



**SWISS  
GLASCOAT  
EQUIPMENTS LIMITED**

H-106, GIDC Estate,  
Vitthal Udyognagar, Dist.: Anand,  
Gujarat 388 121. INDIA

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**PROCEEDINGS OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING OF SWISS GLASCOAT EQUIPMENTS LIMITED HELD ON THURSDAY, SEPTEMBER 11, 2014 AT 10.00 A. M. AT THE REGISTERED OFFICE OF THE COMPANY AT H-106, G. I. D. C. ESTATE, VITTHAL UDYOGNAGAR – 388121, DIST. ANAND, GUJARAT**

**ATTENDANCE AT 23<sup>RD</sup> AGM:**

• **Directors:**

1. Mr. Paresh Shah
2. Mr. Sudarshan Amin
3. Mr. Ambalal Patel
4. Ms. Phagun Amin
5. Mr. Jagrut Bhatt
6. Mr. Kaushik Shah
7. Mr. Bharat Patel
8. Mr. Dharmesh Patel
9. Mr. Tanmay Patel

Chairman  
Managing Director  
Technical Director  
Non-Executive Director  
Independent Director  
Independent Director  
Independent Director  
Independent Director  
Additional Director

• **Key Managerial Personnel**

1. Ms. Dhvani Shah
2. Mr. Bipin Thakkar

Company Secretary  
Chief Financial Officer

• **Invitees:**

1. Mr. L. B. Darji
2. Mr. D. G. Bhimani

Statutory Auditor  
Secretarial Auditor and Scrutinizer

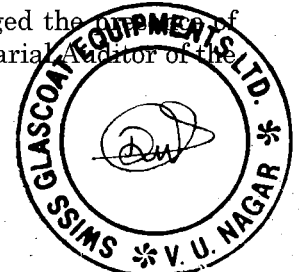
• **Members**

No. of Shareholders Present in the Meeting either in Person or Proxy

Persons	32
Proxy holders	01
Mode of Voting in 23 <sup>rd</sup> AGM	Poll

**PROCEEDINGS AT THE 23<sup>RD</sup> ANNUAL GENERAL MEETING:**

In absence of Mr. Kanubhai Patel, the Chairman of the Board of Directors, who couldn't attend the Meeting consequent to his ill-health, Mr. Jagrut Bhatt, on behalf of the Directors present in the Meeting, proposed to appoint Mr. Paresh Shah as the Chairman for the present Annual General Meeting. Thereafter, Mr. Paresh Shah chaired the Meeting and welcomed the Members at the 23<sup>rd</sup> Annual General Meeting of Swiss Glascoat Equipments Limited and acknowledged the presence of Mr. L. B. Darji, Statutory Auditor of the Company and Mr. D. G. Bhimani, Secretarial Auditor of the Company and Scrutinizer of the convened Meeting.



Thereafter, he informed the Members about availability of Statutory Registers, Proxy Register and documents as stated in the Explanatory Statement to Notice of the 23<sup>rd</sup> AGM.

The Chairman confirmed the validity of the Meeting convened on the basis of information received from the Compliance Officer about fulfillment of requirement of quorum as per the Articles of Association of the Company and the Companies Act, 2013.

The Chairman delivered his speech encompassing the highlights about performance, market position, etc. of the company and outlook thereof. The Chairman was pleased to share with the Members that the Company offered e-voting facility to the Members after immediate applicability of the Companies Act, 2013. Finally, the Chairman concluded his speech by thanking the Members, Stakeholders and employees of the company for their co-operation and constructive approach for the Company.

The Chairman then took up the formal proceeding of the Meeting. With the concurrence of the Members, the Notice of the 23<sup>rd</sup> AGM along with the Financial Statements, Directors Report and Auditor's Report thereon were taken as read. Afterwards, Ms. Dhvani Shah, the Company Secretary read the Auditors' Report on request of the Chairman.

