

8<sup>th</sup> August, 2014

To,  
 The Bombay Stock Exchange Ltd.,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400 001.

Dear Sir,

Sub: **Details of Voting results - Annual General Meeting**

Ref: **Clause 35A of Listing Agreement**  
**Scrip code - BSE 526821**

Pursuant to clause 35A of the Listing Agreement, we furnish below the details regarding the voting results of the 54<sup>th</sup> Annual General Meeting of the Members held on 08<sup>th</sup> August, 2014.

Date of the AGM	08 <sup>th</sup> August, 2014
Total number of shareholders on the cut off date i.e. 11 <sup>th</sup> July, 2014	4482
No. of Shareholders present in the meeting either in person or through proxy:	
(a) Promoters and Promoter Group (Including Representation by Sec 113 of Companies Act, 2013)	9
(b) Public (Members)	33
Total	42
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
(a) Promoters and Promoter Group:	
(b) Public	

**Item No. 1:** To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2014 and the Balance Sheet as at that date together with the Directors' Report and Auditors' Report thereon. (Ordinary Resolution)

Mode of Voting: (E-voting + Poll)

Promoter/ Public	No of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of Votes – in against	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	4749639	4749339	99.99%	4749339	Nil	100%	0.00%
Public Institutional holders	1600	Nil	0.00%	Nil	Nil	0.00%	0.00%
Public - others	2699990	12022	0.45%	12022	Nil	100%	0.00%
<b>Total</b>	<b>7451229</b>	<b>4761361</b>	<b>63.90%</b>	<b>4761361</b>	<b>Nil</b>	<b>100%</b>	<b>0.00%</b>

**Item No. 2:** To declare a dividend for the year ended 31<sup>st</sup> March, 2014. (Ordinary Resolution)

Mode of Voting: (E-voting + Poll)

Promoter/ Public	No of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of Votes – in against	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	4749639	4749339	99.99%	4749339	Nil	100%	0.00%
Public Institutional holders	1600	Nil	0.00%	Nil	Nil	0.00%	0.00%
Public - others	2699990	12022	0.45%	12022	Nil	100%	0.00%
<b>Total</b>	<b>7451229</b>	<b>4761361</b>	<b>63.90%</b>	<b>4761361</b>	<b>Nil</b>	<b>100%</b>	<b>0.00%</b>



**Item No. 3:** To appoint a Director in place of Mr. J. H. C Jehangir (DIN: 00001451), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)

Mode of Voting: (E-voting + Poll)

Promoter/ Public	No of shares held*	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of votes – in favour  (4)	No. of Votes – in against  (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	4749639	4749339	99.99%	4749339	Nil	100%	0.00%
Public Institutional holders	1600	Nil	0.00%	Nil	Nil	0.00%	0.00%
Public - others	2699990	12022	0.45%	12022	Nil	100%	0.00%
<b>Total</b>	<b>7451229</b>	<b>4761361</b>	<b>63.90%</b>	<b>4761361</b>	<b>Nil</b>	<b>100%</b>	<b>0.00%</b>

**Item No. 4:** To appoint Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm's Registration No. 117366W / W-100018 as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 57<sup>th</sup> Annual General Meeting, (subject to ratification of their appointment at every AGM) at such remuneration as shall be fixed by the Board of Directors of the Company. (Ordinary Resolution)

Mode of Voting : (E-voting + Poll)

Promoter/ Public	No of shares held*	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of votes – in favour  (4)	No. of Votes – in against  (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	4749639	4749339	99.99%	4749339	Nil	100%	0.00%
Public Institutional holders	1600	Nil	0.00%	Nil	Nil	0.00%	0.00%
Public - others	2699990	12022	0.45%	12022	Nil	100%	0.00%
<b>Total</b>	<b>7451229</b>	<b>4761361</b>	<b>63.90%</b>	<b>4761361</b>	<b>Nil</b>	<b>100%</b>	<b>0.00%</b>



**Item No. 5:** To appoint Mr. K. M. Elavia (DIN: 00003940), as an Independent Director of the Company to hold office for a term of five consecutive years upto 31<sup>st</sup> March, 2019. (Ordinary Resolution)

Mode of Voting : (E-voting + Poll)

Promoter/ Public	No of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of Votes – in against	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
	(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)		
Promoter and Promoter Group	4749639	4749339	99.99%	4749339	Nil	100%	0.00%
Public Institutional holders	1600	Nil	0.00%	Nil	Nil	0.00%	0.00%
Public - others	2699990	12022	0.45%	12022	Nil	100%	0.00%
<b>Total</b>	<b>7451229</b>	<b>4761361</b>	<b>63.90%</b>	<b>4761361</b>	<b>Nil</b>	<b>100%</b>	<b>0.00%</b>

**Item No. 6:** To appoint Mr. K. D. Patel (DIN: 00002634), as an Independent Director of the Company to hold office for a term of five consecutive years upto 31<sup>st</sup> March, 2019. (Ordinary Resolution)

