



CERTIFICATE NO. : T-2486



# IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor, PT. M. M. Malviya Road, Tardeo, Mumbai - 34. Tel. : +91 22 2353 9180-85  
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com  
CIN : L31300DN1961PLC000232

1<sup>st</sup> October, 2014

To,  
Department of Investors relations  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor new trade wing  
Rotunda Building  
P.J.Towers, Dalal street  
Fort, Mumbai 400 051  
Tel : 22721234/33  
Fax : 22723121/33

Dear Sir,

**Sub: Annual General Meeting of the Company held on 30.09.2014 (BSE Code: 517571)**

The Annual General Meeting of IMP Powers Ltd. was held on Tuesday, 30<sup>th</sup> September, 2014 at 3.00 P.M. at the Registered office of the Company at 263/3/2/2, Sayli village, Umerkoin Road, Silvassa (U.T.)-396230.

The details of the Voting Results i.e. the E-voting facility provided to the Shareholders between 22<sup>nd</sup> September, 2014 to 24<sup>th</sup> September, 2014 and the Poll opted by the Shareholders on all the Resolutions from Item No. 1 to Item No.16 of the Notice of the 52<sup>nd</sup> Annual General Meeting is enclosed herewith in the format prescribed under Clause 35A of the Listing Agreement.

The Scrutinizers Report pursuant to the provisions of Clause 35B of the Listing Agreement and further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, under Form MGT-13, is also enclosed herewith.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
IMP Powers Ltd.

Romali M. Malvankar  
Company Secretary



# IMP POWERS LTD.

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 Fax : +91 22 2353 9186-87 \* E-mail : info@imp-powers.com  
 CIN : L31300DN1961PLC000232

**Date of the Annual General Meeting (AGM): 30<sup>th</sup> September, 2014**

Total number of shareholders on record date: 4681

No. of shareholders present in the meeting either in person or through proxy: 29

Promoters and Promoter Group: 13

Public: 16

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

**Resolution No. 1: Ordinary Resolution- Adoption of Statement of Profit & Loss, Balance Sheet, Reports of Board of Directors and Auditors for the year ended 31st March, 2014**

Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled Outstanding Shares	No. of Votes in Favour	No. of Against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	1	2	$3 = (2)/(1) * 100$	4	5	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>



Regd. Office & Works : Survey No. 263/2/2 Village Sayli, Umankin Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)

Tel. : +91 0260 268 1040 / 41, 653 0571, 653 9248 \* Fax : +91 0260 268 1043 \* E-mail : silvassaworks@imp-powers.com

Website : www.imp-powers.com





Resolution No. 2: Ordinary Resolution- Declaration of Dividend on Ordinary Shares for the Financial Year 2013-2014							
Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled Outstanding Shares	No. of Votes in Favour	No. of Against	% of 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
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution No. 3: Ordinary Resolution- Re-appointment of Shri Rajendra Mimani who retires by rotation</b>							
<b>Promoter/ Public</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled Outstanding Shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Against</b>	<b>% of Votes in favour on Votes polled</b>	<b>% of Votes against on Votes polled</b>
	<b>1</b>	<b>2</b>	<b>3= (2)/(1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4)/(2)*100</b>	<b>7=(5)/(2)*100</b>
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution No. 4: Ordinary Resolution- Appoint Auditors and fix their Remuneration</b>							
<b>Promoter/ Public</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled Outstanding Shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Against</b>	<b>% of Votes in favour on Votes polled</b>	<b>% of Votes against on Votes polled</b>
	<b>1</b>	<b>2</b>	<b>3= (2)/(1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4)/(2)*100</b>	<b>7=(5)/(2)*100</b>
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>





<b>Resolution No. 5: Special Resolution- Re-appointment of Shri Ramniwas R Dhoot, as the Executive Chairman for a further period of 3 years</b>							
<b>Promoter/ Public</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled Outstanding Shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Against</b>	<b>% of Votes in favour on Votes polled</b>	<b>% of Votes against on Votes polled</b>
	<b>1</b>	<b>2</b>	<b>3= (2)/(1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4)/(2)*100</b>	<b>7=(5)/(2)*100</b>
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public-Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 6: Ordinary Resolution- Revision in Remuneration payable to Shri Ramniwas R Dhoot, re-appointed as the Executive Chairman of the Company for a further period of 3 years							
Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled Outstanding Shares	No. of Votes in Favour	No. of Against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	1	2	$3 = (2)/(1) * 100$	4	5	$6 = (4)/(2) * 100$	$7 = (5)/(2) * 100$
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 7: Ordinary Resolution- Re-appointment of Shri Ajay R Dhoot, designated as the Vice-Chairman for a further period of 5 years and Revision in Remuneration							
Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled Outstanding Shares	No. of Votes in Favour	No. of Against	% of 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
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>