Thereafter, the Chairman stated that the Company has offered e-voting facility to the shareholders, holding shares as on August 1, 2014, to cast their votes electronically on all the Resolutions stated in the Notice of the 23<sup>rd</sup> AGM for period from September 5, 2014 (IST 9.00 a. m.) to September 7, 2014 (IST 6.00 a. m.) in the manner prescribed in Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Consequently, the Chairman had ordered a Poll (through Ballot) on all the Resolutions of the 23<sup>rd</sup> AGM to provide similar voting rights to shareholders attending AGM either in person or proxy and who have not cast their votes electronically, to vote in proportion of their shareholding as on August 1, 2014. He announced that the Company has appointed Mr. D. G. Bhimani, Practicing Company Secretary and Proprietor of D. G. Bhimani & Associates, Anand, (Membership No. 12192), as the Scrutinizer to scrutinise the Poll process, votes casted and report thereon in the prescribed manner. He invited the Members and Proxy holders to participate in the Poll process and cast their votes in the Ballot paper already provided to them. He further informed them to put the Ballot paper so filled after casting their votes in the Ballot box placed at the entrance of the Meeting Hall. The said Box shall be locked and sealed by the Scrutinizer.

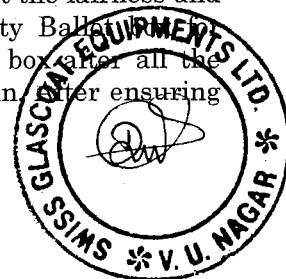
Before formally ordering Poll, the Chairman invited the Members present in person to ask their queries and/ or give their comment/ suggestions regarding Company's performance. The Members welcomed and appreciated the effort of the Board of Directors for declaring dividend @ 25% of the face value of the Company. The persons on the dias satisfactorily responded to the queries so raised and appreciated the suggestions given by the Members.

Finally, the Chairman invited Mr. D. G. Bhimani to take over the Poll process after the closure of the Meeting and submit his report there upon not later than 5.00 p. m. on September 11, 2014. He informed the Members that the results of Poll and E-voting regarding Resolutions as contained in the 23<sup>rd</sup> Notice shall be declared not later than 5.00 p. m. on September 12, 2014.

Lastly, a Member proposed a vote of thanks to the Chairman and the latter ordered the Poll to be taken and announced the formal closure of 23<sup>rd</sup> AGM of the Company.

#### **CONDUCT OF POLL AT THE 23<sup>RD</sup> ANNUAL GENERAL MEETING:**

Mr. D. G. Bhimani, the Scrutinizer appointed for conducting the Poll, assured about the fairness and transparency in activities viz distribution of blank Ballot papers, placing empty Ballot papers in the Ballot box, collecting ballot papers after votes are casted, locking and sealing of the Ballot box after all the Members and proxy holders have casted their votes and dropped the same therein, after ensuring



the completeness and fairness of the Ballot papers, the Scrutinizer closed the Poll at around 12.00 p. m. and thereafter took over the custody of the Ballot box.

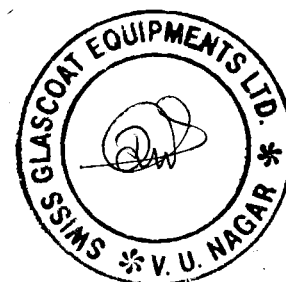
**RESULTS OF E-VOTING AND POLL ON THE ORDINARY AND SPECIAL BUSINESS AT THE 23<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 11, 2014:**

On the basis of the Scrutinizer's Report for the Electronic Voting dated September 9, 2014 and the Scrutinizer's Report for the Poll dated September 11, 2014, the summary of which is stated here under, the Chairman announced the Results of Voting on September 12, 2014 that all the Resolutions for the Ordinary and Special Business as set out in Item Nos. 1 to 16 in the Notice of the 23<sup>rd</sup> Annual General Meeting of the Company have been duly passed with requisite majority.

