



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)
TEL.: (91-22) 28787081/2/3 • Fax: (91-22) 28725033 • e-mail: shreeharichem@gmail.com • website : www.shreeharichemicals.com

Date: September 5, 2014

To
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip code: 524336

Sub.: PROCEEDINGS OF AGM HELD ON SEPTEMBER 05, 2014.

Dear Sirs,

This is to inform you that the 27th Annual General Meeting of the Company was held on September 05, 2014 at 1.00 p.m.

Shri Bankesh Chandra Agrawal was appointed as Chairperson of the Meeting.

After ascertaining that the requisite quorum was present Shri Bankesh Chandra Agrawal, Chairperson of the Meeting called the Meeting to order.

The Chairperson informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members of the Company in respect of the business to be transacted at the Annual General Meeting. The Company had also sent Physical Ballot papers to the shareholders who may not have access to the electronic voting facility. The e-voting process was carried out by the company between August 30, 2014 to September 01, 2014 with record date for determining shareholders, being August 1, 2014. Similarly last date for receiving Physical Ballot papers by scrutinizer's was also fixed as September 1, 2014.

It may be noted that the companies Act, 2013 does not envisage passing of resolution by show of hands, when e-Voting facility is provided by the company.

The Company had appointed Shri Jayaram U. Poojari of M/s. Parikh Parekh & Associates, Practising Company Secretaries, Mumbai as Scrutinizer for scrutinizing the e-Voting process and votes received through post in a fair and transparent manner who has submitted his report to the company by the Board for Scrutinizing the e-voting process.

REGD. OFF. & WORKS :

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.) TEL.: (91-2145) 232177 FAX: (91-2145) 232543



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The Chairperson announced the following result based on the e-voting report of the Scrutinizer submitted to the Company.

Sr. No.	Resolutions	Approved/Disapproved
1.	Adoption of Balance Sheet, Statement of Profit & Loss, Report of Board of Directors and Auditors for the year ended March 31, 2014.	Approved
2.	Declaration of dividend on equity shares.	Approved
3.	Appointment of Director in place of Shri Kishori Lal Ramuka (holding DIN 00040695), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Approved
4.	Appointment of Auditors and to fix their remuneration.	Approved
5.	Appointment of Shri Virjanand Gupta (holding DIN 00042271) who was appointed as Additional Director of the Company with effect from 13 th November, 2013 in terms of Section 161 of the Companies Act, 2013 and appointment as Independent Director pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder.	Approved
6.	Shri Arvind Chirania (DIN 00044845) appointed as an Independent Director pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder.	Approved
7.	Shri Santosh Kumar Sultania (DIN 00041109) appointed as an Independent Director pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder	Approved
8.	Shri Vinit Kedia (DIN 02462683) appointed as an Independent Director pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder	Approved
	Special Resolution	
9.	Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow upto Rs.100 crores (Rupees One Hundred crores).	Approved
10.	Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in	Approved

Signature

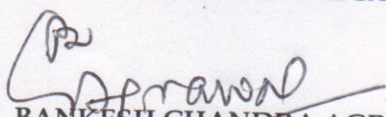
	respect of borrowings upto Rs. 100 Crores (Rupees One Hundred Crores).	
11.	Approval of remuneration of Rs. 12,00,000/- paid to Shri Anup Ramuka, relative of Director of the Company for the period from October 1, 2013 to March 31, 2014 as per the erstwhile provision of Section 314 of the Companies Act, 1956.	Approved
12.	Approval of remuneration of Rs. 12,00,000/- paid to Shri Sarthak Agarwal, relative of Director of the Company for the period from October 1, 2013 to March 31, 2014 as per the erstwhile provision of Section 314 of the Companies Act, 1956.	Approved
13.	Approval of remuneration of Rs. 12,00,000/- paid to Shri Amit Ramuka, relative of Directors of the Company for the period from October 1, 2013 to March 31, 2014 as per the erstwhile provision of Section 314 of the Companies Act, 1956.	Approved
14.	Revision in remuneration of Shri Kishori Lal Ramuka, Chairman and Executive Director, of the company for the residual period of his tenure from 1 st October, 2013 to 30 th September, 2014.	Approved
15.	Revision in remuneration of Shri Bankesh Chandra Agrawal, Managing Director, of the company for the residual period of his tenure from 1 st October, 2013 to 28 th February, 2015.	Approved
16.	Revision in remuneration of Shri Hanuman Prasad Ramuka, Whole time Director, of the company for a period of three years from 1 st October, 2013 to 30 th September, 2016.	Approved
17.	Re-appointment of Shri Kishori Lal Ramuka (DIN 00040695) as Chairman & Executive Director of the Company for a period of three years with effect from October 1, 2014.	Approved

The Chairman announced that the results of the e-voting will be put up on the Company's website.

You are requested to take the same on record.

Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED


 BANKESH CHANDRA AGRAWAL
 CHAIRPERSON OF THE MEETING



SHREE HARI CHEMICALS EXPORT LIMITED

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RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 05, 2014

I. Resolution No. 1 :-

Adoption of Audited Statement of Profit and Loss for the year ended March 31, 2014 and Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

II. Resolution No. 2 :-

Declaration of Dividend on Equity Shares @ 10% for the financial year 2013-14

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

Signature

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A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.) TEL.: (91-2145) 232177 FAX: (91-2145) 232543



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III. Resolution No. 3 :-

Appointment of a Director in place of Shri Kishori Lal Ramuka(DIN 00040695), who retires by rotation and, being eligible, offers himself for re-appointment.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

IV. Resolution No. 4 :-

Re-appointment of M/s. Kailash Chand Jain & Co., Chartered Accountants (Firm Registration No. 112318W), Statutory Auditors of the Company.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

V. Resolution No. 5 :-

Appointment of Shri Virjanand Gupta who was appointed as Additional Director of the Company with effect from 13th November, 2013 in terms of Section 161 of the Companies Act, 2013 and appointment as Independent Director of the Company with effect from September 5, 2014 up to September 4, 2019.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

Virjanand Gupta

VI. Resolution No. 6 :-

Appointment of Shri Arvind Chirania as an Independent Director of the Company with effect from September 05, 2014 upto September 04, 2019.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

VII. Resolution No. 7 :-

Appointment of Shri Santosh Kumar Sultania as an Independent Director of the Company with effect from September 05, 2014 up to September 04, 2019

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

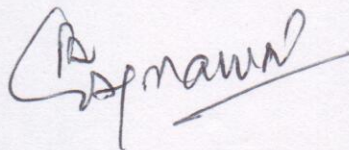
VIII. Resolution No. 8 :-

Appointment of Shri Vinit Kedia as an Independent Director of the Company with effect from September 05, 2014 up to September 04, 2019.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---



IX. Resolution No. 9 :-

Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow upto Rs. 100 crores.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

X. Resolution No. 10 :-

Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings upto Rs. 100 Crores.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

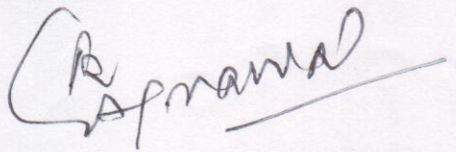
XI. Resolution No. 11 :-

Approval of remuneration of Rs. 12,00,000/- paid to Shri Anup Ramuka, relative of Director of the Company for the period from October 1, 2013 to March 31, 2014 as per the erstwhile provision of Section 314 of the Companies Act, 1956

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---



XII. Resolution No. 12 :-

Approval of remuneration of Rs. 12,00,000/- paid to Shri Sarthak Agarwal, relative of Director of the Company for the period from October 1, 2013 to March 31, 2014 as per the erstwhile provision of Section 314 of the Companies Act, 1956.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

XIII. Resolution No. 13 :-

Approval of remuneration of Rs. 12,00,000/- paid to Shri Amit Ramuka, relative of Directors of the Company for the period from October 1, 2013 to March 31, 2014 as per the erstwhile provision of Section 314 of the Companies Act, 1956.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

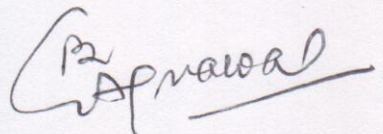
% of Votes against the resolution:- ---

XIV. Resolution No. 14 :-

Revision in remuneration of Shri Kishori Lal Ramuka, Chairman and Executive Director, of the company for the residual period of his tenure from 1st October, 2013 to 30th September, 2014.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%



% of Votes against the resolution:- ---

XV. Resolution No. 15 :-

Revision in remuneration of Shri Bankesh Chandra Agrawal, Managing Director, of the company for the residual period of his tenure from 1st October, 2013 to 28th February, 2015.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

% of Votes against the resolution:- ---

XVI. Resolution No. 16 :-

Revision in remuneration of Shri Hanuman Prasad Ramuka, Whole time Director, of the company for a period of three years from 1st October, 2013 to 30th September, 2016.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

% of Votes in favour of the resolution:- 100%

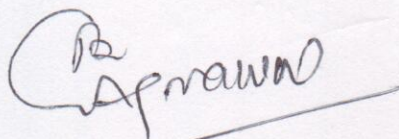
% of Votes against the resolution:- ---

XVII. Resolution No. 17 :-

Re-appointment of Shri Kishori Lal Ramuka (DIN 00040695) as Chairman & Executive Director of the Company for a period of three years with effect from October 1, 2014.

	Votes in favour	Votes against	(No. of Shares) Total
E-voting	2038972	0	2038972

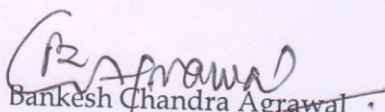
% of Votes in favour of the resolution:- 100%



% of Votes against the resolution:- ---

Based on the above, all the Resolutions stands passed under e- voting with requisite majority.

