

To,  
BSE Ltd.  
Phiroze Jeebhoy Towers ,  
Dalal Street ,  
Mumbai - 400 023

28<sup>th</sup> March, 2015

K. Attn. : DCS - CRD.  
Reg. : Results of the Postal Ballot

Dear Sir,

Pursuant to applicable clauses of the Listing Agreement, kindly take note that the Chairman and Managing Director of the Company had announced the results of the Postal Ballot at 3.00 pm on 28<sup>th</sup> March, 2015 at the registered office of the Company, based on the report of the Scrutinizer, dated 27<sup>th</sup> March, 2015.

Each of the five Special Resolutions was passed with the requisite majority.

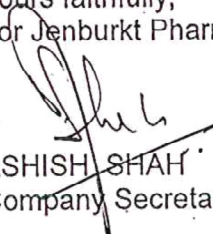
Kindly find enclosed herewith copies of the :

1. The register of valid Postal Ballot forms and e-voting, both dated 27<sup>th</sup> March, 2015, prepared and forwarded by the Scrutinizer.
2. Report of the Scrutinizer dated 27<sup>th</sup> March, 2015, in respect of the Postal Ballot process.

Kindly take on record the above and acknowledge.

Thanking you,

Yours faithfully,  
For Jenburkt Pharmaceuticals Ltd.,

  
ASHISH SHAH  
Company Secretary.

Ref: \_\_\_\_\_

**Report of Scrutinizer in Respect of Postal Ballot Process**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**JENBURKT PHARMACEUTICALS LIMITED**  
Nirmala Apartments,  
93, J. P. Road,  
Andheri (West), Mumbai- 400 058

Dear Sir,

**SUB: Scrutinizer's Report on Postal Ballot Voting Process and E-Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014**

The Board of Directors of Jenburkt Pharmaceuticals Limited ('the Company') has wide resolution passed on 18<sup>th</sup> February, 2015, decided to conduct the process of voting through postal ballot for obtaining approval of Shareholders of the Company for the following resolutions as set out in the notice dated 18<sup>th</sup> February, 2015:

- To adopt a new set of Articles of Association of the Company in conformity with the Companies Act, 2013;
- To approve Creation of charges/ mortgages on the properties of the Company, both present and future, in respect of borrowing;
- To approve borrowing limits of the Company;
- To approve giving any loan, guarantee, providing securities or making investment of the funds of the Company;
- To appoint Shri Ashish U. Bhuta as the Chairman and Managing Director of the Company and payment of his remuneration in conformity with the Companies Act, 2013.

The Company has provided the facility of voting through electronic means as required under the provisions of Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with provisions of clause 35B(i) of the Listing Agreement as entered by the Company with BSE Limited and The National Stock Exchange of India Limited.



Ref: \_\_\_\_\_

I, Nilesh G. Shah, was appointed as a Scrutinizer by Jenburkt Pharmaceuticals Limited at the Board Meeting held on 27<sup>th</sup> January, 2015 for the purpose of conducting the postal ballot voting process and e-voting process in a fair and transparent manner in respect of obtaining approval of Shareholders of the Company for the aforesaid matters as required under the provisions of the Companies Act, 2013.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through postal ballot and electronic means on the resolutions contained in the notice of postal ballot. My responsibility as a scrutinizer for the postal ballot voting process and e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the postal ballots received from the shareholders and e-voting system provided by the Central Depository Services Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.

The notice of Postal Ballot dated 18<sup>th</sup> February, 2015 along with the statement setting out material facts pursuant to the applicable provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was dispatched to all the Shareholders of the Company.

The Shareholders of the Company holding shares on the cut-off date of 06<sup>th</sup> February, 2015 were entitled to vote on the resolution as set out in the notice.

In this regard, I submit my report as under:

1. The Company had provided facility of casting of vote to the Shareholders of the Company through postal ballot voting process and also through electronic means.
2. The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of providing voting through postal ballot and electronic means.
3. All Postal Ballot Forms received up to 06.00 p.m. on Tuesday, 24<sup>th</sup> March, 2015, the last date and time fixed by the Company for receipt of the Postal Ballot Forms were considered for my scrutiny for the purpose of this report.
4. The Postal Ballot Forms were kept in my safe custody.
5. The e-voting period remained open from Saturday, 21<sup>st</sup> February, 2015 at 10.00 a.m. up to Tuesday, 24<sup>th</sup> March, 2015 till 6.00 p.m.



