# F sw\stika investmart

# **DETAILS OF VOTING RESULTS**

As per clause 35A of the listing agreement the outcome of Annual General Meeting of Swastika Investment Limited are as follows:

Sr.	Particulars	Details
No		
1.	Date of Annual General Meeting	27th September 2014
2.	Total No. of Shareholders on Record date/Book Closure Date	959
3.	No. of shareholders present in Meeting either in person or through proxy:  • Promoters and Promoters	10
	Group - In Person - In proxy	<b>5</b>
	Public	
	- In person	5
	- In proxy	
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not arranged

For Swastika Investmart Limited

Sunil Nyati Managing Director

DIN 00015963

CIN:-L 65910 MH 1992 PLC 067052

**Swastika Investmart Limited** 

Group: Member of NSE, BSE, NCDEX, MCX, MCX-SX, ICEX & USE, DP: CDSL & NSDL

Corp. Off.: 48, Jaora Compound, M.Y.H. Road., Indore-1 | Web : www.swastika.co.in | Regd. Off.: Bandukwala Building, Fort, Mumbai -1 | Ph.: 0731-6644000, 2705200 Fax: 6644300 | Email: info@swastika.co.in | Ph.: 022-66330000, 66330013, 22618136

# **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 31st 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 Chair Carri	D-11-1/	0.1:	Tar 1
0.	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 31st 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.

	a the Attail	ors thereor	L.				
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)]*	% of votes against on votes polled (7)=[(5)/(2)]*
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	n of divider	nd on equit	y shares of th	e Company	for the yea	r ended March	n 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. Appointm eligible, offer	ent of Shri s himself fo	S.N. Mahe or re-appoin	eshwari (DIN ntment.	i: 00049339),	, who retire	es by rotation	and being
Promoter & Promoter	1877048	1861148	99.15%	1861148	NIL	100.00%	NIL -



_	i				T	Т	<del></del>
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. Appointmeligible, offer	nent of Shr ers himself f	i Anil Kuma or re-appoir	ar Nyati (DI ntment.	N: 00057314)	), who retire	es by rotation	and being
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 Appointm					1		
		s R.S. Bans Company.	sal & Co., C	hartered Ac	ccountants (	(FRN No. 000	0939C) as
Promoter & Promoter	nent of M/ ditor of the	s R.S. Bans Company.	99.15%	Chartered Ac	NIL	(FRN No. 000	0939C) as NIL
Promoter & Promoter Group Public Institutional		Company.					
Promoter & Promoter & Promoter Group  Public Institutional Holders  Public-Others	1877048	1861148	99.15%	1861148	NIL	100.00%	NIL
Promoter & Promoter Group Public Institutional Holders Public- Others	1877048 NIL	1861148   NIL   405888   2267036	99.15%  NIL  37.49%	1861148 NIL 405888	NIL NIL NIL	100.00% NIL 100.00%	NIL NIL NIL
Promoter & Promoter Group Public Institutional Holders Public- Others	1877048 NIL	1861148   NIL   405888   2267036	99.15%  NIL  37.49%	1861148 NIL 405888	NIL NIL NIL	100.00% NIL	NIL NIL NIL



Public	NIL	NIL	NIL	NITT			
Institutional Holders			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. Appointn the Compar	nent of Shri ny.	Vijay Kuma	r Chowdha	ry (DIN: 069	48145) as an	Independent	Director of
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. Appointm Company.	ent of Shri	Chain Raj	Doshi (DIN	(: 00482700)	as an Inde	pendent Dire	ctor of the
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. Appointme Company.	ent of Shri I	Raman Lal I	Bhutda (DIN	J: 01789675)	as an Indep	pendent Direc	tor of the
Promoter & Promoter Group	1877048	1861148	99.15%	1861148	NIL	100.00%	NIL
Public Institutional	NIL	NIL	NIL	NIL	NIL	NIL	NIL

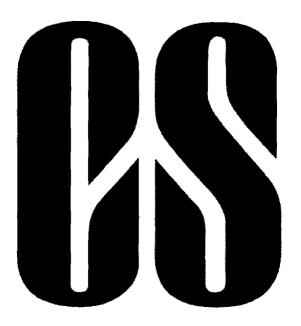
Cuity

Holders							
Public- Others	1082652	405888	37.49%	405888	NIL	100.00%	NIL
Total	2959700	2267036	76.59%	2267036	NIL	100.00%	NIL
10. Creation properties of			Charge on	all or any	of the mov	able and/or	immovable
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	ı, NIL	100.00%	NIL
Total	2959700	2267036	76.59%	2267036	NIL	100.00%	NIL
11. Authority	to obtain l	oans/borro	wings under	Section 180	(1)(c) of the	Companies A	ct, 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.

**Sunil Nyati** Managing Director DIN 00015963

For Swastika Investmart Limited



\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

# "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

①: +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,
22<sup>nd</sup> Annual General Meeting of
Swastika Investmart Limited
1st, Floor Bandukwala Building,
British Hotel Lane, Fort, Mumbai -400001 (M.H.)

