

SUMMARY OF THE PROCEEDINGS OF THE 66<sup>TH</sup> ANNUAL GENERAL MEETING OF  
FULFORD (INDIA) LIMITED HELD ON AUGUST 7, 2014

We hereby inform that the shareholders at the 66<sup>th</sup> Annual General Meeting of the Company held on August 7, 2014, inter-alia, have accorded to the following:

1. Adoption of the Audited Balance Sheet as at March 31, 2014 and the Profit & Loss Account for the fifteen months period ended on that date together with the Directors' and the Auditors' Reports thereon - Ordinary Resolution
2. Declaration of Dividend for the fifteen months period ended March 31, 2014 - Ordinary Resolution
3. Appointment of Director in place of Mr. K.G. Ananthakrishnan (holding DIN 00019325), who retired and being eligible was appointed as a Director -Ordinary Resolution
4. Appointment of Director in place of Mr. Kevin Ali (holding DIN 03591543), who retired and being eligible was appointed as a Director -Ordinary Resolution
5. Appointment of M/s. Lovelock Lewes, Chartered Accountants (Firm Registration No. 3011056E) as Statutory Auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and fixation of their remuneration -Ordinary Resolution
6. Appointment of Mr. Sandeep Sharma as a Non-Executive Director -Ordinary Resolution
7. Appointment of Dr. Ajit Dangi as a Non-Executive Independent Director - Ordinary Resolution
8. Appointment of Dr. V.S. Sohoni as a Non-Executive Independent Director - Ordinary Resolution
9. Appointment of Mr. Homi Khusrookhan as a Non-Executive Independent Director - Ordinary Resolution
10. Approving payment of remuneration to Non Whole-time Directors - Special Resolution
11. Approving the remuneration of the Cost Auditor for the financial year ended March 31, 2015 - Ordinary Resolution

**For FULFORD (INDIA) LIMITED**

  
**Company Secretary**



## FULFORD (INDIA) 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</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	2923237	10433	0.36	10433	0	100.00	0.00
Public Institutional Holders	113510	51250	45.15	51250	0	100.00	0.00
Public-Others	863253	665	0.08	665	0	100.00	0.00
<b>Total (A)</b>	<b>3900000</b>	<b>62348</b>	<b>1.60</b>	<b>62348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For FULFORD (INDIA) LIMITED

  
Company Secretary



## FULFORD (INDIA) 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</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	2923237	10433	0.36	10433	0	100.00	0.00
Public Institutional Holders	113510	51250	45.15	51250	0	100.00	0.00
Public-Others	863253	665	0.08	665	0	100.00	0.00
<b>Total (A)</b>	<b>3900000</b>	<b>62348</b>	<b>1.60</b>	<b>62348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For FULFORD (INDIA) LIMITED



Company Secretary



## FULFORD (INDIA) 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</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Public Institutional Holders	2923237	10433	0.36	10433	0	100.00	0.00
Public Institutional Holders	113510	51250	45.15	51250	0	100.00	0.00
Public-Others	863253	665	0.08	665	0	100.00	0.00
<b>Total (A)</b>	<b>3900000</b>	<b>62348</b>	<b>1.60</b>	<b>62348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For FULFORD (INDIA) LIMITED  
  
 Company Secretary



## FULFORD (INDIA) 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</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	2923237	10433	0.36	10433	0	100.00	0.00
Public Institutional Holders	113510	0	0.00	0	0	0.00	0.00
Public-Others	863253	665	0.08	665	0	100.00	0.00
<b>Total (A)</b>	<b>3900000</b>	<b>11098</b>	<b>0.28</b>	<b>11098</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For FULFORD (INDIA) LIMITED  
  
 Company Secretary



## FULFORD (INDIA) 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
Resolution No. 5							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2923237	10433	0.36	10433	0	100.00	0.00
Public Institutional Holders	113510	51250	45.15	51250	0	100.00	0.00
Public-Others	863253	665	0.08	665	0	100.00	0.00
<b>Total (A)</b>	<b>3900000</b>	<b>62348</b>	<b>1.60</b>	<b>62348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



For FULFORD (INDIA) LIMITED  
  
 Company Secretary

## FULFORD (INDIA) 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
Resolution No. 6							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2923237	10433	0.36	10433	0	100.00	0.00
Public Institutional Holders	113510	51250	45.15	51250	0	100.00	0.00
Public-Others	863253	665	0.08	665	0	100.00	0.00
<b>Total (A)</b>	<b>3900000</b>	<b>62348</b>	<b>1.60</b>	<b>62348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For FULFORD (INDIA) LIMITED

  
Company Secretary



## FULFORD (INDIA) 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
Resolution No. 7							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	2923237	10433	0.36	10433	0	100.00	0.00
Public Institutional Holders	113510	51250	45.15	51250	0	100.00	0.00
Public-Others	863253	665	0.08	665	0	100.00	0.00
<b>Total (A)</b>	<b>3900000</b>	<b>62348</b>	<b>1.60</b>	<b>62348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For FULFORD (INDIA) LIMITED