27/03/2015

## Company Secretaries

Ref.: \_\_\_\_\_

6. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
7. The details containing list of Shareholders who voted 'for' or 'against' the resolution was downloaded from the e-voting website of CDSL.
8. We have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
9. The particulars of all the electronic votes casted by the shareholders through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
10. A summary of the Postal Ballot Forms received and votes casted (including e-voting) by Shareholders of the Company is as under:

**Resolution No: 1: To adopt a new set of Articles of Association of the Company in conformity with the Companies Act, 2013 (Special Resolution):**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	99	1329734	99.88
Voting Through Electronic Means	15	602310	100
<b>Total</b>	<b>114</b>	<b>1932044</b>	<b>99.92</b>

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	04	1590	0.12
Voting Through Electronic Means	0	0	0
<b>Total</b>	<b>04</b>	<b>1590</b>	<b>0.08</b>





## Company Secretaries

Ref: \_\_\_\_\_

**(iii) Invalid Votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	14	14704
Voting Through Electronic Means	0	0
<b>Total</b>	<b>14</b>	<b>14704</b>

**Resolution No: 2: To approve Creation of charges/ mortgages on the properties of the Company, both present and future, in respect of borrowing (Special Resolution):**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	94	1328959	99.87
Voting Through Electronic Means	13	602145	99.97
<b>Total</b>	<b>107</b>	<b>1931104</b>	<b>99.90</b>

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	06	1765	0.13
Voting Through Electronic Means	02	165	0.03
<b>Total</b>	<b>08</b>	<b>1930</b>	<b>0.10</b>



Ref.: \_\_\_\_\_

**(iii) Invalid Votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	17	15304
Voting Through Electronic Means	0	0
<b>Total</b>	<b>17</b>	<b>15304</b>

**Resolution No: 3: To approve borrowing limits of the Company (Special Resolution):**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	93	1329045	99.87
Voting Through Electronic Means	15	602310	100
<b>Total</b>	<b>108</b>	<b>1931355</b>	<b>99.91</b>

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	07	1679	0.13
Voting Through Electronic Means	0	0	0
<b>Total</b>	<b>07</b>	<b>1679</b>	<b>0.09</b>



Ref: \_\_\_\_\_

**(iii) Invalid Votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	17	15304
Voting Through Electronic Means	0	0
<b>Total</b>	<b>17</b>	<b>15304</b>

**Resolution No: 4: To approve giving any loan, guarantee, providing securities or making investment of the funds of the Company (Special Resolution):**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	91	1328720	99.86
Voting Through Electronic Means	14	602290	99.99
<b>Total</b>	<b>105</b>	<b>1931010</b>	<b>99.90</b>

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	08	1904	0.14
Voting Through Electronic Means	01	20	0.01
<b>Total</b>	<b>09</b>	<b>1924</b>	<b>0.10</b>



Ref: \_\_\_\_\_

**(iii) Invalid Votes:**

Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	18	15404
Voting Through Electronic Means	0	0
<b>Total</b>	<b>18</b>	<b>15404</b>

**Resolution No: 5: To appoint Shri Ashish U. Bhuta as the Chairman and Managing Director of the Company and payment of his remuneration in conformity with the Companies Act, 2013 (Special Resolution):**

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	87	437886	99.58
Voting Through Electronic Means	10	1751	92.35
<b>Total</b>	<b>99</b>	<b>439637</b>	<b>99.55</b>

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Voting Through Postal Ballot	09	1829	0.42
Voting Through Electronic Means	02	145	7.65
<b>Total</b>	<b>11</b>	<b>1974</b>	<b>0.45</b>



Ref.: \_\_\_\_\_

**(iii) Invalid Votes:**

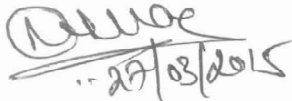
Type of Voting	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Voting Through Postal Ballot	21	906313
Voting Through Electronic Means	03	600414
<b>Total</b>	<b>24</b>	<b>1506727</b>

11. The Postal Ballot Forms and all other relevant records were handed over to the Company Secretary for safe keeping.

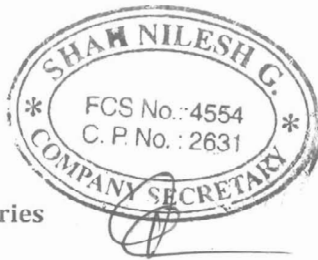
**Recommendation:**

The resolutions should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting.

Thanking You,

  
28/03/2015

Nilesh G. Shah  
Practicing Company Secretaries  
Membership No. : FCS 4554  
CP No. 2631