Mode of Voting : (E-voting + Poll)

Promoter/ Public	No of shares held*	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes – in favour	No. of Votes – in against	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
	(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)		
Promoter and Promoter Group	4749639	4749339	99.99%	4749339	Nil	100%	0.00%
Public Institutional holders	1600	Nil	0.00%	Nil	Nil	0.00%	0.00%
Public - others	2699990	12022	0.45%	12022	Nil	100%	0.00%
<b>Total</b>	<b>7451229</b>	<b>4761361</b>	<b>63.90%</b>	<b>4761361</b>	<b>Nil</b>	<b>100%</b>	<b>0.00%</b>

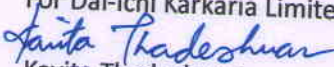


**Item No. 7:** To appoint Dr. A. M. Naik (DIN: 00002670), as an Independent Director of the Company to hold office for a term of five consecutive years upto 31<sup>st</sup> March, 2019. (Ordinary Resolution)

Mode of Voting: (E-voting + Poll)

Promoter/ Public	No of shares held*	No. of votes polled	% of Votes Polled on outstanding shares $(3)=\{(2)/(1)\} * 100$	No. of votes – in favour  (4)	No. of Votes – in 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	4749639	4749339	99.99%	4749339	Nil	100%	0.00%
Public Institutional holders	1600	Nil	0.00%	Nil	Nil	0.00%	0.00%
Public - others	2699990	12022	0.45%	12022	Nil	100%	0.00%
<b>Total</b>	<b>7451229</b>	<b>4761361</b>	<b>63.90%</b>	<b>4761361</b>	<b>Nil</b>	<b>100%</b>	<b>0.00%</b>

\*No of shares as on cut off date i.e. 11.07.2014

For Dai-ichi Karkaria Limited  
  
 Kavita Thadeshwar  
 Company Secretary



Encl:

- 1) Scrutinizers report on E-voting
- 2) Scrutinizers report on Poll

Partners  
Mrs. Ragini Chokshi  
Mr. Girish M. Desai  
Mr. Makarand Patwardhan



**Ragini Chokshi & Co.**  
Company Secretaries

Tel.: 02222831120  
02222831134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai 400001  
Email: ragini.c@rediffmail.com, mail@csraginichokshi.com

Date: \_\_\_\_\_

### Scrutinizer Report

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

To  
The Chairperson,

**54<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of DAI-ICHI KARKARIA LIMITED held on Friday, the 8<sup>th</sup> day of August, 2014 at 11:30 a.m at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20, Kaikhushru Dubash Marg, Mumbai-400001.**

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co. a Company Secretaries Firm having its Registered Office at 34, Kamer Bldg 5<sup>th</sup> Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, have been appointed as a Scrutinizer of Dai-ichi Karkaria Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned Resolutions, for the 54<sup>th</sup> Annual General Meeting of the Equity Shareholders of Dai-ichi Karkaria Limited held on Friday, the 8<sup>th</sup> day of August, 2014 at 11:30 a.m. at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20, Kaikhushru Dubash Marg, Mumbai-400001. We submit our report as under:

1. The e-voting period remained open from Friday, 01<sup>st</sup> August, 2014 at 10.00 a.m to Sunday, 03<sup>rd</sup> August, 2014 at 6.00 p.m.
2. The Shareholders holding shares as on "Cut off" date i.e. on 11<sup>th</sup> July, 2014 were entitled to vote on the proposed resolutions (Item no. 1 to 7 as set out in the Notice of the 54<sup>th</sup> AGM of Dai-ichi Karkaria Limited)



3. The votes were unblocked on 04<sup>th</sup> August, 2014 around 10.51 a.m. in the presence of two witnesses, Mr. Rohan V. Purecha (Residing at Gita Grah, 4<sup>th</sup> Floor Room No-111, Kalbadevi Mumbai-400020.) and Ms. Bhagyashree S. Bhavsar residing at 87/2, Dattar Niwas, Perin Nariman Street, 2<sup>nd</sup> Floor, Flat No.13, Fort Mumbai-400001.) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rohan

Name: Rohan V. Purecha

BSB

Name: Bhagyashree S. Bhavsar

4. Thereafter, 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".
5. Details of e-voting as under:

**Resolution No.1: Ordinary Resolution: To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance sheet as at that date together with the Directors' report and the Auditors' report thereon.**

- (i) Voted **in favour** of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
28	4749344	100

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

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.2: Ordinary Resolution:** To declare a dividend for the year ended 31<sup>st</sup> March, 2014.

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

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
28	4749344	100

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

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.3: Ordinary Resolution:** To appoint a Director in place of Mr. J.H.C Jehangir (DIN:00001451), who retires by rotation and, being eligible, offers himself for re-appointment.