Poll Report on 22<sup>nd</sup> Annual General Meeting of the members of Swastika Investmart Limited held on Saturday, 27<sup>th</sup> 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 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Swastika Investmart Limited held on Saturday, 27<sup>th</sup> 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:



#### Item No. 1 of AGM Notice-Ordinary Resolution

Adoption of Audited Balance Sheet as at 31<sup>st</sup> 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	100

#### (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	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%
		1 1 1 k n

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	Total number of votes cast by	
were declared invalid	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	105-100:000

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

#### (1) 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	Total number of votes cast by
were declared invalid	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	Total number of votes cast by
were declared invalid	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	Total number of votes cast by
were declared invalid	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.

#### (1) 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	Total number of votes cast by
were declared invalid	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,

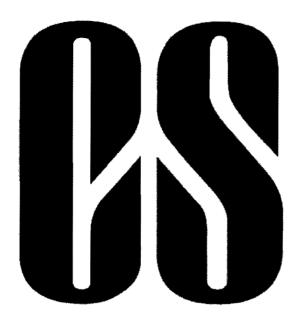
Scrutinizer

Name: L.N. Joshi
Practicing Company

FCS: 5201; CP: 4216

Place: Indore

Date: 28<sup>th</sup> 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

①: +91-731-4266708, +91-9425060308, Email: <u>lnjoshics@gmail.com</u>

306, Sterling Arcade, 3rd Floor, 15/3, Race Course Road, Opp. IDA Building, Indore-452 003 (M.P.) Ph.:(0731) 4266708, **E-mail:** Injoshics@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,

22<sup>nd</sup> 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 22<sup>nd</sup> Annual General Meeting to be held on 27<sup>th</sup> 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 12<sup>th</sup> 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 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company to be held on Saturday, 27<sup>th</sup> 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.

- ii. The Members of the Company as on the "Cut Off" date i.e. 22<sup>nd</sup> 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 22<sup>nd</sup> September, 2014 (9.30 A.M.) to Tuesday, 23<sup>rd</sup> September, 2014 (6.00 P.M.) and the CDSL E-voting platform was blocked thereafter.
- iv. The votes were unblocked on 23<sup>rd</sup> 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 31<sup>st</sup> 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 votes cast by them (Shares)	% of total number of valid votes cast
52	2239475	100.00%



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

# (II) Voted against the resolution:

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

# (III) Invalid Votes:

Total number of members whose votes	Total number of votes cast by
were declared invalid	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 votes cast by them (Shares)	% of total number of valid votes cast
electronic system		
52	2239475	100.00%

#### (II) Voted against the resolution:

Number of Voted		Number of votes cast by them (Shares)	% of total number of valid votes cast
electronic	•	the (ontaines)	vana votos ousc
N	IL	NIL	NIL

#### (III) Invalid Votes:

Total number of members whose votes	Total number of votes cast by
were declared invalid	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 votes cast by them (Shares)	% of total number of valid votes cast
electronic system		
52	2239475	100.00%

#### (II) Voted against the resolution:

Voted	through	Number of votes cast by them (Shares)	% of total number of valid votes cast
electronic	system		1
N	IL	NIL	NIL



#### (III) Invalid Votes:

Total number of members whose votes	Total number of votes cast by
were declared invalid	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	Number of votes cast by them (Shares)	% of total number of valid votes cast
electronic system		
52	2239475	100.00%

#### (II) Voted against the resolution:

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

#### (III) Invalid Votes:

Total number of members whose votes	Total number of votes cast by
were declared invalid	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 votes cast by them (Shares)	% of total number of valid votes cast
electronic system		
52	2239475	100.00%

•	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	Total number of votes cast by	
were declared invalid	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:

Voted	through	Number of votes cast by them (Shares)	% of total number of valid votes cast
electronic	system		
5	2	2239475	100.00%

# (II) Voted against the resolution:

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

# (III) Invalid Votes:

Total number of members whose votes	Total number of votes cast by
were declared invalid	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:

1	Number of votes cast by them (Shares)	% of total number of valid votes cast
52	2239475	100.00%

#### (II) Voted against the resolution:

1	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	Total number of votes cast by
were declared invalid	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 votes cast by them (Shares)	% of total number of valid votes cast
electronic syst	_		
52		2239475	100.00%

#### (II) Voted against the resolution:

Number o	f Members	Number of votes cast by	% of total number of
Voted	through	them (Shares)	valid votes cast
electronic	system		
1	11L	NIL	NIL

#### (III) Invalid Votes:

Total number of members whose votes	Total number of votes cast by
were declared invalid	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	f Members	Number of votes cast by	% of total number of
Voted	through	them (Shares)	valid votes cast
electronic	system		
5	2	2239475	100.00%

#### (II) Voted against the resolution:

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

#### (III) Invalid Votes:

Total number of members whose votes	Total number of votes cast by	
were declared invalid	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	Number of votes cast by	% of total number of
Voted through electronic system	them (Shares)	valid votes cast
electronic system		
52	2239475	100.00%



Number of	Members	Number of votes cast by	% of total number of
Voted	through	them (Shares)	valid votes cast
electronic s	ystem		
NI	L	NIL	NIL

#### (III) Invalid Votes:

Total number of members whose votes	Total number of votes cast by
were declared invalid	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: 23<sup>rd</sup> September, 2014