<b>Resolution No. 8: Ordinary Resolution- Re-appointment of Shri Aaditya R Dhoot, designated as the Managing Director for a further period of 5 years and Revision in Remuneration</b>							
Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled Outstanding Shares	No. of Votes in Favour	No. of Against	% of 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
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 9: Ordinary Resolution- Appointment of Mrs. Rajkamal Sukhani, as an Independent Director of the Company**

Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled Outstanding Shares	No. of Votes in Favour	No. of Against	% of 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
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 10: Ordinary Resolution- Appointment of Shri R. T. RajGuroo, as an Independent Director of the Company							
Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled Outstanding Shares	No. of Votes in Favour	No. of Against	% of 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
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>





Resolution No. 11: Ordinary Resolution- Appointment of Shri Jayant Godbole, as an Independent Director of the Company							
Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled Outstanding Shares	No. of Votes in Favour	No. of Against	% of 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
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 12: Ordinary Resolution- Appointment of Shri Siby Antony, as an Independent Director of the Company**

Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled Outstanding Shares	No. of Votes in Favour	No. of Against	% of 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
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 13: Ordinary Resolution- Appointment of Shri Prashant Pandit, as an Independent Director of the Company							
Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled Outstanding Shares	No. of Votes in Favour	No. of Against	% of 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
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>





Resolution No. 14: Ordinary Resolution- Ratification of Remuneration of Cost Auditor							
Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled Outstanding Shares	No. of Votes in Favour	No. of Against	% of 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
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>



<b>Resolution No. 15: Special Resolution- Approve borrowing limits of the Company</b>							
Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled Outstanding Shares	No. of Votes in Favour	No. of Against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
	<b>1</b>	<b>2</b>	<b>3= (2)/(1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4)/(2)*100</b>	<b>7=(5)/(2)*100</b>
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 16: Special Resolution- Creation of Charge on the assets of the Company							
Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled Outstanding Shares	No. of Votes in Favour	No. of Against	% of 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
<b>Mode of Voting: (E-voting)</b>							
Promoters and Promoter Group	4148203	4148203	100	4148203	0	100	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	302050	302050	100	302050	0	100	0
<b>Total (A)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoters and Promoter Group	0	0	0	0	0	0	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	0	0	0	0	0	0	0
<b>Total (B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4450253</b>	<b>4450253</b>	<b>100</b>	<b>4450253</b>	<b>0</b>	<b>100</b>	<b>0</b>





**GUPTA BAUL & ASSOCIATES**  
COMPANY SECRETARIES

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**SCRUTINIZER'S REPORT**

Report to the Chairman of the Board of Directors of Imp Powers Limited, a Company incorporated under the Companies Act, 1956 and having its Registered Office at Suvey No. 263/3/2/2, Sayli Village, Umerkuin Road. Silvassa 396230, Dadra Nagar Haveli (U.T.) (hereinafter referred to as 'the Company') on the E-Voting conducted by the Company to pass the items on the agenda as contained in the Notice dated 13<sup>th</sup> August, 2014.

1. Pursuant to the provisions of Clause 35B of the Listing Agreement and pursuant further to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (the "Rules"), I was appointed as Scrutinizer by the Company on **13<sup>th</sup> August, 2014**, to scrutinize the E-Voting process for transacting the items of business as stated in the Notice dated **13<sup>th</sup> August, 2014** of 52<sup>nd</sup> Annual General Meeting.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CSL), as on **29<sup>th</sup> August, 2014**, the Record Date for the purpose of E-Voting, the Company completed dispatch of the Notice of E-Voting;
  - By email to 2204 Members who had registered their email ids with the Company as on 6<sup>th</sup> September, 2014 and
  - By courier to 2477 Members in physical form on 6<sup>th</sup> September, 2014.
3. In terms of the aforesaid Notice, E-Voting was open for three days from **10:30 A.M. I.S.T on Monday, September 22, 2014 to 6:30 P.M. I.S.T on Wednesday, September 24, 2014** and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary / Special Resolutions, on E-Voting platform provided by Central Depository Services (India) Limited (CDSL).



