days inclusive)]	3134
3	No. of shareholders present in the meeting either in person or through proxy: > Promoters and Promoter Group: > Public:	1 17
4	No. of Shareholders who attended the meeting through Video Conferencing	Not Arranged



**ASHOK ALCO-CHEM LIMITED**

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
<b>Resolution No. 1 : Adoption of the Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2014 and the reports of the Directors' and Auditors' thereon.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	2,068,632	2,068,632	100.00	2,068,632	0	100.00	0.00
Public Institutional Holders	655,199	324,316	49.50	324,316	0	100.00	0.00
Public-Others	1,426,512	41,114	2.88	41,114	0	100.00	0.00
<b>Total (A)</b>	<b>4,150,343</b>	<b>2,434,062</b>	<b>58.65</b>	<b>2,434,062</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	2,068,632	0	0.00	0	0	0.00	0.00
Public Institutional Holders	655,199	0	0.00	0	0	0.00	0.00
Public-Others	1,426,512	800	0.06	800	0	100.00	0.00
<b>Total (B)</b>	<b>4,150,343</b>	<b>800</b>	<b>0.02</b>	<b>800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>4,150,343</b>	<b>2,434,862</b>	<b>58.67</b>	<b>2,434,862</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**ASHOK ALCO-CHEM LIMITED**

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
<b>Resolution No. 2 : Appointment of Director in place of Mr. Sunil Shah who retires by rotation and being eligible offers himself for re-appointment.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	2,068,632	2,068,632	100.00	2,068,632	0	100.00	0.00
Public Institutional Holders	655,199	324,316	49.50	324,316	0	100.00	0.00
Public-Others	1,426,512	41,114	2.88	41,114	0	100.00	0.00
<b>Total (A)</b>	<b>4,150,343</b>	<b>2,434,062</b>	<b>58.65</b>	<b>2,434,062</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	2,068,632	0	0.00	0	0	0.00	0.00
Public Institutional Holders	655,199	0	0.00	0	0	0.00	0.00
Public-Others	1,426,512	800	0.06	800	0	100.00	0.00
<b>Total (B)</b>	<b>4,150,343</b>	<b>800</b>	<b>0.02</b>	<b>800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>4,150,343</b>	<b>2,434,862</b>	<b>58.67</b>	<b>2,434,862</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**ASHOK ALCO-CHEM LIMITED**

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
<b>Resolution No. 3 : Appointment of Auditors and fixing of their remuneration.</b>							
<b>Mode of Voting: [E-voting]</b>							
Promoter and Promoter Group	2,068,632	2,068,632	100.00	2,068,632	0	100.00	0.00
Public Institutional Holders	655,199	324,316	49.50	324,316	0	100.00	0.00
Public-Others	1,426,512	41,114	2.88	41,114	0	100.00	0.00
<b>Total (A)</b>	<b>4,150,343</b>	<b>2,434,062</b>	<b>58.65</b>	<b>2,434,062</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	2,068,632	0	0.00	0	0	0.00	0.00
Public Institutional Holders	655,199	0	0.00	0	0	0.00	0.00
Public-Others	1,426,512	800	0.06	800	0	100.00	0.00
<b>Total (B)</b>	<b>4,150,343</b>	<b>800</b>	<b>0.02</b>	<b>800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>4,150,343</b>	<b>2,434,862</b>	<b>58.67</b>	<b>2,434,862</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**ASHOK ALCO-CHEM LIMITED**

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
<b>Resolution No. 4 : Appointment of Mr. Manoj Ganatra as an Independent Director of the Company.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	2,068,632	2,068,632	100.00	2,068,632	0	100.00	0.00
Public Institutional Holders	655,199	324,316	49.50	324,316	0	100.00	0.00
Public-Others	1,426,512	41,114	2.88	41,114	0	100.00	0.00
<b>Total (A)</b>	<b>4,150,343</b>	<b>2,434,062</b>	<b>58.65</b>	<b>2,434,062</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	2,068,632	0	0.00	0	0	0.00	0.00
Public Institutional Holders	655,199	0	0.00	0	0	0.00	0.00
Public-Others	1,426,512	800	0.06	800	0	100.00	0.00
<b>Total (B)</b>	<b>4,150,343</b>	<b>800</b>	<b>0.02</b>	<b>800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>4,150,343</b>	<b>2,434,862</b>	<b>58.67</b>	<b>2,434,862</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**ASHOK ALCO-CHEM LIMITED**

