



Annexure

Particulars	Remarks
Date of the AGM	01 st August, 2014
Total number of shareholders on record date : 20 th June, 2014	10,828
No. of shareholders present in the meeting either in person or through proxy: 1) Promoters and Promoter Group: 2) Public:	13 36
No. of Shareholders attended the meeting through Video Conferencing 1) Promoters and Promoter Group: 2) Public:	NA

The details of business transacted at the Annual General Meeting are herein below:

Agenda

1. To receive, consider and adopt the Audited Profit and Loss Account of the Company for the financial year ended 31st March, 2014, the Balance Sheet as at that date and the Reports of the Auditors' and Directors' thereon.

Resolution Required: Ordinary
Mode of Voting: E-voting & Poll

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	23437207	15718186	67.06	15718186	00	100	00
Public - Institutional holders	00	00	00	00	00	00	00
Public - Others	15266	15266	100	15266	00	100	00
Grand Total	23452473	15733452	67.09	15733452	00	100	00





2. To appoint a Director in place of Mr. Nirmal Bhogilal, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary
Mode of Voting: E-voting & Poll

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	23437207	15718186	67.06	15718186	00	100	00
Public - Institutional holders	00	00	00	00	00	00	00
Public - Others	15266	15266	100	15265	1	99.99	0.01
Grand Total	23452473	15733452	67.09	15733451	1	99.99	0.01

3. To re-appoint M/s. V. Sankar Aiyar & Co., Chartered Accountants (Regn. No. 109208W), as the Statutory Auditor of the Company and fixing of their remuneration.

Resolution Required: Ordinary
Mode of Voting: E-voting & Poll

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	23437207	15718186	67.06	15718186	00	100	00
Public - Institutional holders	00	00	00	00	00	00	00
Public - Others	15266	15266	100	15265	1	99.99	0.01
Grand Total	23452473	15733452	67.09	15733451	1	99.99	0.01





4. To approve the remuneration of the Cost Auditors M/s. V. J. Talati & Co., Cost Auditors.

Resolution Required: Ordinary
Mode of Voting: E-voting & Poll

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	23437207	15718186	67.06	15718186	00	100	00
Public - Institutional holders	00	00	00	00	00	00	00
Public - Others	15266	15266	100	15265	1	99.99	0.01
Grand Total	23452473	15733452	67.09	15733451	1	99.99	0.01

5. To appoint Mr. Vijay R. Kirloskar as an Independent Director of the Company.

Resolution Required: Ordinary
Mode of Voting: E-voting & Poll

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	23437207	15718186	67.06	15718186	00	100	00
Public - Institutional holders	00	00	00	00	00	00	00
Public - Others	15266	15266	100	15265	1	99.99	0.01
Grand Total	23452473	15733452	67.09	15733451	1	99.99	0.01





6. To appoint Mr. E. A. Kshirsagar as an Independent Director of the Company.

Resolution Required: Ordinary
Mode of Voting: E-voting & Poll

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	23437207	15718186	67.06	15718186	00	100	00
Public - Institutional holders	00	00	00	00	00	00	00
Public - Others	15266	15266	100	15265	1	99.99	0.01
Grand Total	23452473	15733452	67.09	15733451	1	99.99	0.01

7. To appoint Mr. Subodh Bhargava as an Independent Director of the Company.

Resolution Required: Ordinary
Mode of Voting: E-voting & Poll

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	23437207	15718186	67.06	15718186	00	100	00
Public - Institutional holders	00	00	00	00	00	00	00
Public - Others	15266	15266	100	15265	1	99.99	0.01
Grand Total	23452473	15733452	67.09	15733451	1	99.99	0.01





8. To appoint Mr. Amcet Hariani as an Independent Director of the Company.

Resolution Required: Ordinary
Mode of Voting: E-voting & Poll

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	23437207	15718186	67.06	15718186	00	100	00
Public - Institutional holders	00	00	00	00	00	00	00
Public - Others	15266	15266	100	15265	1	99.99	0.01
Grand Total	23452473	15733452	67.09	15733451	1	99.99	0.01

9. To appoint Mr. Ulrich H Duden as an Independent Director of the Company.

Resolution Required: Ordinary
Mode of Voting: E-voting & Poll

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	23437207	15718186	67.06	15718186	00	100	00
Public - Institutional holders	00	00	00	00	00	00	00
Public - Others	15266	15266	100	15265	1	99.99	0.01
Grand Total	23452473	15733452	67.09	15733451	1	99.99	0.01



