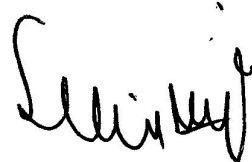


AGENDA WISE VOTING RESULTS

In case Ballot and E-voting

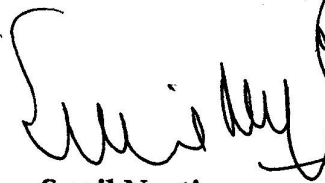
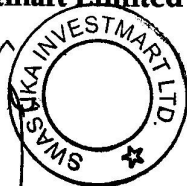
All the resolutions were carried through E-voting and Ballot.

Item No.	Particulars of Resolution	Mode of Voting: (ballot/evoting)	Resolutions Required (Ordinary/Special)	Remarks
1.	To receive, consider, approve & adopt Audited Balance Sheet as at 31 st March, 2014, Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
2.	Declaration of dividend on equity shares of the Company for the year ended March 31, 2014.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
3.	Appointment of Shri S.N. Maheshwari (DIN: 00049339), who retires by rotation and being eligible, offers himself for re-appointment.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
4.	Appointment of Shri Anil Kumar Nyati (DIN: 00057314), who retires by rotation and being eligible, offers himself for re-appointment.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
5.	Appointment of M/s R.S. Bansal & Co., Chartered Accountants (FRN No. 000939C) as Statutory Auditor of the Company.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority



6.	Appointment of Shri Sunil Chordia (DIN: 00144786) as an Independent Director of the Company.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
7.	Appointment of Shri Vijay Kumar Chowdhary (DIN: 06948145) as an Independent Director of the Company.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
8.	Appointment of Shri Chain Raj Doshi (DIN: 00482700) as an Independent Director of the Company.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
9.	Appointment of Shri Raman Lal Bhutda (DIN: 01789675) as an Independent Director of the Company.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
10.	Creation of Mortgage and/or Charge on all or any of the movable and/or immovable properties of the Company.	Ballot/ E-voting	Special	The resolution was passed with requisite majority
11.	Authority to obtain loans/borrowings under Section 180(1)(c) of the Companies Act, 2013.	Ballot/ E-voting	Special	The resolution was passed with requisite majority

For Swastika Investmart Limited

Sunil Nyati
Managing Director
DIN 00015963

In case of Ballot & E-voting

The mode of voting for all resolutions was E-Voting and poll conducted at meeting.

1. To receive, consider, approve & adopt Audited Balance Sheet as at 31 st March, 2014, Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.							
Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstandin g shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes in against (5)	% votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	1877048	1861148	99.15%	1861148	NIL	100.00%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	1082652	405888	37.49%	405888	NIL	100.00%	NIL
Total	2959700	2267036	76.59%	2267036	NIL	100.00%	NIL
2. Declaration of dividend on equity shares of the Company for the year ended March 31, 2014.							
Promoter & Promoter Group	1877048	1861148	99.15%	1861148	NIL	100.00%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Others	1082652	405888	37.49%	405888	NIL	100.00%	NIL
Total	2959700	2267036	76.59%	2267036	NIL	100.00%	NIL
3. Appointment of Shri S.N. Maheshwari (DIN: 00049339), who retires by rotation and being eligible, offers himself for re-appointment.							
Promoter & Promoter	1877048	1861148	99.15%	1861148	NIL	100.00%	NIL

Sunil K. J.

Group							
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1082652	405888	37.49%	405888	NIL	100.00%	NIL
Total	2959700	2267036	76.59%	2267036	NIL	100.00%	NIL

4. Appointment of Shri Anil Kumar Nyati (DIN: 00057314), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter & Promoter Group	1877048	1861148	99.15%	1861148	NIL	100.00%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1082652	405888	37.49%	405888	NIL	100.00%	NIL
Total	2959700	2267036	76.59%	2267036	NIL	100.00%	NIL

5. Appointment of M/s R.S. Bansal & Co., Chartered Accountants (FRN No. 000939C) as Statutory Auditor of the Company.

Promoter & Promoter Group	1877048	1861148	99.15%	1861148	NIL	100.00%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1082652	405888	37.49%	405888	NIL	100.00%	NIL
Total	2959700	2267036	76.59%	2267036	NIL	100.00%	NIL