**GUPTA BAUL & ASSOCIATES**  
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4. Based on the results made available to me, there were 29 members personally who have cast their votes electronically through 32 folios on the E-Voting platform made available and I have annexed with this Report, the details and analysis of the E-Voting Results for each of the sixteen agenda items contained in the aforementioned Notice.

Thanking You

Yours truly

For Gupta Baul & Associates

*Hitesh J. Gupta*

**Hitesh J Gupta**  
Partner  
Membership No. 33684  
CP No. 12722



Date: September 25, 2014

Place: Mumbai

Analysis of Results

Agenda No.	1
Subject	Adoption of Audited Financial Statements i.e. Statement of Profit & Loss, Balance Sheet, Report of Board of Directors and Auditors for financial year ended March 31, 2014
Type of Resolution	<b>Ordinary Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0





Annexure

Analysis of Results

Agenda No.	2
Subject	Declaration of Dividend on Ordinary Shares for the Financial Year 2013-14
Type of Resolution	<b>Ordinary Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0



Analysis of Results

Agenda No.	3
Subject	Re-appointment of Shri Rajendra Mimani who retires by rotation
Type of Resolution	<b>Ordinary Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0



Analysis of Results

Agenda No.	4
Subject	Appoint Auditors and fix their Remuneration
Type of Resolution	<b>Ordinary Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0





Analysis of Results

Agenda No.	5
Subject	Re-appointment of Shri Ramniwas R Dhoot, as the Executive Chairman for a further period of 3 years
Type of Resolution	<b>Special Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0



Analysis of Results

Agenda No.	6
Subject	Revision in Remuneration payable to Shri Ramniwas R Dhoot, re-appointed as the Executive Chairman of the Company for a further period of 3 years
Type of Resolution	<b>Ordinary Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0



Analysis of Results

Agenda No.	7
Subject	Re-appointment of Shri Ajay R Dhoot, designated as the Vice-Chairman for a further period of 5 years and Revision in Remuneration.
Type of Resolution	<b>Ordinary Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0





Analysis of Results

Agenda No.	8
Subject	Re-appointment of Shri Aaditya R Dhoot, designated as the Managing Director for a further period of 5 years and Revision in Remuneration
Type of Resolution	<b>Ordinary Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0



Analysis of Results

Agenda No.	9
Subject	Appointment of Mrs. Rajkamal Sukhani, as an Independent Director of the Company
Type of Resolution	<b>Ordinary Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against/dissented to the Resolution	0	0	0



Analysis of Results

Agenda No.	10
Subject	Appointment of Shri R. T. RajGuroo, as an Independent Director of the Company
Type of Resolution	<b>Ordinary Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0





Analysis of Results

Agenda No.	11
Subject	Appointment of Shri Jayant Godbole, as an Independent Director of the Company
Type of Resolution	<b>Ordinary Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0



Analysis of Results

Agenda No.	12
Subject	Appointment of Shri Siby Antony, as an Independent Director of the Company
Type of Resolution	<b>Ordinary Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0



Analysis of Results

Agenda No.	13
Subject	Appointment of Shri Prashant Pandit, as an Independent Director of the Company
Type of Resolution	<b>Ordinary Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0





Analysis of Results

Agenda No.	14
Subject	Ratification of Remuneration of Cost Auditor
Type of Resolution	<b>Ordinary Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0



Analysis of Results

Agenda No.	15
Subject	Approve borrowing limits of the Company
Type of Resolution	<b>Special Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0



Analysis of Results

Agenda No.	16
Subject	Creation of Charge on the assets of the Company
Type of Resolution	<b>Special Resolution</b>

Sr. No.	Particulars	Corresponding No. of Shareholders	Corresponding No. of Shares	% of total valid shares
A	Total electronic votes received (includes physical ballots)	32	4450253	
B	Less: Number of electronic votes that are invalid	0	0	
C	Net number of valid electronic votes	32	4450253	
D	Number of electronic votes cast in favour of/assented to the Resolution	32	4450253	100
E	Number of electronic votes cast against /dissented to the Resolution	0	0	0





**GUPTA BAUL & ASSOCIATES**  
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**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]**

**The Chairman**

IMP Powers Limited  
Survey No.263/3/2/2, Village Sayli,  
Umerkuin Road, Silvasa – 396230  
Dadra & Nagar Haveli (U.T.)