Company Secretary





## FULFORD (INDIA) 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. 8</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	2923237	10433	0.36	10433	0	100.00	0.00
Public Institutional Holders	113510	51250	45.15	51250	0	100.00	0.00
Public-Others	863253	665	0.08	665	0	100.00	0.00
<b>Total (A)</b>	<b>3900000</b>	<b>62348</b>	<b>1.60</b>	<b>62348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For FULFORD (INDIA) LIMITED

  
Company Secretary



## FULFORD (INDIA) 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. 9</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and							
Promoter Group	2923237	10433	0.36	10433	0	100.00	0.00
Public Institutional Holders	113510	51250	45.15	51250	0	100.00	0.00
Public-Others	863253	665	0.08	665	0	100.00	0.00
<b>Total (A)</b>	<b>3900000</b>	<b>62348</b>	<b>1.60</b>	<b>62348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For FULFORD (INDIA) LIMITED

  
Company Secretary



## FULFORD (INDIA) 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. 10</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	2923237	10433	0.36	10433	0	100.00	0.00
Public Institutional Holders	113510	51250	45.15	51250	0	100.00	0.00
Public-Others	863253	665	0.08	60	605	9.02	90.98
<b>Total (A)</b>	<b>3900000</b>	<b>62348</b>	<b>1.60</b>	<b>61743</b>	<b>605</b>	<b>99.03</b>	<b>0.97</b>

For FULFORD (INDIA) LIMITED



Company Secretary

## FULFORD (INDIA) 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. 11</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	2923237	10433	0.36	10433	0	100.00	0.00
Public Institutional Holders	113510	51250	45.15	51250	0	100.00	0.00
Public-Others	863253	665	0.08	665	0	100.00	0.00
<b>Total (A)</b>	<b>3900000</b>	<b>62348</b>	<b>1.60</b>	<b>62348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For FULFORD (INDIA) LIMITED  
  
 Company Secretary



# **FULFORD (INDIA) LIMITED**

**(CIN : L99999MH1948PLC006199)**

Regd. Office: Platina, 8th Floor, Plot No. C-59, G-Block Bandra-Kurla Complex,  
Bandra (East) Mumbai 400 098

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## **SCRUTINIZERS' REPORT**

**E-VOTING FOR 66<sup>TH</sup> ANNUAL GENERAL MEETING TO BE**

**HELD ON 07<sup>TH</sup> AUGUST, 2014**

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**ALWYN DSOUZA**  
**ALWYN D'SOUZA & CO.**  
**COMPANY SECRETARIES**

Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101.Tel: 022-28549355  
Br Off: D-003, Gr. Flr, Indraprasta, Poonam Vihar, Mira Rd (E) Thane 401107.Tel: 28125781  
Website : [www.alwynjay.com](http://www.alwynjay.com) ; E-mail: [alwyn.co@gmail.com](mailto:alwyn.co@gmail.com) ; Mob: 09820465195

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# ALWYN D'SOUZA

ALWYN D'SOUZA & CO.  
COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101. Tel: 022-28549355

Branch Office: D-003, Gr. Flr, Indraprasta, Poonam Vihar, Mira Road (E) Thane 401107.

Tel: 022-28125781; Mob: 09820465195 ; E-mail: [alwyn.co@gmail.com](mailto:alwyn.co@gmail.com)

To,

The Chairman

**FULFORD (INDIA) LIMITED**

Platina, 8th Floor, Plot No. C-59, G-Block

Bandra-Kurla Complex, Bandra (East)

Mumbai 400098

Dear Sir,

**RE : SCRUTINIZERS' REPORT**

I refer to my appointment as Scrutinizer made on 16<sup>th</sup> May, 2014 pursuant to the authority granted by the Board of Directors of **Fulford (India) Limited** to scrutinize the e-voting process in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rules thereunder for the 66<sup>th</sup> Annual General Meeting of Fulford (India) Limited to be held on **07<sup>th</sup> August, 2014** at Mumbai, Maharashtra.

I have carried out the work as Scrutinizer from the close of working hours on **30<sup>st</sup> July, 2014**. In this connection I need to bring to your attention the following aspects:-

1. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility and the detailed instructions on e-voting process was notified to the members in the notice dated 16<sup>th</sup> May, 2014.
2. The E-voting period commenced on 28<sup>th</sup> July, 2014 from 9.00 AM and concluded on 30<sup>th</sup> July, 2014 at 5.00 PM.
3. I enclose the Scrutinizer's Report along with the relevant listings.



**Alwyn D'souza**

F.C.S No.5559,

Certificate of Practice No.5137

Practising Company Secretary

Place : Mumbai

Date : 01.08.2014

# ALWYN D'SOUZA

ALWYN D'SOUZA & CO.  
COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101. Tel: 022-28549355

Branch Office: D-003, Gr. Flr, Indraprasta, Poonam Vihar, Mira Road (E) Thane 401107.