6. Appointment of Shri Sunil Chordia (DIN: 00144786) as an Independent Director of the Company.

Promoter & Promoter Group	1877048	1861148	99.15%	1861148	NIL	100.00%	NIL
---------------------------	---------	---------	--------	---------	-----	---------	-----

Sunil Chordia

Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1082652	405888	37.49%	405888	NIL	100.00%	NIL
Total	2959700	2267036	76.59%	2267036	NIL	100.00%	NIL

7. Appointment of Shri Vijay Kumar Chowdhary (DIN: 06948145) as an Independent Director of the Company.

Promoter & Promoter Group	1877048	1861148	99.15%	1861148	NIL	100.00%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1082652	405888	37.49%	405888	NIL	100.00%	NIL
Total	2959700	2267036	76.59%	2267036	NIL	100.00%	NIL

8. Appointment of Shri Chain Raj Doshi (DIN: 00482700) as an Independent Director of the Company.

Promoter & Promoter Group	1877048	1861148	99.15%	1861148	NIL	100.00%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1082652	405888	37.49%	405888	NIL	100.00%	NIL
Total	2959700	2267036	76.59%	2267036	NIL	100.00%	NIL

9. Appointment of Shri Raman Lal Bhutda (DIN: 01789675) as an Independent Director of the Company.

Promoter & Promoter Group	1877048	1861148	99.15%	1861148	NIL	100.00%	NIL
Public Institutional	NIL	NIL	NIL	NIL	NIL	NIL	NIL

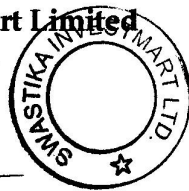
Sunil Kumar

Public-Others	1082652	405888	37.49%	405888	NIL	100.00%	NIL
Total	2959700	2267036	76.59%	2267036	NIL	100.00%	NIL
10. Creation of Mortgage and/or Charge on all or any of the movable and/or immovable properties of the Company.							
Promoter & Promoter Group	1877048	1861148	99.15%	1861148	NIL	100.00%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1082652	405888	37.49%	405888	NIL	100.00%	NIL
Total	2959700	2267036	76.59%	2267036	NIL	100.00%	NIL
11. Authority to obtain loans/borrowings under Section 180(1)(c) of the Companies Act, 2013.							
Promoter & Promoter Group	1877048	1861148	99.15%	1861148	NIL	100.00%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	1082652	405888	37.49%	405888	NIL	100.00%	NIL
Total	2959700	2267036	76.59%	2267036	NIL	100.00%	NIL

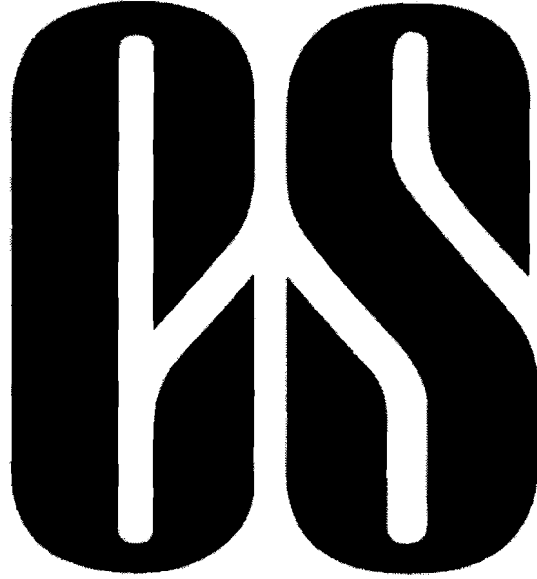
Note: Copy of Scrutinizers Report on E-voting and Poll are enclosed herewith.