Place: Mumbai

Dated: 28/03/2015

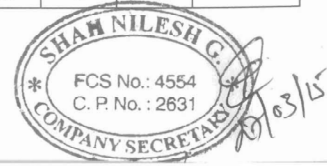
## JENBURKT PHARMACEUTICALS LIMITED

## Register of E-Voting

Nominal / Face Value per Share: Rs.10 /-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE VOTED			RESOLUTION NO. 2 OF NOTICE VOTED			RESOLUTION NO. 3 OF NOTICE VOTED			RESOLUTION NO. 4 OF NOTICE VOTED			RESOLUTION NO. 5 OF NOTICE VOTED			Remark	
		FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID		
		MADHU POONAMCHAND DHAREWA	125	125	0	0	125	0	0	125	0	0	125	0	0	0		125
ASHISH RASIKLAL SHAH	2926	2926	0	0	2926	0	0	2926	0	0	2926	0	0	0	0	2926	0	Considered as Related Party for Resolution No. 5 & invalidated by Scrutinizer
KALPANA ASHISH SHAH	14656	14656	0	0	14656	0	0	14656	0	0	14656	0	0	0	0	14656	0	Considered as Related Party for Resolution No. 5 & invalidated by Scrutinizer
BHUTA HOLDINGS PVT LTD	582832	582832	0	0	582832	0	0	582832	0	0	582832	0	0	0	0	582832	0	Considered as Related Party for Resolution No. 5 & invalidated by Scrutinizer
MANISH RAVJIBHAI PATEL	10	10	0	0	10	0	0	10	0	0	10	0	0	10	0	0	0	
NARASIMHAREDDY VEERAMREDDIGARI	20	20	0	0	0	20	0	20	0	0	0	20	0	0	0	20	0	
RAKESH KUMAR GULATI	500	500	0	0	500	0	0	500	0	0	500	0	0	500	0	0	0	
ADITHYA P	145	145	0	0	0	145	0	145	0	0	145	0	0	145	0	0	0	
MAHESH BHAGWAN MAKHIJA	10	10	0	0	10	0	0	10	0	0	10	0	0	10	0	0	0	
GAUTAM SHUKLA	5	5	0	0	5	0	0	5	0	0	5	0	0	5	0	0	0	
VIJAY P JANI	50	50	0	0	50	0	0	50	0	0	50	0	0	50	0	0	0	
NITHYA YOGARAJ	900	900	0	0	900	0	0	900	0	0	900	0	0	900	0	0	0	





NAME OF THE SHAREHOLDER	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE			Remark
		VOTED			VOTED			VOTED			VOTED			VOTED			
		FOR	AGAINST	INVAID	FOR	AGAINST	INVAID	FOR	AGAINST	INVAID	FOR	AGAINST	INVAID	FOR	AGAINST	INVAID	
GANESH Y	125	125	0	0	125	0	0	125	0	0	125	0	0	125	0	0	
SHOBHA SURESH SHENOY	5	5	0	0	5	0	0	5	0	0	5	0	0	5	0	0	
S RADHAKRISHNAN	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	
TOTAL	602310	602310	0	0	602145	165	0	602310	0	0	602290	20	0	1751	145	600414	



28/03/2015

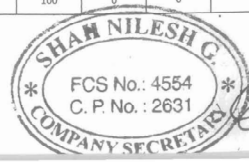
Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

AL D.	NAME OF THE SHAREHOLDER	ADDRESS OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE		
					VOTED			VOTED			VOTED			VOTED			VOTED		
					FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID
	KALINDI HEMENDRA BHUTA	Samudri, 10th Road, 17, Ashok Nagar Society, Jvpd Scheme, Mumbai - 400049	33600/1203366000020182	199850	199850	0	0	199850	0	0	199850	0	0	199850	0	0	199850	0	0
	KALINDI HEMENDRA BHUTA	Samudri, 10th Road, 17, Ashok Nagar Society, Jvpd Scheme, Mumbai - 400049	33600/1203366000045832	199850	199850	0	0	199850	0	0	199850	0	0	199850	0	0	199850	0	0