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
<b>Resolution No. 5 : Appointment of Dr. Umesh Kulkarni as an Independent Director of the Company.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	2,068,632	2,068,632	100.00	2,068,632	0	100.00	0.00
Public Institutional Holders	655,199	324,316	49.50	324,316	0	100.00	0.00
Public-Others	1,426,512	41,114	2.88	41,114	0	100.00	0.00
<b>Total (A)</b>	<b>4,150,343</b>	<b>2,434,062</b>	<b>58.65</b>	<b>2,434,062</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	2,068,632	0	0.00	0	0	0.00	0.00
Public Institutional Holders	655,199	0	0.00	0	0	0.00	0.00
Public-Others	1,426,512	800	0.06	800	0	100.00	0.00
<b>Total (B)</b>	<b>4,150,343</b>	<b>800</b>	<b>0.02</b>	<b>800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>4,150,343</b>	<b>2,434,862</b>	<b>58.67</b>	<b>2,434,862</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**ASHOK ALCO-CHEM LIMITED**

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
<b>Resolution No. 6 : Payment of Remuneration of Cost Auditors.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	2,068,632	2,068,632	100.00	2,068,632	0	100.00	0.00
Public Institutional Holders	655,199	324,316	49.50	324,316	0	100.00	0.00
Public-Others	1,426,512	41,114	2.88	41,114	0	100.00	0.00
<b>Total (A)</b>	<b>4,150,343</b>	<b>2,434,062</b>	<b>58.65</b>	<b>2,434,062</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	2,068,632	0	0.00	0	0	0.00	0.00
Public Institutional Holders	655,199	0	0.00	0	0	0.00	0.00
Public-Others	1,426,512	800	0.06	800	0	100.00	0.00
<b>Total (B)</b>	<b>4,150,343</b>	<b>800</b>	<b>0.02</b>	<b>800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>4,150,343</b>	<b>2,434,862</b>	<b>58.67</b>	<b>2,434,862</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**ASHOK ALCO-CHEM LIMITED**

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
<b>Resolution No. 7 : Borrowing Limits.</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	2,068,632	2,068,632	100.00	2,068,632	0	100.00	0.00
Public Institutional Holders	655,199	324,316	49.50	324,316	0	100.00	0.00
Public-Others	1,426,512	41,114	2.88	41,114	0	100.00	0.00
<b>Total (A)</b>	<b>4,150,343</b>	<b>2,434,062</b>	<b>58.65</b>	<b>2,434,062</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	2,068,632	0	0.00	0	0	0.00	0.00
Public Institutional Holders	655,199	0	0.00	0	0	0.00	0.00
Public-Others	1,426,512	800	0.06	800	0	100.00	0.00
<b>Total (B)</b>	<b>4,150,343</b>	<b>800</b>	<b>0.02</b>	<b>800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>4,150,343</b>	<b>2,434,862</b>	<b>58.67</b>	<b>2,434,862</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 9<sup>th</sup> Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai - 400080

### Report of Scrutinizer on E-voting and Poll

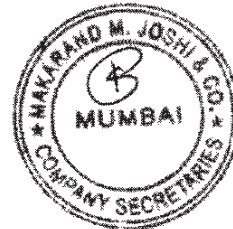
To,

The Chairman,

of Annual General Meeting of Shareholders of Ashok Alco-Chem Limited, held on 26<sup>th</sup> September, 2014 at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Oricon House, 6<sup>th</sup> Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

Dear Sir,

- A. I, Kumudini Paranjape, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer to conduct the following:
- (i) E-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;
  - (ii) Poll process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the Annual General Meeting held on 26<sup>th</sup> September, 2014
- B. On the basis of the votes exercised by the shareholders of the Company through E-voting, I have issued separate Scrutinizer's Report on E-voting dated 22<sup>nd</sup> September, 2014.
- C. On the basis of the votes exercised by the shareholders of the Company through Poll at the Annual General Meeting of the Company held on 26<sup>th</sup> September, 2014, I along with Mr. Surayakant Shah (Representative of MBSV Realtors Private Limited) acting as Scrutinizers, have issued Scrutinizer's Report dated 26<sup>th</sup> September, 2014.
- D. As requested by the management, I am submitting herewith combined report on the results of E-voting together with the results of Poll :-