Tel: 022-28125781; Mob: 09820465195 ; E-mail: alwyn.co@gmail.com

## Report of Scrutinizer

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

To,  
The Chairman  
**FULFORD (INDIA) LIMITED**  
Platina, 8th Floor, Plot No. C-59, G-Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400098

Dear Sir,

I, Alwyn D'souza of Alwyn Dsouza & Co., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of **Fulford (India) Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 66<sup>th</sup> Annual General Meeting of the Company to be held on **07<sup>th</sup> August, 2014** submit our report as under:

1. The e-voting period commenced on 28<sup>th</sup> July, 2014 from 9.00 AM and concluded on 30<sup>th</sup> July, 2014 at 5.00 PM. The e-voting services were provided by Central Depository Services (India) Limited (CDSL).
2. The votes were unblocked on 30<sup>th</sup> July, 2014 around 5.00 p.m in the presence of two witnesses **Ms. Jelpine Angel Nadar** residing at A-102, Suyash CHS, Damodar Nagar, Viva College Road, Virar West, 401303 and **Ms. Kirti Iyer** residing at Building No.2, Room No.106, Mahadeo Complex, Ramdev Park Road, Mira Road East, Thane 401107 who are not in the employment of the Company .
3. The Equity Shareholders holding shares as on 04<sup>th</sup> July, 2014, "Cut off date" were entitled to vote on the resolutions stated in the Notice of the 66<sup>th</sup> Annual General Meeting of the Company.
4. The Public Notice regarding the details of AGM was released in the Financial Express (English Edition) and in Mumbai in Loksatta (Regional Language) newspapers on 18<sup>th</sup> July, 2014.



5. The results of e-Voting alongwith the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the e-voting website of CDSL.
6. The results of the e-voting are as under:

**A. RESOLUTION NO.1 - ORDINARY RESOLUTION**

To consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Profit & Loss Account for the fifteen months period ended on that date together with the Directors' and the Auditors' Reports thereon.

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
<b>5</b>	<b>62348</b>	<b>100%</b>

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**B. RESOLUTION NO.2: ORDINARY RESOLUTION**

To declare dividend on Equity shares.

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
<b>5</b>	<b>62348</b>	<b>100%</b>

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

*Handwritten mark*



(iii) **Invalid votes:**

Total number of members whose votes were invalid	Total number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**C. RESOLUTION NO.3: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. K.G. Ananthakrishnan (holding DIN 00019325), who retires and being eligible, offers himself for re-appointment

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
<b>5</b>	<b>62348</b>	<b>100%</b>

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid votes:**

Total number of members whose votes were invalid	Total number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**D. RESOLUTION NO.4: ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Kevin Ali (holding DIN 03591543), who retires and being eligible, offers himself for re-appointment.

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
<b>3</b>	<b>11098</b>	<b>100%</b>



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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**E. RESOLUTION NO.5: ORDINARY RESOLUTION**

To appoint M/s. Lovelock Lewes, Chartered Accountants (Firm Registration No. 3011056E) as Statutory Auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
<b>5</b>	<b>62348</b>	<b>100%</b>

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**F. RESOLUTION NO.6: ORDINARY RESOLUTION**

Appointment of Mr. Mr. Sandeep Sharma (holding DIN 06606251) as Director of the Company liable to retire by rotation



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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
5	62348	100%

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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

**G. RESOLUTION NO.7: ORDINARY RESOLUTION**

Appointment of Dr. Ajit Dangi (holding DIN 02270088), as an Independent Director

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
5	62348	100%

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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

**H. RESOLUTION NO.8: ORDINARY RESOLUTION**

Appointment of Dr. V. S. Sohoni (holding DIN 00012010) as an Independent Director

**A**

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
5	62348	100%

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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

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**I. RESOLUTION NO.9: ORDINARY RESOLUTION**

Appointment of Mr. Homi Khusrokhani (holding DIN 00005085) as an Independent Director

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
5	62348	100%

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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

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**J. RESOLUTION NO.10: SPECIAL RESOLUTION**

To approve and consent to the payment and distribution thereof of a sum not exceeding one percent of the net profits of the Company computed in accordance

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with the provisions of Section 198 of the Companies Act, 2013 as remuneration by way of commission over and above the sitting fees, amongst the Directors of the Company (other than Managing Director and Whole-time Director)

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
<b>3</b>	<b>61743</b>	<b>99.03%</b>

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
<b>2</b>	<b>605</b>	<b>0.97%</b>

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**K. RESOLUTION NO.11: ORDINARY RESOLUTION**

Approval of remuneration of the Cost Auditor for the financial year ended March 31, 2015

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
<b>5</b>	<b>62348</b>	<b>100%</b>

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** votes:

Total number of members whose votes were invalid	Total number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**A**

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 66<sup>th</sup> Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.



**Alwyn D'souza**

F.C.S No.5559,  
Certificate of Practice No.5137  
Practising Company Secretary  
Place : Mumbai  
Date : 01.08.2014

We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.co.in/>) in our presence at 5.00 p.m on 30<sup>th</sup> July, 2014 at the office of the Scrutinizer.



**Ms. Jephine Angel Nadar**  
A-102, Suyash CHS, Damodar  
Nagar, Viva College Road,  
Virar West, 401303



**Ms. Kirti Iyer**  
Building No.2, Room No.106,  
Mahadeo Complex, Ramdev  
Park Road, Mira Road East,  
Thane 401107.