For Swastika Investmart Limited

Sunil Nyati



Sunil Nyati
Managing Director
DIN 00015963



“SCRUTINIZER’S REPORT ON POLL”
M/s SWASTIKA INVESTMART LIMITED
22ND ANNUAL GENERAL MEETING
27TH SEPTEMBER 2014

CS L.N. JOSHI

L.N. JOSHI & COMPANY, COMPANY SECRETARIES

306, Sterling Arcade, 15/3, Race Course Road, Indore-452003

☎ : +91-731-4266708, +91-9425060308, Email: lnjoshics@gmail.com

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

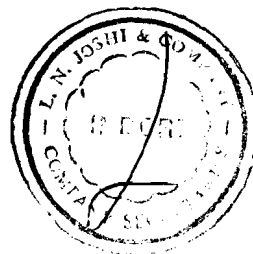
To,
The Chairman,
22nd Annual General Meeting of
Swastika Investmart Limited
1st, Floor Bandukwala Building,
British Hotel Lane, Fort, Mumbai -400001 (M.H.)

Poll Report on 22nd Annual General Meeting of the members of Swastika Investmart Limited held on Saturday, 27th September, 2014 at registered office of the company situated at 1st, Floor Bandukwala Building, British Hotel Lane, Fort, Mumbai -400001 (M.H.) at 4.00 P.M.

Dear Sir,

I, **L.N. Joshi, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of Swastika Investmart Limited held on Saturday, 27th September, 2014 at registered office of the company situated at 1st, Floor Bandukwala Building, British Hotel Lane, Fort, Mumbai-400001 (M.H.) at 4.00 P.M., submit our report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
3. I did not found any poll as invalid.
4. The result of the poll is as under:



Cont.2

Item No. 1 of AGM Notice-Ordinary Resolution

Adoption of Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	27561	100.00%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2 of AGM Notice - Ordinary Resolution

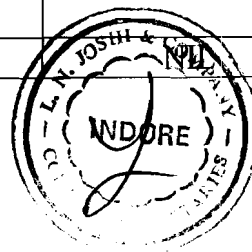
Declaration of dividend on equity shares of the Company for the year ended March 31, 2014.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	27561	100.00%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	



(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 3 of AGM Notice -Ordinary Resolution

Appointment of Shri S.N. Maheshwari (DIN: 00049339), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	27561	100.00%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

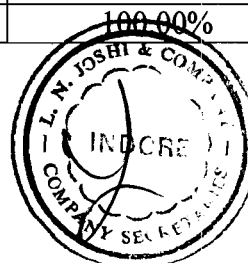
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4 of AGM Notice - Ordinary Resolution

Appointment of Shri Anil Kumar Nyati (DIN: 00057314), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	27561	100.00%



(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 5 of AGM Notice - Ordinary Resolution

Appointment of M/s R.S. Bansal & Co., Chartered Accountants (FRN No. 000939C) as Statutory Auditor of the Company.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	27561	100.00%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

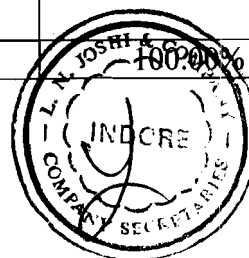
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 6 of AGM Notice - Ordinary Resolution

Appointment of Shri Sunil Chordia (DIN: 00144786) as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	27561	100.00%



(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 7 of AGM Notice -Ordinary Resolution

Appointment of Shri Vijay Kumar Chowdhary (DIN: 06948145) as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	27561	100.00%

(II) Voted against the resolution:

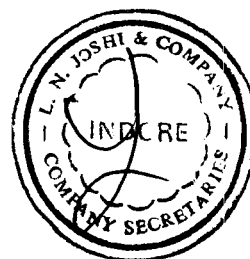
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 8 of AGM Notice -Ordinary Resolution

Appointment of Shri Chain Raj Doshi (DIN: 00482700) as an Independent Director of the Company.



(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	27561	100.00%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 9 of AGM Notice -Ordinary Resolution

Appointment of Shri Raman Lal Bhutda (DIN: 01789675) as an Independent Director of the Company.