FORM No. MGT-13
Report of Scrutinizer

[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,
70th Annual General Meeting of the Equity Shareholders
Batliboi Limited

Held on 1st August, 2014 at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce,
Industry & Agriculture, Oricon House, 6th Floor, 12 K Dubash Marg, Fort, Mumbai - 400 001

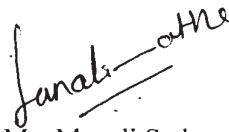
Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601 have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 70th Annual General Meeting of the Equity Shareholders of Batliboi Limited held on 1st August, 2014 at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12 K Dubash Marg, Fort, Mumbai - 400 001, Maharashtra., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/S Datamatics Financial Services Limited, 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 polling Box was opened in the presence of Mr. Tushar Patil R/o 404, Dharmaveer Society, Tembhi Naka, Thane (W) 400 601 and Ms. Manali Sathe R/o B2, 404A, Rajtara Society, Green Road, Luis Wadi, Thane (W) 400 604 as witnesses after the voting process is over.



Mr. Tushar Patil



Ms. Manali Sathe



5. The result of the Poll is as under:

(a) Resolution 1- Adoption of the Audited Statements of Accounts together with Directors' Report and also Auditors' Report for the year ended March 31, 2014

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	15733351	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

(b) Resolution 2- Re-appointment of Shri. Nirmal Bhogilal, who retires by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	15733351	100%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

(c) **Resolution 3- Re-Appointment of Messrs. V. Sankar Aiyar & Co., Chartered Accountants , as Statutory Auditor of the company for the financial ending on March 31, 2015.**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	15733351	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



(d) Resolution 4- Remuneration of the Cost Auditors for the financial year ending 31st March, 2015

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	15733351	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

(e) Resolution 5- Appointment of Mr. Vijay R. Kirloskar as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 1st August, 2014.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	15733351	100%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

(f) Resolution 6- Appointment of Mr. E. A. Kshirsagar as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 1st August, 2014.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	15733351	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



(g) Resolution 7- - Appointment of Mr. Subodh Bhargava as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 1st August, 2014

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	15733351	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

(h) Resolution 8- Appointment of Mr. Ameet Hariani as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 1st August, 2014.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	15733351	100%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

(i) Resolution 9- Appointment of Mr. Ulrich H Duden as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 1st August, 2014.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	15733351	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total numbers of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



5. A Compact Disc (CD) 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,

Place: Thane
Dated: August 01, 2014



Ashish C. Bhatt
Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries

Scrutinizer's Report

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

To,
The Chairman
70th Annual General Meeting of the Equity Shareholders
Of Batliboi Limited to be held on 01st August 2014 at 02.30 p.m.
At Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture,
Oricon House, 6th Floor, 12 K Dubash Marg, Fort, Mumbai - 400 001

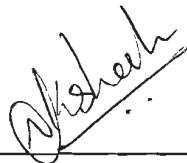
Dear Sir,

I, Ashish C Bhatt, Proprietor of Ashish Bhatt & Associates, Company Secretaries, having its office at 227, Devashree Commercial Complex, Majiwada, Thane (W) 400601, have been appointed as Scrutinizer of Batliboi Limited ("the company") for the purpose of scrutinizing the e-voting process carried out as per the provisions of Companies act, 2013 and rule 20 of companies (Management and Administration) Rules 2014 on the below mentioned resolutions, at the 70th Annual General meeting of the Equity Shareholders of Batliboi Limited, to be held on 01st August 2014 at 02.30 p.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12 K Dubash Marg, Fort, Mumbai - 400 001, Maharashtra. we submit our report as under:

1. The e-voting period remained open from July 26, 2014 (9.00 a.m.) to July 28, 2014 (5.00 p.m.).
2. The shareholders holding shares as on the "cut off" date June 20, 2014 were entitled to vote on the proposed resolutions (Item No.1 to 9 as sent out in the Notice of the 70th AGM of the Company).
3. The votes were unblocked on July 30, 2014 around 11.00 a.m.in the presence of two witnesses Ms. Pooja Panvelkar residing at G-4, R. Panvelkar Nagari, Near Gaodevi Road, Badlapur (East) - 421503 and Ms. Nikki Shah residing at 301, Krupa Building, G.V. Scheme, Mulund (East), Mumbai-400081 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name:Pooja Panvelkar



