

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off:- 35, Ashok Chambers, Broach Street, Devji Ratensey Marg, Masjid Bunder, Mumbai – 400 009.
Tel. No. – 022 - 23480526 CIN : L27100MH1986PLC041252 Website : www.sgtl.in

BSE/2015

14th January, 2015

The General Manager
Department of Corporate Services
BSE Limited
Ground Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir / Madam,

Sub: - Result of Postal ballot dated 14.01.2015

Enclosed herewith please find Postal ballot result of the company announced on 14.01.2015.

You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Shree Global Tradefin Limited**


Managing Director



Encl : a/a

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.
Tel. 022 – 2348 0526 CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Declaration of the Postal Ballot Results

The Postal Ballot Notice issued pursuant to Section 110 of the Companies Act, 2013, for obtaining approval for passing the following Resolutions by Postal Ballot was dispatched to the members of the Company on 3rd December, 2014. The shareholders were requested to return the postal ballot forms duly completed along with their assent or dissent, so as to reach the scrutinizer on or before 06th January, 2015. The Company has also offered e-voting facility as an option to all members of the Company. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. The e-voting period was begun on 8th December, 2014 at 9.00 a.m. and ended on 6th January, 2015 at 5.00 p.m.,

The Board of Directors vide resolution passed on 8th November, 2014 had appointed M/s K.C. Nevatia & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

After due scrutiny of all postal ballot forms received by the Scrutinizer and e-voting done upto the close of working hours on 6th January, 2015, the last date and time fixed by the Company for the receipt of the duly filled forms, Mr. K.C. Nevatia, the Scrutinizer submitted his report on 12th January, 2015 as under :

RESOLUTION NO. 1 - ORDINARY RESOLUTION

Appointment of Shri Mohan Krishnamoorthy as Independent Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*10 0	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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000

 

Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 2 ORDINARY RESOLUTION

Appointment of Shri Ravindra Deshpande as Independent Director.

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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000

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Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 3 ORDINARY RESOLUTION

Appointment of Mrs. Uniza Shaikh as Women Independent Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*10 0	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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000



Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 4 ORDINARY RESOLUTION

Change in Designation of Shri Rajesh Gupta from Chairman & Whole Time Director to Chairman and Managing Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*10 0	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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000



Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 5 SPECIAL RESOLUTION

Adoption of new Article of Association of the Company incorporating provisions of Companies Act, 2013.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*10 0	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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000

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Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 6 SPECIAL RESOLUTION

Authority to Board of Directors to borrow monies.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*10 0	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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000



Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 7 SPECIAL RESOLUTION

Authority for Creation of Charge/ Mortgage On Property of The Company

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*10 0	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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000

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Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 8 SPECIAL RESOLUTION

Giving of Loans/Guarantees, providing of Securities And Making Of Investments In Securities.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*10 0	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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000

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Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 9 SPECIAL RESOLUTION

Authority to enter into Related party Transactions.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*10 0	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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000



Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	16.6528	37951993	0	100.0000	0.0000
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

* Votes cast by Promoter, Promoter Group and other Related Parties by e-voting have not been taken into consideration pursuant to the provision of section 188 of the Companies Act 2013 and clause 49 of the Listing Agreement.

5. All other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,



Yours faithfully,

Rajesh Gupta

Chairman

PLACE: MUMBAI

DATE : 14TH JANUARY, 2015

• • •
K. C. Nevatia

B.Com. (Hons.), LL.B., F.C.A., F.C.S.

Report of Scrutinizer

*[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies
(Management and Administration) Rules, 2014]*

To,
Chairman
SHREE GLOBAL TRADEFIN LIMITED
35, Ashok Chambers, Broach Street,
Devji Ratansey Marg,
Masjid, Mumbai- 400 009.
Maharashtra.