**DISCLOSURE OF VOTING RESULTS IN ACCORDANCE WITH CLAUSE 35A OF THE LISTING AGREEMENT:**

**NAME OF THE COMPANY** : SWISS GLASCOAT EQUIPMENTS LIMITED  
**YEAR OF AGM** : 23<sup>RD</sup> AGM FOR THE FINANCIAL YEAR 2013-14  
**DATE OF AGM** : 11.09.2014  
**TIME OF AGM** : 10.00 A. M.  
**VENUE OF AGM** : REGD. OFFICE: H-106, GIDC ESTATE, VITTHAL UDYOGNAGAR - 388121, DIST. ANAND, GUJARAT

Total No. of Shareholders on Cut-off Date	:	5090
Total No. of Shares on Cut-off Date	:	5000000
<u>No. of Shareholders Present in the Meeting either in Person or Proxy</u>	:	
Promoter & Promoter Group		09
Public- Institutional		00
Public- Others		24
<u>No. of Attended the Meeting through Video Conferencing</u>	:	Not Arranged
Promoter & Promoter Group		
Public- Institutional		
Public- Others		
Mode of Voting	:	E-voting and Poll
Agenda wise Details Combined Results of E-voting & Poll) as per Scrutinizer's Report provided in accordance with Section 108 & 109 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management & Administration) Rules, 2014	:	As Under

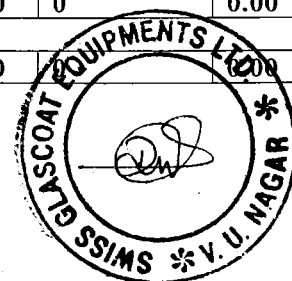


1. Ordinary Resolution for Adoption of Financial Statements for the year 2013-14, together with the Report of the Auditor and the Directors' Report thereon

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
<b>Mode of Voting: E-voting</b>							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

2. Ordinary Resolution for Declaration of Dividend on Equity Shares for the year 2013-14

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
<b>Mode of Voting: E-voting</b>							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>		



3. Ordinary Resolution for Elect Director in place of Mr. Paresh Shah, Director, who retires by rotation and being eligible, has offered himself for reappointment

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100

**Mode of Voting: E-voting**

Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**Mode of Voting: Poll**

Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
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4. Ordinary Resolution for Elect Director in place of Mr. Kanubhai Patel, Director, who retires by rotation and being eligible, has offered himself for reappointment

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100

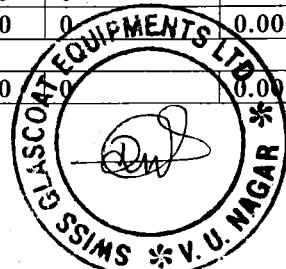
**Mode of Voting: E-voting**

Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**Mode of Voting: Poll**

Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
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5. Ordinary Resolution for Elect Director in place of Ms. Phagun Amin, Director, who retires by rotation and being eligible, has offered herself for reappointment

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100

**Mode of Voting: E-voting**

Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**Mode of Voting: Poll**

Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
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6. Ordinary Resolution for Appointment of Statutory Auditors and authorise the Board of Directors to fix their remuneration

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100

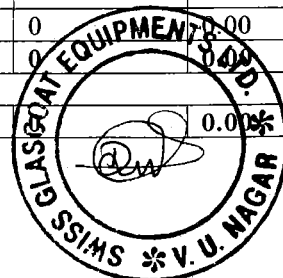
**Mode of Voting: E-voting**

Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**Mode of Voting: Poll**

Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
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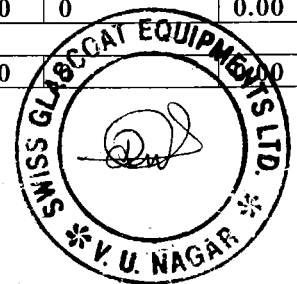


7. Special Resolution for approval of limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
<b>Mode of Voting: E-voting</b>							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

8. Special Resolution for creating encumbrance on property of the Company for borrowing external funds in accordance with Section 180(1)(a) of the Companies Act, 2013

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
<b>Mode of Voting: E-voting</b>							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

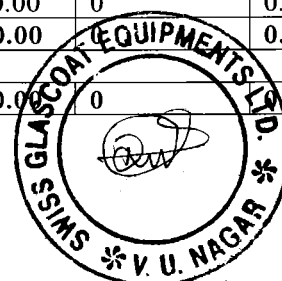


9. Special Resolution for Re-appointment of Mr. Sudarshan Amin as the Managing Director of the Company

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
<b>Mode of Voting: E-voting</b>							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

10. Ordinary Resolution for Appointment of Mr. Tanmay Patel as the Director of the Company

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
<b>Mode of Voting: E-voting</b>							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