(I) Voted in favour of resolution:

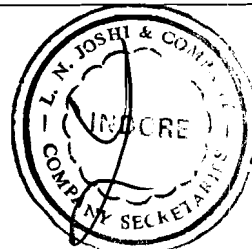
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	27561	100.00%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Item No. 10 of AGM Notice -Special Resolution

Creation of Mortgage and/or Charge on all or any of the movable and/or immovable properties of the Company.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	27561	100.00%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 11 of AGM Notice -Special Resolution

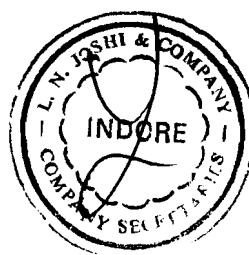
Authority to obtain loans/borrowings under Section 180(1)(c) of the Companies Act, 2013.

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
4	27561	100.00%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL



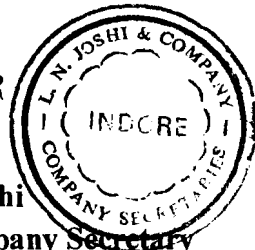
(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

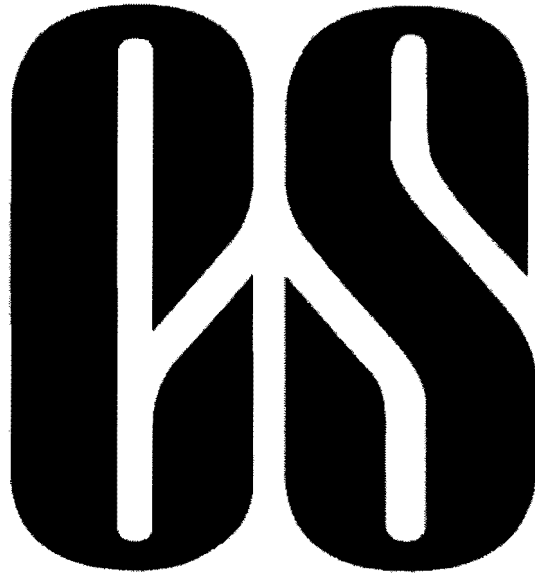
5. A Compact disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully,
L.N. Joshi
Scrutinizer

Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216



Place: Indore
Date: 28th September, 2014



"SCRUTINIZER'S REPORT ON E-VOTING"

M/s SWASTIKA INVESTMART LIMITED

22ND ANNUAL GENERAL MEETING

27TH SEPTEMBER 2014

CS L.N. JOSHI

L.N. JOSHI & COMPANY, COMPANY SECRETARIES

306, Sterling Arcade, 15/3, Race Course Road, Indore-452003

☎ : +91-731-4266708, +91-9425060308, Email: lnjoshics@gmail.com

Report of Scrutinizer

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

To,

The Chairman,

22nd Annual General Meeting of

Swastika Investmart Limited

1st, Floor Bandukwala Building,

British Hotel Lane, Fort, Mumbai -400001 (M.H.)

Dear Sir,

Subject: 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 Companies (Management and Administration) Rules, 2014 for 22nd Annual General Meeting to be held on 27th September, 2014.

I, **L.N. Joshi, Practicing Company Secretary**, had been appointed as the scrutinizer by the Board of Directors of Swastika Investmart Limited ("the Company") in their meeting held on 12th August, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, to conduct the Electronic Voting Process in respect of the below mentioned resolution(s), to be passed at the 22nd Annual General Meeting of the Equity Shareholders of the Company to be held on Saturday, 27th September, 2014 at 1st, Floor Bandukwala Building, British Hotel Lane, Fort, Mumbai -400001 (M.H.) at 4.00 P.M.

The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules in relation to E-voting on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for E-voting process at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited .


Further to the above, I submit my report as under:

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



Cont....2

- ii. The Members of the Company as on the "Cut Off" date i.e. 22nd August, 2014 were entitled to vote on the resolutions (Items Number 1 to 11 as set out in Notice of AGM of the Company).
- iii. The voting period for E-voting commenced on Monday 22nd September, 2014 (9.30 A.M.) to Tuesday, 23rd September, 2014 (6.00 P.M.) and the CDSL E-voting platform was blocked thereafter.
- iv. The votes were unblocked on 23rd September, 2014 at 6.10 P.M. in the presence of two witnesses, Mr. Bhushan Tambe and Ms. Hitika Bagaddeo who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.



Mr Bhushan Tambe
640/5 Bhagirath Pura
Indore 452003 (M.P.)