Dear Sir,

Sub : Scrutinier's Report on Postal Ballot

I, K. C. Nevatia, was appointed as Scrutinizer for the purpose of Postal Ballot on the below mentioned resolution(s), being passed through Postal Ballots & E-voting of **SHREE GLOBAL TRADEFIN LIMITED** which was open for voting from Monday, 8th December, 2014 to Tuesday, 6th January, 2015 and submit my report as under:

1. Appointment of Shri Mohan Krishnamoorthy as Independent Director.
2. Appointment of Shri Ravindra Deshpande as Independent Director.
3. Appointment of Mrs. Uniza Shaikh as Women Independent Director.
4. Change in Designation of Shri Rajesh Gupta from Chairman & Whole Time Director to Chairman and Managing Director.
5. Adoption of new Article of Association of the Company incorporating provisions of Companies Act, 2013.
6. Authority to Board of Directors to borrow monies.
7. Authority for Creation of Charge/ Mortgage on Property of The Company.
8. Giving of Loans/Guarantees, providing of Securities And Making Of Investments In Securities.
9. Authority to enter into Related party Transactions.



1. After the time fixed for closing of the postal ballot –
 - a) e-voting event was unblocked by me on Tuesday, 6th January, 2015 at 06:30 P.M. for ascertaining the results of e-voting.
 - b) No ballots were received by post during the period for which postal ballot voting was open.
2. Since no postal ballot were received as stated above, the process of reconciling the same with the records maintained by the Registrar and Share Transfer Agents of the Company did not arise.
3. Since no postal ballots were received the process of determining incomplete or defective or invalid postal ballot was not required to be ascertained as shown in the following chart:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

4. The result of voting is as under:

RESOLUTION NO. 1 - ORDINARY RESOLUTION

Appointment of Shri Mohan Krishnamoorthy as Independent Director.

Promoter/ Public	No. Shares held (1)	of	No. Votes Polled (2)	of	% 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
Mode of Voting : (E-voting)									
Promoter and Promoter Group	154962466		154962466		100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0		0		0.0000	0	0	0.0000	0.0000
Public - other	72938627		37951993		52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093		192914459		84.6483	192914459	0	100.0000	0.0000



Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 2 ORDINARY RESOLUTION

Appointment of Shri Ravindra Deshpande as Independent Director.

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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000



Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 3 ORDINARY RESOLUTION

Appointment of Mrs. Uniza Shaikh as Women Independent Director.

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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000



Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 4 ORDINARY RESOLUTION

Change in Designation of Shri Rajesh Gupta from Chairman & Whole Time Director to Chairman and Managing Director.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*10 0	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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000



Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 5 SPECIAL RESOLUTION

Adoption of new Article of Association of the Company incorporating provisions of Companies Act, 2013.

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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000



Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 6 SPECIAL RESOLUTION

Authority to Board of Directors to borrow monies.

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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000



Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 7 SPECIAL RESOLUTION

Authority for Creation of Charge/ Mortgage On Property of The Company

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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000



Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 8 SPECIAL RESOLUTION

Giving of Loans/Guarantees, providing of Securities And Making Of Investments In Securities.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*10 0	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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	154962466	100.0000	154962466	0	100.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000



Mode of Voting : (Postal Ballot)

Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

RESOLUTION NO. 9 SPECIAL RESOLUTION

Authority to enter into Related party Transactions.

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
Mode of Voting : (E-voting)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	37951993	52.0328	37951993	0	100.0000	0.0000
TOTAL (A)	227901093	192914459	16.6528	37951993	0	100.0000	0.0000



Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	154962466	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	0	0	0.0000	0	0	0.0000	0.0000
Public - other	72938627	0	0.0000	0	0	0.0000	0.0000
TOTAL (B)	227901093	0	0.0000	0	0	0.0000	0.0000
RESULT (A + B)	227901093	192914459	84.6483	192914459	0	100.0000	0.0000

Resolution passed with 100% consent.

* Votes cast by Promoter, Promoter Group and other Related Parties by e-voting have not been taken into consideration pursuant to the provision of section 188 of the Companies Act 2013 and clause 49 of the Listing Agreement.

5. All other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
FOR K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

(K. C. NEVATIA)
PROPRIETOR
C. P. No. 2348

PLACE: MUMBAI

DATE : 09TH JANUARY, 2015