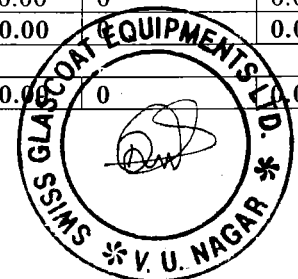


**11. Special Resolution for Appointment of Mr. Tanmay Patel as the Executive Director (Technical) of the Company**

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
<b>Mode of Voting: E-voting</b>							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**12. Ordinary Resolution for Appointment of Mr. Jagrut Bhatt as an Independent Director**

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
<b>Mode of Voting: E-voting</b>							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

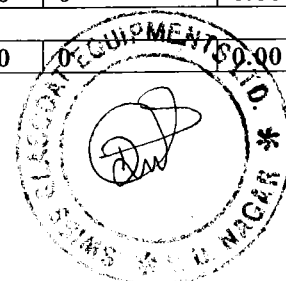


**13. Ordinary Resolution for Appointment of Mr. Kaushik Shah as an Independent Director**

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
<b>Mode of Voting: E-voting</b>							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**14. Ordinary Resolution for Appointment of Mr. Bharat Patel as an Independent Director**

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100
<b>Mode of Voting: E-voting</b>							
Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Mode of Voting: Poll</b>							
Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



15. Ordinary Resolution for Appointment of Mr. Dharmesh Patel as an Independent Director

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100

**Mode of Voting: E-voting**

Promoter & Promoter Group	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	16300	16300	100.00	16300	100.00	0	0.00
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**Mode of Voting: Poll**

Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
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16. Ordinary Resolution for Acceptance of deposits u/s 73 of the Companies Act, 2013

Promoter/ Public	No. of Shares held	No. of Shares polled	% of Votes polled on outsta- nding shares	No. of Votes in favor	% of Votes in Favor	No. of Votes in against	% of Votes in against
	(a)	(b)	(c) = (a)/ (b) *100	(d)	(e)= (d)/(b)* 100	(f)	(g)= (f)/(b) *100

**Mode of Voting: E-voting**

Public- Institutional	1438804	1438804	100.00	1438804	100.00	0	0.00
Public- Others	0	0	0.00	0	0.00	0	0.00
<b>Total (A)</b>	<b>16300</b>	<b>16300</b>	<b>100.00</b>	<b>16300</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
<b>Total (A)</b>	<b>1455104</b>	<b>1455104</b>	<b>100.00</b>	<b>1455104</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

**Mode of Voting: Poll**

Promoter & Promoter Group	341949	341949	100.00	341949	100.00	0	0.00
Public- Institutional	0	0	0.00	0	0.00	0	0.00
Public- Others	4541	4541	100.00	4541	100.00	0	0.00
<b>Total (B)</b>	<b>346490</b>	<b>346490</b>	<b>100.00</b>	<b>346490</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

<b>TOTAL (A)+(B)</b>	<b>1801594</b>	<b>1801594</b>	<b>100.00</b>	<b>1801594</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
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Date: 12.09.2014  
Place: Vitthal Udyognagar

For, Swiss Glascoat Equipment Ltd.

  
Company Secretary



Ph. : 02692 - 250343 M. 98242 79393

207, "NATHWANI CHAMBERS"

Nr. Patel Market, Sardar Gunj, Anand - 388 001

Email : dgbhimani@yahoo.co.in

**SCRUTINIZER'S REPORT**

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

To,  
The Chairman  
23rd Annual General Meeting of the Equity Shareholders  
Of SWISS GLASCOAT EQUIPMENTS LTD. to be held on Thursday, 11th September,  
2014 at 10.00 a.m. at the Registered Office of the Company at H-106, G. I. D. C.  
Estate, Vithal Udyognagar - 388121.