For Shree Hari Chemicals Export Limited


Bankesh Chandra Agrawal
Chairperson of the Meeting

Dated: September 05, 2014

PARIKH PAREKH & ASSOCIATES (Regd.)
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
Shree Hari Chemicals Exports Limited
A/8, M.I.D.C. Mahad,
Dist. Raigad, Maharashtra

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I, Mr. Jayaram U. Poojari of Parikh Parekh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Shree Hari Chemicals Export Limited vide resolution dated May 29, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process in respect of the below mentioned resolutions to be passed at the Twenty-seventh Annual General Meeting of the Company to be held on September 05, 2014.

The Notice dated July 10, 2014 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on September 05, 2014.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date of August 1, 2014 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 17 in the Notice of the 27th AGM of Shree Hari Chemicals Export Limited.

The voting period commenced on Saturday, August 30, 2014 (9:00 am IST) and ends on Monday, September 01, 2014 (6:00pm IST) and the CDSL e-voting platform was blocked thereafter. The votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. No physical ballots were received from any shareholders.



I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

I now submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions.

I. Resolution No. 1 :-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



II. Resolution No. 2 :-

Declaration of Dividend on Equity Shares @ 10% for the financial year 2013-14

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



III. Resolution No. 3 :-

Appointment of a Director in place of Shri Kishori Lal Ramuka, who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



IV. Resolution No. 4 :-

Re-appointment of M/s. Kailash Chand Jain & Co., Chartered Accountants (Firm Registration No. 112318W), Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



V. Resolution No. 5 :-

Appointment of Shri Virjanand Gupta who was appointed as Additional Director of the Company with effect from 13th November, 2013 in terms of Section 161 of the Companies Act, 2013 and appointment as Independent Director Independent Director of the Company with effect from September 5, 2014 upto September 4, 2019.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



VI. Resolution No. 6 :-

Appointment of Shri Arvind Chirania as an Independent Director of the Company with effect from September 05, 2014 upto September 04, 2019.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



VII. Resolution No. 7 :-

Appointment of Shri Santosh Kumar Sultania as an Independent Director of the Company with effect from September 05, 2014 up to September 04, 2019.

(i) Voted in favour of the resolution:

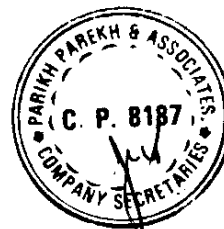
Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



VIII. Resolution No. 8 :-

Appointment of Shri Vinit Kedia as an Independent Director of the Company with effect from September 05, 2014 upto September 04, 2019.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



IX. Resolution No. 9 :-

Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow upto Rs. 100 crores

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



X. Resolution No. 10 :-

Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings upto Rs. 100 Crores.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



XI. Resolution No. 11 :-

Approval of remuneration of Rs. 12,00,000/- paid to Shri Anup Ramuka, relative of Director of the Company for the period from October 1, 2013 to March 31, 2014 as per the erstwhile provision of Section 314 of the Companies Act, 1956

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



XII. Resolution No. 12 :-

Approval of remuneration of Rs. 12,00,000/- paid to Shri Sarthak Agarwal, relative of Director of the Company for the period from October 1, 2013 to March 31, 2014 as per the erstwhile provision of Section 314 of the Companies Act, 1956.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



XIII. Resolution No. 13 :-

Approval of remuneration of Rs. 12,00,000/- paid to Shri Amit Ramuka, relative of Directors of the Company for the period from October 1, 2013 to March 31, 2014 as per the erstwhile provision of Section 314 of the Companies Act, 1956.

(i) Voted in favour of the resolution:

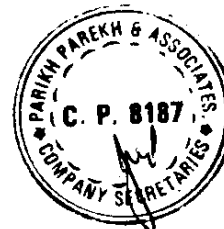
Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



XIV. Resolution No. 14 :-

Revision in remuneration of Shri Kishori Lal Ramuka, Chairman and Executive Director, of the company for the residual period of his tenure from 1st October, 2013 to 30th September, 2014.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



XV. Resolution No. 15 :-

Revision in remuneration of Shri Bankesh Chandra Agrawal, Managing Director, of the company for the residual period of his tenure from 1st October, 2013 to 28th February, 2015.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



XVI. Resolution No. 16 :-

Revision in remuneration of Shri Hanuman Prasad Ramuka, Whole time Director, of the company for a period of three years from 1st October, 2013 to 30th September, 2016.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0



XVII. Resolution No. 17 :-

Re-appointment of Shri Kishori Lal Ramuka (DIN 00040695) as Chairman & Executive Director of the Company for a period of three years with effect from October 1, 2014.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
38	2038972	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
0	0	0

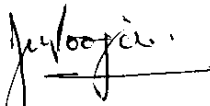
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
0	0

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

Thanking you,

Yours faithfully,



Jayaram U. Poojari
 Parikh Parekh & Associates
 Practising Company Secretary
 ACS : 22867 CP : 8187
 Place: Mumbai
 Dated: September 2, 2014