	BHAVIKA ASHISH BHUTA	Samudri, 10th Road, 17, Ashok Nagar Society, Jvpd Scheme, Mumbai - 400049	IN300476/43411976	51137	51137	0	0	51137	0	0	51137	0	0	51137	0	0	0	0	51137
	ASHISH UTTAM BHUTA	Samudri, 10th Road, 17, Ashok Nagar Society, Jvpd Scheme, Mumbai - 400049	IN300476/43406982	254637	254637	0	0	254637	0	0	254637	0	0	254637	0	0	0	0	254637
	JAYSHREE UTTAM BHUTA	Samudri, 10th Road, 17, Ashok Nagar Society, Jvpd Scheme, Mumbai - 400049	IN201549/38297063	533957	533957	0	0	533957	0	0	533957	0	0	533957	0	0	0	0	533957
	MRS. INES KUMAR	401 Dheeraj Dhan, St. Alexious Road, Bandra (W), Mumbai - 400050	IN300513/10206192	10000	0	0	10000	0	0	10000	0	0	10000	0	0	10000	0	0	10000
	PREETI JAYANTILAL KORANI	47/39 Safia Maruti, 69 Dr. Mebheri Road, Mumbai - 400009	IN300829/11396473	1000	0	1000	0	0	1000	0	0	1000	0	0	1000	0	0	1000	0
	KASHINATH GJURUNATH POTE	Koliwada, AT & Post Panvel, Raigad, Mumbai - 410206	K000955	400	400	0	0	400	0	0	400	0	0	400	0	0	400	0	0
	BHARAT ANANTRAY TRIVEDI	Shradha, 67-A, Devbaug, Bhavnagar - 364002	IN300974/10114912	500	500	0	0	500	0	0	500	0	0	500	0	0	500	0	0
	KAVITA ASHOK INGLE	Plot No 4, Pandurang Gawande Nagar, Kharnla, Nagpur - 440022	IN300183/11081734	300	300	0	0	300	0	0	300	0	0	300	0	0	300	0	0
	AJIT R RAMBHIA	20 Nawab Mansion, 75 Maheswari Road, Dongri, Mumbai - 400009	IN300757/11742451	2	2	0	0	2	0	0	2	0	0	2	0	0	2	0	0
	SUBHASHI AMARNATH MEHTA	602, Horizon CHS, Oberoi Ravira Cpk, New Link Road, Andheri (W), Mumbai - 400053	IN302814/10554026	1200	1200	0	0	1200	0	0	1200	0	0	1200	0	0	1200	0	0
	KALPIT HARILAL PAMNANI	Nandanvan Children Hospital, Gandhi Baug, Mahuva, Dist Bhavnagar, Gujarat - 364290	IN301276/30646056	700	700	0	0	700	0	0	700	0	0	700	0	0	700	0	0
	BERUZ FERAMROZ POURDEHI	607 Sukhadwala Bldg, 1st Floor, J S S Road, Opp Wadiaji Fire Temple, Mumbai - 400002	IN300513/21521053	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0
	PAMNANI HARILAL	Nandanvan Children Hospital, Gandhi Baug, Mahuva - 364290	IN301039/13978234	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0	100
	BERUZ FERAMROZ POURDEHI	607 Sukhadwala Bldg, 1st Floor, J S S Road, Opp Wadiaji Fire Temple, Mumbai - 400002	IN300907/10418337	2	2	0	0	2	0	0	2	0	0	2	0	0	2	0	0
	G SHIVALINGAPPA	504 IV Main P J Extn. Davangere - 577002	G000318	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
	DEVARAJAN NAIR	Krishna Vihar, Chennai, Mangalam P.P., Tirur Dist, Malapur - 673000	D000203	200	200	0	0	200	0	0	200	0	0	200	0	0	200	0	0
	P G MURALEE DHARAN	T C 9/99, SSK Lane, Jawahar Nagar P O, Trivandrum - 695041	P000306	100	0	100	0	0	100	0	0	100	0	0	100	0	0	100	0
	RAJENDRA PAL SINGH	186, Phase Two, Vasant Vihar, P @ New Forest, Dehradun - 248006	IN300888/13514371	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0