Dear Sir

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders Of SWISS GLASCOAT EQUIPMENTS LTD. to be held on Thursday, 11th September, 2014 at 10.00 a.m. at the Registered Office of the Company at H-106, G. I. D. C. Estate, Vithal Udyognagar - 388121 submit my report as under:

1. The e-voting period commenced on 5<sup>th</sup> September, 2014 from 9.00 a.m. and concluded on 7<sup>th</sup> September, 2014 at 6.00 p.m. The e-voting services were provided by National Depository Services Limited (NSDL).
2. The shareholders holding shares as on the cut-off date i.e. 1st August, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 6 as set out in the Notice of 23rd Annual General Meeting of the Company).
3. The Voting was blocked on 7<sup>th</sup> September, 2014 at 6.10 p.m. in the presence of two witness Mr. Harbinder T. Shreni, Chartered Accountant (26-27, Sardar Patel Society, Vallabh Vidyanagar - 388120) and Mr. Nirav K. Mehta Chartered Accountant (6, Ankur Society, Nr. NDDB Wall, Anand - 388001) who are not in the employment of the Company. They have signed below in confirmation of the voting being blocked in their presence



Name : CA Harbinder T. Shreni



Name : CA Nirav K. Mehta

4. The results of e-voting alongwith the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of NSDL.





The results of the e-voting are as under :

### RESOLUTION NO. 1 – ORDINARY RESOLUTION

Adoption of Financial Statements for the year 2013-14, together with the Report of the Auditor and the Directors Report thereon.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

### RESOLUTION NO. 2 – ORDINARY RESOLUTION

Declaration of Dividend on Equity Shares for the year 2013-14

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL





### RESOLUTION NO. 3 – ORDINARY RESOLUTION

Elect Director in place of Mr. Paresh Shah (DIN 01802308), Director, who retires by rotation and being eligible, has offered himself for reappointment.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

### RESOLUTION NO. 4- ORDINARY RESOLUTION

Elect Director in place of Mr. Kanubhai Patel (DIN 01814675), Director, who retires by rotation and being eligible, has offered himself for reappointment.

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

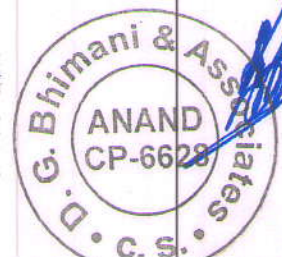
Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL





## RESOLUTION NO. 5 – ORDINARY RESOLUTION

Elect Director in place of Ms. Phagun Amin (DIN 03536186), Director, who retires by rotation and being eligible, has offered herself for reappointment.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

## RESOLUTION NO. 6 – ORDINARY RESOLUTION

Appointment of Statutory Auditors and authorise the Board of Directors to fix their remuneration.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL





## RESOLUTION NO. 7 – SPECIAL RESOLUTION

Limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

## RESOLUTION NO. 8 – SPECIAL RESOLUTION

Encumbrance on property of the Company for borrowing external funds in accordance with Section 180(1)(a) of the Companies Act, 2013

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL





## RESOLUTION NO. 9 – SPECIAL RESOLUTION

Re-appointment of Mr. Sudarshan Amin as the Managing Director of the Company.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

## RESOLUTION NO. 10 – ORDINARY RESOLUTION

Appointment of Mr. Tanmay Patel as the Director of the Company

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL





### RESOLUTION NO. 11 – SPECIAL RESOLUTION

Appointment of Mr. Tanmay Patel as the Executive Director (Technical) of the Company

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

### RESOLUTION NO. 12 – ORDINARY RESOLUTION

Appointment of Mr. Jagrut Bhatt as an Independent Director.

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

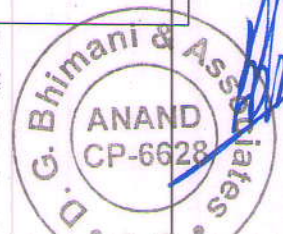
Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL





### RESOLUTION NO. 13 – ORDINARY RESOLUTION

Appointment of Mr. Kaushik Shah as an Independent Director

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

### RESOLUTION NO. 14 – ORDINARY RESOLUTION

Appointment of Mr. Bharat Patel as an Independent Director

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL





## RESOLUTION NO. 15 – ORDINARY RESOLUTION

Appointment of Mr. Dharmesh Patel as an Independent Director

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

## RESOLUTION NO. 16 – ORDINARY RESOLUTION

Acceptance of deposits u/s 73 of the Companies Act, 2013

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
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 relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 23rd Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

For D. G. Bhimani & Associates

(Dinesh G. Bhimani)  
Proprietor  
C.P. No. 6628



Place : Anand  
Date : 09.09.2014



Welcome MR DGBHIMANI (DGBHIMANI)