Ms Hitika Bagaddeo
304 Girnar Tower palasia
Indore 452003 (M.P.)

- v. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

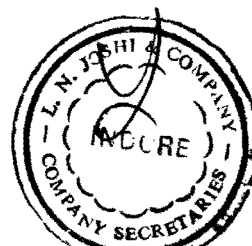
I now submit my Report as under on the result of the E-voting in respect of below Resolutions.

Item No. 1 of AGM Notice-Ordinary Resolution

Adoption of Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	2239475	100.00%



Cont....3

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2 of AGM Notice- Ordinary Resolution

Declaration of dividend on equity shares of the Company for the year ended March 31, 2014.

(I) Voted in favour of resolution:

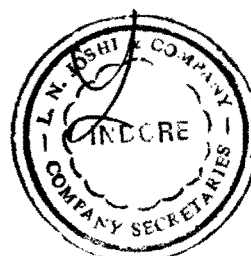
Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	2239475	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Cont....4

Item No. 3 of AGM Notice-Ordinary Resolution

Appointment of Shri S.N. Maheshwari (DIN: 00049339), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	2239475	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4 of AGM Notice-Ordinary Resolution

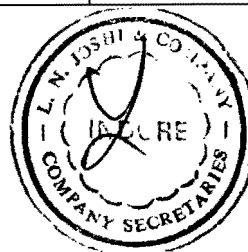
Appointment of Shri Anil Kumar Nyati (DIN: 00057314), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	2239475	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL



(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 5 of AGM Notice- Ordinary Resolution

Appointment of M/s R.S. Bansal & Co., Chartered Accountants (FRN No. 000939C) as Statutory Auditor of the Company.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	2239475	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

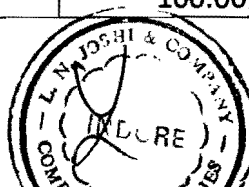
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 6 of AGM Notice- Ordinary Resolution

Appointment of Shri Sunil Chordia (DIN: 00144786) as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	2239475	100.00%



(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 7 of AGM Notice- Ordinary Resolution

Appointment of Shri Vijay Kumar Chowdhary (DIN: 06948145) as an Independent Director of the Company.

(I) Voted in favour of resolution:

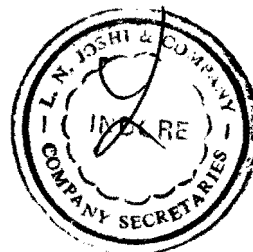
Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	2239475	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Cont....7

Item No. 8 of AGM Notice- Ordinary Resolution

Appointment of Shri Chain Raj Doshi (DIN: 00482700) as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	2239475	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 9 of AGM Notice- Ordinary Resolution

Appointment of Shri Raman Lal Bhutda (DIN: 01789675) as an Independent Director of the Company.

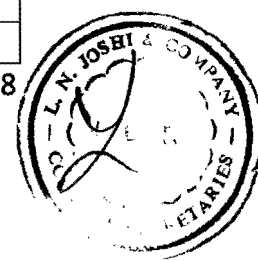
(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	2239475	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

Cont....8



(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 10 of AGM Notice- Special Resolution

Creation of Mortgage and/or Charge on all or any of the movable and/or immovable properties of the Company.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	2239475	100.00%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

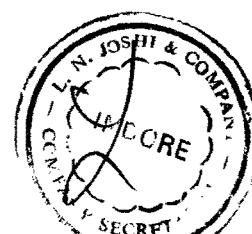
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 11 of AGM Notice- Special Resolution

Authorization to Board of Directors to obtain loans/borrowings under Section 180(1)(c) of the Companies Act, 2013.

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	2239475	100.00%



(II) Voted against the resolution:

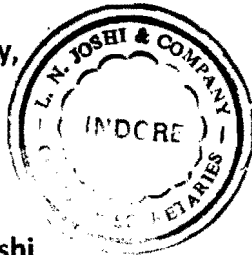

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

The register, all other papers and relevant records relating electronic voting shall remain in my safe custody until the chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours Faithfully,



Scrutinizer
Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216

Place: Indore
Date: 23rd September, 2014