Ballot



NAME OF THE SHAREHOLDER	ADDRESS OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE		
				VOTED			VOTED			VOTED			VOTED			VOTED		
				FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID
DEVANG ARVIND JASWA	Bardanwala Plastics LTs, Sheel Chambers, 4th Floor, 10 Caswasji Patel Street, Fort, Mumbai - 400001	IN300011/10771818	2000	2000	0	0	2000	0	0	2000	0	0	2000	0	0	2000	0	0
RAMESH SONAGRA	6 Wagh Para, Morbi - 363641	R000856	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0	100
RAMESH BYRAMA NAGAPPA	745 3rd Cross Sampige Road, K.R Puram, Hassan - 573201	13200/1201320001600461	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
M KUBENDRAPPA	Lecturer Harsha Nilaya, 3rd Stage, 2nd Cross, Vinobhavnagar, Shimoga - 577204	IN302148/10038588	202	202	0	0	202	0	0	202	0	0	202	0	0	202	0	0
GAURAV JAIN	301 Iganga Apartment, Patwa Complex, M G road, Rajpur - 492001	44700/1204470006998516	21	21	0	0	21	0	0	21	0	0	21	0	0	21	0	0
JITENDRA PARASMALJI KOTHARI	202 Pratik Apt, Main Mamlatdarwadi, Malad West, Mumbai-400064	44700/1204470006998570	2474	0	0	2474	0	0	2474	0	0	2474	0	0	2474	0	0	2474
PRAKASH KESHAV MODAK	16 B/14, Paschima Nagari, Karve Nagar, Near Sahawas Society, Pune - 411052	IN300450/80016381	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
KIRITKUMAR KARSONDAS ASHER	B 71 Bansinagar, W E Highway, Borivali (East), Mumbai - 400066	20800/1302080000223146	10	10	0	0	10	0	0	10	0	0	10	0	0	10	0	0
ASHWIN BABULAL SHAH	E5, Sarvodaya Society, LBS Marg, Sainath Nagar, 1st Floor, Ghatkopar (West), Mumbai - 400086	IN301330/18378347	500	0	0	500	0	0	500	0	0	500	0	0	500	0	0	500
SURYAKANT MANIYAR	Mota Chivok, Sihori - 368240	5001812	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
NIKITA ASHOKKUMAR GUPTA	401 Dheeraal Dhan, St. Alexious Road, Bandra (W), Mumbai - 400050	32100/1203210000060561	1000	0	0	1000	0	0	1000	0	0	1000	0	0	1000	0	0	1000
KISHORCHANDRA J PANCHAL	B 1/105 Bee Jumbo, Darshan Co Op Hsg Society, Koldongri, No. 2, Andheri (east), Mumbai - 400069	IN301330/17982887	20	20	0	0	20	0	0	20	0	0	20	0	0	20	0	0
SHAM SADASHIV JOSHI	C/103 Anamay CHS, Sawant Marg Chakala, Andheri (East), Mumbai - 400099	IN301151/12271926	200	200	0	0	200	0	0	200	0	0	200	0	0	200	0	0
RAMA SURESH JAMENIS	1187/8 F Ward, Seva Kutir, Rajarampuri 5th Lane, Kollapur - 416008	38900/1303890000003863	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
VIJAYKUMAR GANGADHAR DIGHE	B/12 Vineeta Apartment, Dr Charatsingh Colony Chakala, Andheri East, Mumbai - 400093	IN300888/14316062	300	300	0	0	300	0	0	300	0	0	300	0	0	300	0	0
SATISH JAYANTILAL SHAH	IRE Society, D/6 1st Floor, Charat Singh Colony, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri East, Mumbai-400093	IN300999/10044878	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0
LEKHA SATISH SHAH	IRE Society, D/6 1st Floor, Charat Singh Colony, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri East, Mumbai-400093	IN300999/10044886	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0
RAKHEE MAHESH LAL	316 Nesawalar Colony, Alagesan Road, Coimbatore, Tamil Nadu - 641011	IN300513/12591048	8120	8120	0	0	8120	0	0	8120	0	0	8120	0	0	8120	0	0
SADHURAM MAHESH LAL	316 Nesawalar Colony, Alagesan Road, Coimbatore, Tamil Nadu - 641011	IN300513/12456050	4707	4707	0	0	4707	0	0	4707	0	0	4707	0	0	4707	0	0
SRINIVASAN S V	No 12, Jaya Nagar, Indian Bank Colony, Vadavalli, Coimbatore - 641041	IN300175/10091597	80	80	0	0	80	0	0	80	0	0	80	0	0	80	0	0
RAMESHCHANDRA VINAYAK BHATT HUF	14 Blue Sapphire, Pitamber Lane, Mahlin, Mumbai-400016	56200/1205620000014060	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
DILIP GUDHKA	11 Deep Nursing Home, Ashok Nagar, Bhiwandi - 421302	D000592	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0