**52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of IMP Powers Limited, held  
on Tuesday, September, 30<sup>th</sup> 2014 at 3.00 p.m. at Survey No.263/3/2/2, Village Sayli,  
Umerkuin Road, Silvasa – 396230, Dadra & Nagar Haveli (U.T.)**

Dear Sir,

I was appointed as the Scrutinizer for the purpose of the poll conducted on the below mentioned resolutions, at the 52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of IMP Powers Limited, held on Tuesday, September, 30<sup>th</sup> 2014 at 3.00 p.m. at Survey No.263/3/2/2, Village Sayli, Umerkuin Road, Silvasa – 396230, Dadra & Nagar Haveli (U.T.) submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. None of the shareholders present in the meeting opted for casting their votes through poll.
3. The result of the Poll is as under:

(a) **Resolution No. 1: Ordinary Resolution** -Adoption of Audited Financial Statement i.e. Statement of Profit & Loss, Balance Sheet Report of the Board of Directors and Auditors for financial 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 voted cast by them	% of total number of valid votes cast
0	0	0



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

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) **Resolution No. 2: Ordinary Resolution -Declaration of Dividend on Ordinary Shares for the Financial Year 2013-14.**

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

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

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

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(c) **Resolution No. 3: Ordinary Resolution -Re-appointment of Shri RajendraMimani who retires by rotation**

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

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





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

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(d) **Resolution No. 4: Ordinary Resolution – Appoint Auditors and fix their Remuneration**

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

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

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

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(e) **Resolution No. 5: Special Resolution -Re-appointment of Shri Ramniwas R Dhoot, as the Executive Chairman for a further period of 3 years**

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

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





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

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(f) Resolution No. 6: Ordinary Resolution -Revision in Remuneration payable to Shri Ramniwas R Dhoot, re-appointed as the Executive Chairman of the Company for a further period of 3 years**

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

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

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

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(g) Resolution No. 7: Ordinary Resolution -Re-appointment of Shri Ajay R Dhoot, designated as the Vice-Chairman for a further period of 5 years and Revision in Remuneration.**

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

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



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

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

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(h) Resolution No. 8: Ordinary Resolution -Re-appointment of Shri Aaditya R Dhoot, designated as the Managing Director for a further period of 5 years and Revision in Remuneration.**

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

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

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

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(i) Resolution No. 9: Ordinary Resolution -Appointment of Mrs.RajkamalSukhani, as an Independent Director of the Company**

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

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





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

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(j) Resolution No. 10: Ordinary Resolution -Appointment of Shri R. T. RajGuroo, as an Independent Director of the Company.**

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

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

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

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(k) Resolution No. 11: Ordinary Resolution -Appointment of Shri JayantGodbole, as an Independent Director of the Company.**

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

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





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

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(l) Resolution No. 12: Ordinary Resolution - Appointment of Shri Siby Antony, as an Independent Director of the Company.**

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

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

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

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(m) Resolution No. 13: Ordinary Resolution - Appointment of Shri Prashant Pandit, as an Independent Director of the Company**

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

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



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

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(n) Resolution No. 14: Ordinary Resolution - Ratification of Remuneration of Cost Auditor**

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

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

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

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(o) Resolution No. 15: Special Resolution - Approve borrowing limits of the Company**

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

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





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0	0	0
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(iii) Voted **against** the resolution:

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

**(p) Resolution No. 16: Special Resolution - Creation of Charge on the assets of the Company**

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

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

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

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

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





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4. The other relevant records were sealed and handed over to the Company Secretary / Director authorized at the Board for safe keeping.
  
5. As there were no votes casted by the members on any of the Agenda items mentioned in the Notice above, the result for the poll is declared as NIL

Thanking you,  
Yours truly,  
**For Gupta Baul & Associates**

*Hitesh J. Gupta.*

**Hitesh J Gupta**  
**Partner**  
**Membership No. A33684**  
**CP No. 12981**



Place: Mumbai  
Date: 1<sup>st</sup> October, 2014.