**Resolution No. 1**

Adoption of the Audited Balance Sheet and Statement of Profit and Loss for the year ended March 31, 2014 and the reports of the Directors' and Auditors' thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]* 100
<b>Mode of Voting : E-voting</b>							
Promoter and Promoter Group	2,068,632	2,068,632	100.00	2,068,632	0	100.00	0.00
Public - Institutio nal holders	655,199	324,316	49.50	324,316	0	100.00	0.00
Public- Others	1,426,512	41,114	2.88	41,114	0	100.00	0.00
<b>Total (A)</b>	<b>4,150,343</b>	<b>2,434,062</b>	<b>58.65</b>	<b>2,434,062</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : Poll</b>							
Promoter and Promoter Group	2,068,632	0	0.00	0	0	0.00	0.00
Public - Institutio nal holders	655,199	0	0.00	0	0	0.00	0.00
Public- Others	1,426,512	800	0.06	800	0	100.00	0.00
<b>Total (B)</b>	<b>4,150,343</b>	<b>800</b>	<b>0.02</b>	<b>800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A+B)</b>	<b>4,150,343</b>	<b>2,434,862</b>	<b>58.67</b>	<b>2,434,862</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2**

Appointment of Director in place of Mr. Sunil Shah who retires by rotation and being eligible offers himself for re-appointment..

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]* 100
<b>Mode of Voting : E-voting</b>							
Promoter and Promoter Group	2,068,632	2,068,632	100.00	2,068,632	0	100.00	0.00
Public - Institutio nal holders	655,199	324,316	49.50	324,316	0	100.00	0.00
Public- Others	1,426,512	41,114	2.88	41,114	0	100.00	0.00
<b>Total (A)</b>	<b>4,150,343</b>	<b>2,434,062</b>	<b>58.65</b>	<b>2,434,062</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : Poll</b>							
Promoter and Promoter Group	2,068,632	0	0.00	0	0	0.00	0.00
Public - Institutio nal holders	655,199	0	0.00	0	0	0.00	0.00
Public- Others	1,426,512	800	0.06	800	0	100.00	0.00
<b>Total (B)</b>	<b>4,150,343</b>	<b>800</b>	<b>0.02</b>	<b>800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A+B)</b>	<b>4,150,343</b>	<b>2,434,862</b>	<b>58.67</b>	<b>2,434,862</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No. 3

Appointment of Auditors and fixing of their remuneration.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]* 100
<b>Mode of Voting : E-voting</b>							
Promoter and Promoter Group	2,068,632	2,068,632	100.00	2,068,632	0	100.00	0.00
Public - Institio nal holders	655,199	324,316	49.50	324,316	0	100.00	0.00
Public- Others	1,426,512	41,114	2.88	41,114	0	100.00	0.00
<b>Total (A)</b>	<b>4,150,343</b>	<b>2,434,062</b>	<b>58.65</b>	<b>2,434,062</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : Poll</b>							
Promoter and Promoter Group	2,068,632	0	0.00	0	0	0.00	0.00
Public - Institio nal holders	655,199	0	0.00	0	0	0.00	0.00
Public- Others	1,426,512	800	0.06	800	0	100.00	0.00
<b>Total (B)</b>	<b>4,150,343</b>	<b>800</b>	<b>0.02</b>	<b>800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A+B)</b>	<b>4,150,343</b>	<b>2,434,862</b>	<b>58.67</b>	<b>2,434,862</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 4**