Last Login Time: 2014-09-09 09:51

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e-Voting

**View/Authorize e-Voting Results**ISIN Name : **SWISS GLASCOAT EQUIPMENTS LIMITED EQ**

EVEN : 100688

ISIN : INE461D01010

Resolution File : [Download File](#)Logo File : [Download File](#)

Record Date : 2014-08-01

Voting Start Date : 2014-09-05

Voting End Date : 2014-09-07

Voting Result Date : 2014-09-13

Resolution : **Adoption of Financial Statements for the year 2013-14 together with the Report of the Auditor and t**

Description : **Adoption of Financial Statements for the year 2013-14, together with the Report of the Auditor and the Directors Report thereon.**

Resolution : **Declaration of Dividend on Equity Shares for the year 2013-14**

I /We Assent To The Resolution(For / Yes/ Favour)	1455104,000
I /We Dissent To The Resolution(Against/ No)	0.000





Description	: Declaration of Dividend on Equity Shares for the year 2013-14	<table border="1"> <tr> <td>I /We Assent To The Resolution(For/ Yes/ Favour)</td> <td>1455104.000</td> </tr> <tr> <td>I /We Dissent To The Resolution(Against/ No)</td> <td>0.000</td> </tr> </table>	I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I /We Dissent To The Resolution(Against/ No)	0.000
I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I /We Dissent To The Resolution(Against/ No)	0.000					
Resolution Description	: Elect Director in place of Mr. Paresh Shah Director who retires by rotation and be : Elect Director in place of Mr. Paresh Shah (DIN 01802308), Director, who retires by rotation and being eligible, has offered himself for reappointment.	<table border="1"> <tr> <td>I /We Assent To The Resolution(For/ Yes/ Favour)</td> <td>1455104.000</td> </tr> <tr> <td>I /We Dissent To The Resolution(Against/ No)</td> <td>0.000</td> </tr> </table>	I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I /We Dissent To The Resolution(Against/ No)	0.000
I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I /We Dissent To The Resolution(Against/ No)	0.000					
Resolution Description	: Elect Director in place of Mr. Kanubhai Patel Director who retires by rotation and : Elect Director in place of Mr. Kanubhai Patel (DIN 01814675), Director, who retires by rotation and being eligible, has offered himself for reappointment.	<table border="1"> <tr> <td>I /We Assent To The Resolution(For/ Yes/ Favour)</td> <td>1455104.000</td> </tr> <tr> <td>I /We Dissent To The Resolution(Against/ No)</td> <td>0.000</td> </tr> </table>	I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I /We Dissent To The Resolution(Against/ No)	0.000
I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I /We Dissent To The Resolution(Against/ No)	0.000					
Resolution Description	: Elect Director in place of Ms. Phagun Amin Director who retires by rotation and be : Elect Director in place of Ms. Phagun Amin (DIN 03536186), Director, who retires by rotation and being eligible, has offered herself for reappointment.	<table border="1"> <tr> <td>I /We Assent To The Resolution(For/ Yes/ Favour)</td> <td>1455104.000</td> </tr> <tr> <td>I /We Dissent To The Resolution(Against/ No)</td> <td>0.000</td> </tr> </table>	I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I /We Dissent To The Resolution(Against/ No)	0.000
I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I /We Dissent To The Resolution(Against/ No)	0.000					
Resolution	: Appointment of Statutory Auditors and authorise the Board of Directors to fix their remuneration.					