NAME OF THE SHAREHOLDER	ADDRESS OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE			
				VOTED			VOTED			VOTED			VOTED			VOTED			
				FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	
GOPAL DHUNDIRAJ CHIPLUNKAR	Flat 501, M v Everrest Society, Bhakti Mandir Road, Opp Thanawala Garage, Hari Niwas, Thane West - 400502	IN300183/10564830	100	0	100	0	0	0	100	0	0	0	100	0	0	0	100	0	0
SURAJ PRAKASH AGARWAL	1194 Saket, New Delhi - 110017	IN300360/20992084	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0	0
DHRUTI KANSARA	303 Shalaka Telli Galli, Cross Lane, Andheri East, Mumbai - 400069	IN300239/11997995	5	5	0	0	5	0	0	5	0	0	5	0	0	5	0	0	0
YUSUF YUNUS RANGWALA	Akash Apartment, 17th Floor, Flat No. 5, 5 G Marg, Agripada, Mumbai - 400011	10100/16010000232396	2	2	0	0	2	0	0	2	0	0	2	0	0	2	0	0	0
RAMALINGAM SANTOSH BOMMIREDDIPALLI	47-7-39, IV Lane, Dwarakanagar, Visakhapatnam A P-530016	K000455	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0	0
RAMESH SHANTILAL KOTHARI	Bungalow No. 2, Veena Nagar, S.V.Road, Malad (West), Mumbai - 400064	12100/1201210000104707	50	50	0	0	50	0	0	50	0	0	50	0	0	50	0	0	0
ROHINTON FRAMROZE BATIWALA	State Bank Of India, Hill View Soc, 1st Floor, Flat No 7, Gauthan, Santawadi, Andheri West, Mumbai - 400058	IN300351/10067222	5	5	0	0	5	0	0	5	0	0	5	0	0	5	0	0	0
JEHANGIR ROHINTON BATIWALA	State Bank Of India, Hill View Soc, 1st Floor, Flat No 7, Gauthan, Santawadi, Andheri West, Mumbai - 400058	IN300351/10109668	3	3	0	0	3	0	0	3	0	0	3	0	0	3	0	0	0
RAVI ASHWIN SHIROFF	815 Vasant Theosophical Soc, Juhu Tara Road, Juhu, Santacruz, Mumbai - 400049	IN301151/24693958	50	50	0	0	50	0	0	50	0	0	50	0	0	50	0	0	0
POONAM JAIN	C/4 Raksha Kunj, Paschim Vihar, New Delhi - 110063	IN301549/14275400	28	28	0	0	28	0	0	28	0	0	28	0	0	28	0	0	0
KODI CHITTARANJAN	A36, Vandana Shree Mahalaxshmi CHS, Veera Desai Road, Andheri (W), Mumbai - 400058	IN300239/10927257	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0	0
VENUGOPALAN RANGANAYAKI	D 5 Grbund Floor, Alraza Primrose Apts, 15 16 Elliamman Koil St Adya, Chennai, Tamil Nadu - 600020	IN303028/55295601	172	172	0	0	172	0	0	172	0	0	172	0	0	172	0	0	0
ANJU VISHNOI	Devendra Textile Agency, 3/3 III Floor, Jhajharia MKT, General Ganj, Kanpur - 208001	IN301127/15191212	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0	0
JAVERBEN MAVJI SHAH	8, Abbilasha, 2nd Floor, Mulund West- Mumbai-80	J000865	100	100	0	0	0	0	100	0	0	100	0	0	100	0	0	0	100
JAVERBEN MAVJI GOSAR	8, Abbilasha, 2nd Floor, Mulund West- Mumbai-80	J000867	400	400	0	0	0	0	400	0	0	400	0	0	400	0	0	0	400
VASANT N NADGIR	602 Rajpath Eastern Hieght Tata Colony Near Mtnl Office Mulund East Mumbai-81	IN301151/12445467	50	50	0	0	50	0	0	50	0	0	50	0	0	50	0	0	0
PRAMOD GAJANAN KULKARNI	702 Shree Socity Opp. Parleshwer Post Office Mumbai-57	47200/1204720002645973	200	200	0	0	200	0	0	200	0	0	200	0	0	200	0	0	0
NAVANTILAL SHAH	Rest Watch Co. 291 Masjid Rundar Road Krishna Niwas Mumbai -03	IN 300757/10284468	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0	0
SUHIR VINAYAK JOGLEKAR	Purti Gharpure Colony 1160/5 Shivaji Nagar Pune -411005	IN300450/ 80394242	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0	0
RAMSWAROOP RAMDHAN MANTRI	Ram Agency 1266 Kapda Bazar Jalna - 431203	IN300360/ 10455737	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0	0
PRAKASHI SERVAIA	38 L.G. Nagar Society Nizampur Baroda - 390002	P000041	200	0	0	200	0	0	200	0	0	200	0	0	200	0	0	0	200
A I SURAIYA	A- 602 Khan Estate Cha Ltd Chandiwala Comp. Aqsa Masjid Rd. Off S.V. Rd B/H Fdc Ltd Jogeshwari Mumbai - 400102	IN301549 / 31839370	400	400	0	0	400	0	0	400	0	0	400	0	0	400	0	0	0
AMITA NITIN PAREKH	Seksharia Bldg 2nd Floor 40 Parekh Street S.V.P. Rd Prathna Samaj Mumbai - 04	25900/ 1302590000117388	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0	0

