

Details of Voting Results

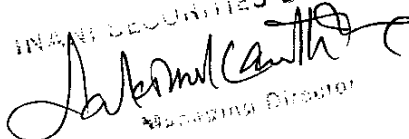
Date of AGM / EGM	30/09/2015
Total Number of shareholders on record date (i.e. 22/09/2015 cutoff date for e-voting purpose)	770
No of shareholders present in the meeting either in person or through proxy	36
Promoter and Promoter Group	12
Public	24
No of Shareholders attended the meeting through video conferencing	Not arranged
Promoter and Promoter Group	
Public	

Agenda wise

Given below is the agenda wise combined result of e-voting and physical poll conducted at the meeting

Resolution No 1 Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes – in favour	No. of votes - against	% votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	2540814	2540814	100	2540814	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2016886	1472317	72.99	1470731	1586	99.89	0.11
Total	4557700	4013131	88.05	4011545	1586	99.97	0.03

FOR FINANCIAL SECURITIES LTD.

 Managing Director

Resolution 2 Appointment of Mr. Srigopal Inani, Director retiring by rotation (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes – in favour	No. of votes - against	% votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	2540814	2540814	100	2540814	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2016886	1472317	72.99	1470731	1586	99.89	0.11
Total	4557700	4013131	88.05	4011545	1586	99.97	0.03

Resolution 3 Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes – in favour	No. of votes - against	% votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	2540814	2540814	100	2540814	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2016886	1472317	72.99	1470731	1586	99.89	0.11
Total	4557700	4013131	88.05	4011545	1586	99.97	0.03

Resolution 4 To approve borrowing money(ies) for the business of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes – in favour	No. of votes - against	% votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100

FOR INANI SECURITIES LTD.


Managing Director

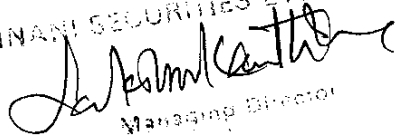
Promoter and Promoter Group	2540814	2540814	100	2540814	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2016886	1472317	72.99	1470731	1586	99.89	0.11
Total	4557700	4013131	88.05	4011545	1586	99.97	0.03

Resolution 5 To approve creation of security on the properties of the Company both present and future pursuant to Section 180 (1)(a) of the Companies Act, 2013(Special Resolution)

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes – in favour	No. of votes - against	% votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	2540814	2540814	100	2540814	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2016886	1472317	72.99	1470731	1586	99.89	0.11
Total	4557700	4013131	88.05	4011545	1586	99.97	0.03

Resolution 6 Appointment of Mr. Anand Ramesh Chandak as an Independent Director (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes – in favour	No. of votes - against	% votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	2540814	2540814	100	2540814	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2016886	1472317	72.99	1470731	1586	99.89	0.11
Total	4557700	4013131	88.05	4011545	1586	99.97	0.03

FOR INANI SECURITIES LTD.

 Managing Director

Resolution 7 Appointment of Mr. Dhanraj Soni as an Independent Director (Ordinary Resolution)

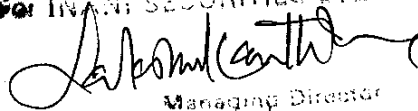
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes – in favour	No. of votes - against	% votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	2540814	2540814	100	2540814	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2016886	1472317	72.99	1470731	1586	99.89	0.11
Total	4557700	4013131	88.05	4011545	1586	99.97	0.03

Resolution 8 Appointment of Mrs. Rama Kabra as an Independent Director (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes – in favour	No. of votes - against	% votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	2540814	2540814	100	2540814	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2016886	1472317	72.99	1470731	1586	99.89	0.11
Total	4557700	4013131	88.05	4011545	1586	99.97	0.03

Resolution 9 Re-appointment of Mr. Lakshmikanth Inani as Managing Director (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes – in favour	No. of votes - against	% votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100

For INANI SECURITIES P.L.C.

 Managing Director

Promoter and Promoter Group	2540814	2540814	100	2540814	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2016886	1472317	72.99	1470731	1586	99.89	0.11
Total	4557700	4013131	88.05	4011545	1586	99.97	0.03

Resolution 10 Re-appointment of Mr. Vishnukanth Inani as Whole time Director (Ordinary Resolution)

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes – in favour	No. of votes - against	% votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	2540814	2540814	100	2540814	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2016886	1472317	72.99	1470731	1586	99.89	0.11
Total	4557700	4013131	88.05	4011545	1586	99.97	0.03

Resolution 11 Adoption of new Articles of Association (Special Resolution)

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes – in favour	No. of votes - against	% votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	2540814	2540814	100	2540814	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public- Others	2016886	1472317	72.99	1470731	1586	99.89	0.11
Total	4557700	4013131	88.05	4011545	1586	99.97	0.03

Note: All the above resolutions were passed with requisite majority.

For INANI SECURITIES LTD.

 Managing Director