(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
28	4749344	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.4: Ordinary Resolution:** To appoint Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, [Registration No.117366W/ W-100018] as Auditors of the Company to hold office from the conclusion of this Annual general meeting until the conclusion of the 57<sup>th</sup> Annual General Meeting, (subject to ratification of their appointment at every AGM) at such remuneration as shall be fixed by the Board of Directors of the company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
28	4749344	100



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

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.5: Ordinary Resolution:** To appoint Mr. K. M. Elavia (DIN: 00003940), as an Independent Director of the Company to hold office for a term of five consecutive years upto 31<sup>st</sup> March, 2019.

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

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
28	4749344	100

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

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



**Resolution No.6: Ordinary Resolution:** To appoint Mr. K. D. Patel (DIN:00002634), as an Independent Director of the Company to hold office for a term of five consecutive years upto 31<sup>st</sup> March, 2019.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
28	4749344	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.7: Ordinary Resolution:** To appoint Dr. A. M. Naik (DIN: 00002670), as an Independent Director of the Company to hold office for a term of five consecutive years upto 31<sup>st</sup> March, 2019.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
28	4749344	100



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

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

6. 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.
7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,  
For Ragini Chokshi & Co.

*R. K. Chokshi*

Mrs. Ragini Chokshi  
Partner  
Membership No. 2390  
C.P. No. 1436



*Mahil*

CHAIRPERSON

DAI-ICHI KARKARIA LIMITED

Partners  
Mrs.RaginiChokshi  
Mr.GirishM.Desai  
Mr.MakarandPatwardhan



**RaginiChokshi&Co.**  
CompanySecretaries

Tel.:02222831120  
02222831134

34,KamerBuilding,5thFloor,38CawasjiPatelStreet,Fort,Mumbai400001  
Email:ragini.c@rediffmail.com,mail@csraginichokshi.com

Date: \_\_\_\_\_

**FORM No. MGT-13**

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To  
The Chairperson,

**54<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of DAI-ICHI  
KARKARIA LIMITED held on 08<sup>th</sup> day of August, 2014 at 11:30 am at M.C.Ghia  
Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor 18/20,Kaikhushru Dubash Marg,  
Mumbai-400 001.**

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co. a Company Secretaries Firm having its registered office at 34, Kamer Bldg 5<sup>th</sup> Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at 54<sup>th</sup> Annual General Meeting of the Equity Shareholders of Dai-ichi Karkaria Limited held on 08<sup>th</sup> day of August, 2014 at 11:30 a.m at M.C Ghia hall ,Bhogilal Hargovindas Building 4<sup>th</sup> floor 18/20 Kaikhushru Dubash Marg, Mumbai-400001, submit our report as under:

1. After the time fixed for closing of the poll by the Chairperson, 1 (ONE) ballot box kept for polling was locked in our presence with due identification marks placed by me.



2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Sharex Dynamic (India) Ltd Registrar and Transfer Agents of the Company and the authorization/proxies lodged with Company.
3. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**Resolution No.1: Ordinary Resolution : To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance sheet as at that date together with the Directors' report and the Auditors' report thereon.**

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

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
17	12017	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.2: Ordinary Resolution: To declare a dividend during 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 in favour of Resolution	% of total number of valid votes cast
17	12017	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.3: Ordinary Resolution: To appoint a Director in place of Mr. J.H.C Jehangir (DIN:00001451), who retires by rotation and, being eligible, offers himself for re-appointment.**

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

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
17	12017	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.4: Ordinary Resolution:** To appoint Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, [Registration No.117366W/W-100018] as Auditors of the Company to hold office from the conclusion of this Annual general meeting until the conclusion of the 57<sup>th</sup> Annual General Meeting, (subject to ratification of their appointment at every AGM) at such remuneration as shall be fixed by the Board of Directors of the company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
17	12017	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.5: Ordinary Resolution:** To appoint Mr. K. M. Elavia (DIN: 00003940), as an Independent Director of the Company to hold office for a term of five consecutive years upto 31<sup>st</sup> March, 2019.





(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
17	12017	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.6: Ordinary Resolution:: To appoint Mr. K. D. Patel (DIN:00002634), as an Independent Director of the Company to hold office for a term of five consecutive years upto 31<sup>st</sup> March, 2019.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
17	12017	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Resolution No.7: Ordinary Resolution:** To appoint Dr. A. M. Naik (DIN: 00002670), as an Independent Director of the Company to hold office for a term of five consecutive years upto 31<sup>st</sup> March, 2019.

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

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of Resolution	% of total number of valid votes cast
17	12017	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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 paper and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping

Thanking You,

Place: Mumbai

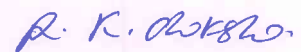
Date: 08/08/2014



CHAIRPERSON

DAI-ICHI KARKARIA LIMITED

Yours faithfully,  
FOR RAGINI CHOKSHI & CO.



MRS. RAGINI CHOKSHI  
(Partner)  
C.P. Number :1436  
Membership number:2390