Postal Ballot



NAME OF THE SHAREHOLDER	ADDRESS OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE		
				VOTED			VOTED			VOTED			VOTED			VOTED		
				FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID
KUSUM MEHTA	Bldg No. 5h Flat No. 8 Sangeeta Apt. Juhu Rd. Santacruz (W) Bombay - 49	K000964	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
CHANDIRAMANI REKHA MOHAN	Navivan Society Bldg No. 7a Flat No. 30 8th Floor Lamington Road Mumbai - 08	IN301604/10384035	3	3	0	0	3	0	0	3	0	0	3	0	0	3	0	0
MOHAM GHANSHAMDAS CHANDIRAMANI	Navivan Society Bldg No. 7a Flat No. 30 8th Floor Lamington Road Mumbai - 08	IN301604/10383910	11	11	0	0	11	0	0	11	0	0	11	0	0	11	0	0
LITSAVI JAYANTILAL GALA	5 Bharat Niwas 1st Floor Soonawala Agiary Lane L J Cross Rd Mahim Mumbai - 16	IN301604/10756054	350	350	0	0	350	0	0	350	0	0	350	0	0	350	0	0
SEEMA JAYANTILAL GALA	5 Bharat Niwas 1st Floor Soonawala Agiary Lane L J Cross Rd Mahim Mumbai - 16	IN301604/10752158	200	200	0	0	200	0	0	200	0	0	200	0	0	200	0	0
VED PRAKSH POPLI	4 / 474 Jawahar Nagar Jaipur - 302004	IN300183/13581222	50	50	0	0	50	0	0	50	0	0	50	0	0	50	0	0
N M CHENTHAMARAKSHAN	C/O Jenburkt Pharma Ltd Nirmla Apts 93 Jp Rd. Andheri West Mumbai-58	IN302470/10942513	1800	1800	0	0	1800	0	0	1800	0	0	1800	0	0	1800	0	0
GHANSHYAM HARILAL BHARUCHA	Magan Baug Flat No 131 Sun Mill Road Lower Parel Mumbai-13	23000/1202300000260384	3	0	0	3	0	0	3	0	0	3	0	0	3	0	0	3
HANSABEN GHANSHYAM BHARUCHA	Magan Baug Flat No 131 Sun Mill Road Lower Parel Mumbai-13	23000/1202300000294137	3	0	0	3	0	0	3	0	0	3	0	0	3	0	0	3
SANJIVARAYUDU YENUGULA	H No. 4-9-125/A Sharaf Bazar Giddalur - 523357	36900/1203690000160557	25	25	0	0	25	0	0	25	0	0	25	0	0	25	0	0
MADHAVRAO BALWANT PATIL	Laxmi Niwas Peth Niwas Panchvati Nashik - 422003	IN301098/80000004	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
HUKMI CHAND	766 17th A Main Road 5th Block Rajaji Nagar Bangalore Karnataka - 560010	IN300896/10513906	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
KANTILAL NAGINDAS SHAH	5 Jeeban Jyot Society Devubag Bhavnagar 364002	IN301039/13208398	235	235	0	0	235	0	0	235	0	0	235	0	0	235	0	0
SATISH AGRAWAL	B - 503 Mangalam Estate Mahu Dayal Bagh Road	IN33500/1203350001656692	150	150	0	0	150	0	0	150	0	0	150	0	0	150	0	0
MANJULABEN CHANDRAKANT PATEL	C.M.House, Shastrji Marg, NR. Tapluas, Nana Bazar, V V Nagar - 388120	11300/121130000148926	500	500	0	0	500	0	0	500	0	0	500	0	0	500	0	0
MAMTA SONI	341-C Ashok Nagar, Road No. 10, Udaipur - 313001	IN300183/10225197	57	0	0	57	0	0	57	0	0	57	0	0	57	0	0	57
JAYANTILAL KORANI	Plot No. 47, Safia Manzil R No. 39 69, Meisheri Road, NR Sandhurst Rd Rly, Station, Mum bai- 400009	IN300829/11708467	390	0	390	0	0	390	0	0	390	0	0	390	0	0	390	0
INES KUMAR GUPTA	401 Dheeraj Dhan, St. Alexious Road, Bandra West, Mumbai - 400050	IN301975/1014496	500	500	0	0	500	0	0	500	0	0	500	0	0	500	0	0
ASHOK KUMAR GUPTA	401 Dheeraj Dhan, St. Alexious Road, Bandra West, Mumbai - 400050	IN301975/10104507	1000	1000	0	0	1000	0	0	1000	0	0	1000	0	0	1000	0	0
ASHOK MAGANLAL SHAH	33, Shankar Nagar, 2nd Floor, Tilak Road, Near HDFC Bank, Vallabhbaug Lane, Ghatkopar (E), Mumbai - 400077	45200/12045200000003707	3	3	0	0	3	0	0	3	0	0	3	0	0	3	0	0
MR JOHARIMAL SURANA	C/O Mr. J M Surana Advocate, N S Road, Dhubri (Assam), Dhubri - 783301	IN301250/28107443	3000	3000	0	0	3000	0	0	3000	0	0	3000	0	0	3000	0	0
MANGAL CHAND MORWAL	House no. 13, Sector - 9, Vidyadhar Nagar, Jaipur - 0	17707/1201770100174211	11	11	0	0	11	0	0	11	0	0	11	0	0	11	0	0
SANTOSH S/O NAGESH	SN Compound, Kundapur - 576201	S000575	100	100	0	0	100	0	0	100	0	0	0	0	100	0	0	100
UTTAM SONUKALE	New Town, Near Balaji, M'ndir Badnera, Amravati - 444701	U000439	100	0	0	100	0	0	100	0	0	100	0	0	100	100	0	0
STEPHEN LAWRENCE RAJA	Ge Citadel Flats, 208 Thiru Veeka Nagar, Puthur, Trichy - 620017	33200/1203320007240122	50	50	0	0	50	0	0	50	0	0	50	0	0	50	0	0