Appointment of Mr. Manoj Ganatra as an Independent Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]* 100
<b>Mode of Voting : E-voting</b>							
Promoter and Promoter Group	2,068,632	2,068,632	100.00	2,068,632	0	100.00	0.00
Public - Institutio nal holders	655,199	324,316	49.50	324,316	0	100.00	0.00
Public- Others	1,426,512	41,114	2.88	41,114	0	100.00	0.00
<b>Total (A)</b>	<b>4,150,343</b>	<b>2,434,062</b>	<b>58.65</b>	<b>2,434,062</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : Poll</b>							
Promoter and Promoter Group	2,068,632	0	0.00	0	0	0.00	0.00
Public - Institutio nal holders	655,199	0	0.00	0	0	0.00	0.00
Public- Others	1,426,512	800	0.06	800	0	100.00	0.00
<b>Total (B)</b>	<b>4,150,343</b>	<b>800</b>	<b>0.02</b>	<b>800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A+B)</b>	<b>4,150,343</b>	<b>2,434,862</b>	<b>58.67</b>	<b>2,434,862</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 5**

Appointment of Dr. Umesh Kulkarni as an Independent Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]* 100
<b>Mode of Voting : E-voting</b>							
Promoter and Promoter Group	2,068,632	2,068,632	100.00	2,068,632	0	100.00	0.00
Public - Institutio nal holders	655,199	324,316	49.50	324,316	0	100.00	0.00
Public- Others	1,426,512	41,114	2.88	41,114	0	100.00	0.00
<b>Total (A)</b>	<b>4,150,343</b>	<b>2,434,062</b>	<b>58.65</b>	<b>2,434,062</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : Poll</b>							
Promoter and Promoter Group	2,068,632	0	0.00	0	0	0.00	0.00
Public - Institutio nal holders	655,199	0	0.00	0	0	0.00	0.00
Public- Others	1,426,512	800	0.06	800	0	100.00	0.00
<b>Total (B)</b>	<b>4,150,343</b>	<b>800</b>	<b>0.02</b>	<b>800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A+B)</b>	<b>4,150,343</b>	<b>2,434,862</b>	<b>58.67</b>	<b>2,434,862</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 6:**

**Payment of Remuneration to the Cost Auditors**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]* 100
<b>Mode of Voting : E-voting</b>							
Promoter and Promoter Group	2,068,632	2,068,632	100.00	2,068,632	0	100.00	0.00
Public - Institutio nal holders	655,199	324,316	49.50	324,316	0	100.00	0.00
Public- Others	1,426,512	41,114	2.88	41,114	0	100.00	0.00
<b>Total (A)</b>	<b>4,150,343</b>	<b>2,434,062</b>	<b>58.65</b>	<b>2,434,062</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : Poll</b>							
Promoter and Promoter Group	2,068,632	0	0.00	0	0	0.00	0.00
Public - Institutio nal holders	655,199	0	0.00	0	0	0.00	0.00
Public- Others	1,426,512	800	0.06	800	0	100.00	0.00
<b>Total (B)</b>	<b>4,150,343</b>	<b>800</b>	<b>0.02</b>	<b>800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A+B)</b>	<b>4,150,343</b>	<b>2,434,862</b>	<b>58.67</b>	<b>2,434,862</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 7: Borrowing Limits**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
<b>Mode of Voting : E-voting</b>							
Promoter and Promoter Group	2,068,632	2,068,632	100.00	2,068,632	0	100.00	0.00
Public - Institutional holders	655,199	324,316	49.50	324,316	0	100.00	0.00
Public-Others	1,426,512	41,114	2.88	41,114	0	100.00	0.00
<b>Total (A)</b>	<b>4,150,343</b>	<b>2,434,062</b>	<b>58.65</b>	<b>2,434,062</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : Poll</b>							
Promoter and Promoter Group	2,068,632	0	0.00	0	0	0.00	0.00
Public - Institutional holders	655,199	0	0.00	0	0	0.00	0.00
Public-Others	1,426,512	800	0.06	800	0	100.00	0.00
<b>Total (B)</b>	<b>4,150,343</b>	<b>800</b>	<b>0.02</b>	<b>800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total (A+B)</b>	<b>4,150,343</b>	<b>2,434,862</b>	<b>58.67</b>	<b>2,434,862</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Thanking you,  
Yours faithfully,  
For Makarand M. Joshi & Co.,  
Practicing Company Secretaries

*Blewing*  
Kumudini Paranjape  
Partner  
CP No. 6690  
Address - Ecstasy, 803/804, 9<sup>th</sup> Floor,  
Citi of Joy, J.S.D. Road, Mulund (West),  
Mumbai - 4000080

Place: Mumbai  
Date: 26<sup>th</sup> September, 2014