Name: Nikki Shah



4. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com)- ANNEXURE-A

5. The result of e-voting is as under

(a) Resolution 1- Adoption of the Audited Statements of Accounts together with Directors' Report and also Auditors' Report for the year ended March 31, 2014

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	101	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total Number of Member whose votes were declared invalid	Total number of votes cast by them
N.A	N.A

(b) Resolution 2- Re-appointment of Shri. Nirmal Bhogilal, who retires by rotation.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	100	99.01%



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	1	0.99%

(iii) **Invalid** votes:

Total Number of Member whose votes were declared invalid	Total number of votes cast by them
N.A	N.A

(c) Resolution 3- Re-Appointment of Messrs. V. Sankar Aiyar & Co., Chartered Accountants, as Statutory Auditor of the company for the financial ending on March 31, 2015.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	100	99.01%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	1	0.99%

(iii) **Invalid** votes:

Total Number of Member whose votes were declared invalid	Total number of votes cast by them
N.A	N.A



(d) Resolution 4- Remuneration of the Cost Auditors for the financial year ending 31st March, 2015

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	100	99.01%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	1	0.99%

(iii) Invalid votes:

Total Number of Member whose votes were declared invalid	Total number of votes cast by them
N.A	N.A

(e) Resolution 5- Appointment of Mr. Vijay R. Kirloskar as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 1st August, 2014.”

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	100	99.01%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	1	0.99%



(iii) **Invalid votes:**

Total Number of Member whose votes were declared invalid	Total number of votes cast by them
N.A	N.A

(f) Resolution 6- Appointment of Mr. E. A. Kshirsagaras as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 1st August, 2014."

(i) **Voted in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	100	99.01%

(ii) **Voted against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	1	0.99%

(iii) **Invalid votes:**

Total Number of Member whose votes were declared invalid	Total number of votes cast by them
N.A	N.A

(g) Resolution 7- Appointment of Mr. Subodh Bhargava as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 1st August, 2014."

(i) **Voted in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	100	99.01%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.99%

(iii) **Invalid** votes:

Total Number of Member whose votes were declared invalid	Total number of votes cast by them
N.A	N.A

(h) Resolution 8- Appointment of Mr. Ameet Hariani as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 1st August, 2014."

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	100	99.01%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	1	0.99%

(iii) **Invalid** votes:

Total Number of Member whose votes were declared invalid	Total number of votes cast by them
N.A	N.A



(i) Resolution 9- Appointment of Mr. Ulrich H Duden as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 1st August, 2014.”

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	100	99.01%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
1	1	0.99%

(iii) Invalid votes:

Total Number of Member whose votes were declared invalid	Total number of votes cast by them
N.A	N.A

6. The register, all the papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Thane
Dated: July 30, 2014

Yours faithfully,

Bhattacharya

Ashish C. Bhatt
Ashish Bhatt & Associates
Company Secretaries



ANNEXURE-A

The screenshot shows a web browser window with the address bar displaying 'CDSL eVoting System'. The page title is 'Ballot Details'. A notification at the top states: 'You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin Logout'. The main content area is titled 'Ballot Details' and shows 'Voting Result as of today'. The details for the ballot are as follows:

EYSN	140624014 for Batliboi Limited
ISIN	INE177C01022.BATLIBOI LIMITED EQ NEW RS. S.
Nominal Value	5
Voting Rights	1
Total Folios Voted	2

Below the details is a table showing the distribution of votes across 9 different resolutions (Res No):

Res No	Yes	No	Total
1	101 (0.00%)	0 (0.00%)	101
2	100 (0.00%)	1 (0.00%)	101
3	100 (0.00%)	1 (0.00%)	101
4	100 (0.00%)	1 (0.00%)	101
5	100 (0.00%)	1 (0.00%)	101
6	100 (0.00%)	1 (0.00%)	101
7	100 (0.00%)	1 (0.00%)	101
8	100 (0.00%)	1 (0.00%)	101
9	100 (0.00%)	1 (0.00%)	101

The footer of the page contains copyright information: '© Copyright 2012. All rights reserved with Central Depository Services (India) Limited, India'. It also includes navigation links: 'Home | About Us | CDSL | CvtL | Help | Contact us | Term Use'. The site was last updated on September 29, 2011 11:55. The browser's taskbar at the bottom shows various icons and the system clock.

For **ASHISH BHATT & ASSOCIATES**
COMPANY SECRETARIES

Bhatt & C
ASHISH C. BHATT