Postal Ballot



NAME OF THE SHAREHOLDER	ADDRESS OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE		
				VOTED			VOTED			VOTED			VOTED			VOTED		
				FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID
HIRAL SHARAD BHATT	Nandlal Bhuta Hospital, Station Road, Sihor, Dist. Bhavnagar, Gujarat - 364240	H000729	1000	1000	0	0	1000	0	0	1000	0	0	1000	0	0	1000	0	0
RAJENDRAPRASAD DEVPRASAD JOSHI	H No 504, Radhabai Mhatre Road, Jagruti B, Dahisar W, Mumbai - 400068	37600/1203760000175438	5	5	0	0	5	0	0	5	0	0	5	0	0	5	0	0
SACHIN CHATURBHAI PATEL	38 Sagar Society, Behind Rajkumar Petrol Pump, Mehsana - 384002	S002592	100	100	0	0	0	0	100	0	0	100	0	0	100	0	0	100
NACHIMUTHU S	Door No 4/90, Gurusvayampanickanur, udumalpet, TK, Coimbatore - 642112	IN301549/39554743	17	0	0	17	0	0	17	0	0	17	0	0	17	0	0	17
RAMESHCHANDRA JADAVJI VORA	Pragteshwar Road, Near Hanuman Limdi, Sihor, Dist Bhavnagar, Gujarat - 364240	R001511	500	500	0	0	500	0	0	500	0	0	500	0	0	500	0	0
MADHUSUDAN V DESAI	A14, Sunder Nagar Chs, Ekta Nagar, Kandivali Village, Kandivali (W), Mumbai - 400067	33700/1203370000093550	50	0	0	50	0	0	50	0	0	50	0	0	50	0	0	50
JAGDISH ANANDRAO DAHATRE	At Post Anshi, TA Washim, Akola - 444507	J000326	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
RAJENDRAKUMAR GOHIL	838 Anohar Residency, BMCC Road, Shivaji Nagar, Pune - 411004	IN300280/10631303	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
BALAKRISHNAN G.	3/71 Old No.408, 4th Street, Nagava Nagar, Madipakkam, Chennai - 600091	IN301151/26710182	75	75	0	0	0	75	0	0	75	0	0	75	0	0	75	0
HARSHADRAY BHATT	Pipalawall Street, Muni Chowk, Sihor - 364240	H000457	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
SHASHIKANT GAGGAR	Grasim Cement MKTG, II Floor Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093	IN301549/18175631	50	50	0	0	50	0	0	50	0	0	50	0	0	50	0	0
PANKAJ DAS	4, Second Lane, Shyam Sundar Pally, Parui Das Para Road, Kolkata - 700061	IN302252/10083659	50	50	0	0	50	0	0	50	0	0	50	0	0	50	0	0
LAXMIDAS MRITHLANI	A/6 Praful Society, Mathurdas Road, Kandivali West, Mumbai - 400067	J000366	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0	100
KAVOTRI BHANDARI	117/3409 Parit Nagar, MIG CHS LTD, Ghatkopar East, Mumbai - 400075	IN300513/14842079	500	500	0	0	500	0	0	500	0	0	500	0	0	500	0	0
TEJASKUMAR KIRITKUMAR GANDHI	AT PO Timol TA Modasa, Dist Sabarkantha, North Gujarat, Sabarkantha 383250	T000490	200	200	0	0	200	0	0	200	0	0	200	0	0	200	0	0
DEVIDAS S S SHIRODKAR	F 4 B Wing, Raja Apartments, Angod, Mapusa - 403507	IN300020/10422594	222	222	0	0	222	0	0	222	0	0	222	0	0	222	0	0
SHARAD K BHATT	NM Bhuta Medical Foundation, Station Road, Sihor, Dist. Bhavnagar, Gujarat - 364240	S000052	700	700	0	0	700	0	0	700	0	0	700	0	0	700	0	0
DHANRAJ	No.325, 1st A Main Road, 7th Block Jayanagar, Bangalore - 560082	IN300610/10950901	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
LAXMAN RANCHOD YADAV	Bistan Road, Near RTO Office, Kharfane, MP-451001	IN302269/111783897	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
JYOTI RAMARAYA PAI	1501 A Wing, Raheja Green, Raheja Estate, Kurlwadji, Borivali East, Mumbai - 400066	IN302679/31729613	100	100	0	0	100	0	0	100	0	0	100	0	0	100	0	0
RIMPLE PIYUSH GALA	25/3 Gurudatt Nivas, Din Dayal Cross Road, Nr Jidd Hospital, Dombivli West-421202	IN30082911482958	1000	1000	0	0	1000	0	0	1000	0	0	1000	0	0	1000	0	0
TREVEDI HEMANT VISHVANATH	16 All Saints Road, Thurcaston, Leicestershire, UK-100077	IN30002011044799	1800	1800	0	0	1800	0	0	1800	0	0	1800	0	0	1800	0	0
KANUBHAI AMRUTLAL SONI	B-302, Nandan Appartment, Nr. Sangam Flat, Ramdevnagar, Satellite, Ahmedabad-380015	IN30246110454775	200	200	0	0	200	0	0	200	0	0	0	200	0	200	0	0
SOMNATH CHAKRABORTY	A 10X 14 KALYANI KALYANI NADIA, KALYANI-741235	1204720002374280	2	2	0	0	2	0	0	2	0	0	2	0	0	2	0	0
INDRA KUMAR BAGRI	Bl-2, Sector+2, Salt Lake, Kolkata- 700091	IN30009511415372	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0





NAME OF THE SHAREHOLDER	ADDRESS OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			RESOLUTION NO. 2 OF NOTICE			RESOLUTION NO. 3 OF NOTICE			RESOLUTION NO. 4 OF NOTICE			RESOLUTION NO. 5 OF NOTICE		
				VOTED			VOTED			VOTED			VOTED			VOTED		
				FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID	FOR	AGAINST	INVALID
STUTI K GALA	C-17, MILANDHARA, AZADLANE, ANDHERI WEST, MUMBAI-400058	IN80038610204576	1700	1700	0	0	1700	0	0	1700	0	0	1700	0	0	1700	0	0
KUNTI GALA	C-17, MILANDHARA, AZADLANE, ANDHERI WEST, MUMBAI-400058	IN30027110109749	51278	51278	0	0	51278	0	0	51278	0	0	51278	0	0	0	0	51278
Total			1346028	1329734	1590	14704	1328959	1765	15304	1329045	1679	15304	1328720	1904	15404	437886	1829	906313