Description	: Appointment of Statutory Auditors and authorise the Board of Directors to fix their remuneration.	<table border="1"> <tr> <td>I /We Assent To The Resolution(For/ Yes/ Favour)</td> <td>1455104.000</td> </tr> <tr> <td>I /We Dissent To The Resolution(Against/ No)</td> <td>0.000</td> </tr> </table>	I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I /We Dissent To The Resolution(Against/ No)	0.000
I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I /We Dissent To The Resolution(Against/ No)	0.000					
Resolution Description	: Limits of Borrowings : Limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013	<table border="1"> <tr> <td>I /We Assent To The Resolution(For/ Yes/ Favour)</td> <td>1455104.000</td> </tr> <tr> <td>I /We Dissent To The Resolution(Against/ No)</td> <td>0.000</td> </tr> </table>	I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I /We Dissent To The Resolution(Against/ No)	0.000
I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I /We Dissent To The Resolution(Against/ No)	0.000					
Resolution Description	: Encumbrance on property of the Company for borrowing external funds in accordance with Section 180(1)(a)of the Companies Act, 2013	<table border="1"> <tr> <td>I /We Assent To The Resolution(For/ Yes/ Favour)</td> <td>1455104.000</td> </tr> <tr> <td>I /We Dissent To The Resolution(Against/ No)</td> <td>0.000</td> </tr> </table>	I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I /We Dissent To The Resolution(Against/ No)	0.000
I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I /We Dissent To The Resolution(Against/ No)	0.000					
Resolution Description	: Re-appointment of Mr. Sudarshan Amin as the Managing Director of the Company : Re-appointment of Mr. Sudarshan Amin as the Managing Director of the Company	<table border="1"> <tr> <td>I /We Assent To The Resolution(For/ Yes/ Favour)</td> <td>1455104.000</td> </tr> <tr> <td>I /We Dissent To The Resolution(Against/ No)</td> <td>0.000</td> </tr> </table>	I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I /We Dissent To The Resolution(Against/ No)	0.000
I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I /We Dissent To The Resolution(Against/ No)	0.000					
Resolution	: Appointment of Mr. Tanmay Patel as the Director of the Company					





Description	: Appointment of Mr. Tanmay Patel as the Director of the Company
Resolution Description	: Appointment of Mr. Tanmay Patel as the Executive Director of the Company : Appointment of Mr. Tanmay Patel as the Executive Director (Technical) of the Company
Resolution Description	: Appointment of Mr. Jagrut Bhatt as an Independent Director : Appointment of Mr. Jagrut Bhatt as an Independent Director
Resolution Description	: Appointment of Mr. Kaushtik Shah as an Independent Director : Appointment of Mr. Kaushtik Shah as an Independent Director
Resolution	: Appointment of Mr. Bharat Patel as an Independent Director

I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000
I/We Dissent To The Resolution(Against/ No)	0.000

I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000
I/We Dissent To The Resolution(Against/ No)	0.000

I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000
I/We Dissent To The Resolution(Against/ No)	0.000

I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000
I/We Dissent To The Resolution(Against/ No)	0.000





Description : Appointment of Mr. Bharat Patel as an Independent Director

I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : Appointment of Mr. Dharmesh Patel as an Independent Director

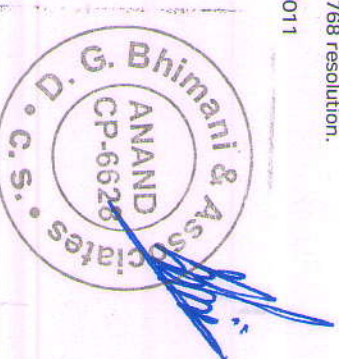
I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : Acceptance of deposits

I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000
I/We Dissent To The Resolution(Against/ No)	0.000

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Ph. : 02692 - 250343 M. 98242 79393

207, "NATHWANI CHAMBERS"

Nr. Patel Market, Sardar Gunj, Anand - 388 001

Email : dgbhimani@yahoo.co.in

**SCRUTINIZER'S REPORT**

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

To,  
The Chairman  
23rd Annual General Meeting of the Equity Shareholders  
Of SWISS GLASCOAT EQUIPMENTS LTD. to be held on Thursday, 11th September,  
2014 at 10.00 a.m. at the Registered Office of the Company at H-106, G. I. D. C.  
Estate, Vithal Udyognagar - 388121.

Dear Sir

I Dinesh G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders Of SWISS GLASCOAT EQUIPMENTS LTD. to be held on Thursday, 11th September, 2014 at 10.00 a.m. at the Registered Office of the Company at H-106, G. I. D. C. Estate, Vithal Udyognagar - 388121 submit my report as under:

1. The e-voting period commenced on 5<sup>th</sup> September, 2014 from 9.00 a.m. and concluded on 7<sup>th</sup> September, 2014 at 6.00 p.m. The e-voting services were provided by National Depository Services Limited (NSDL).
2. The shareholders holding shares as on the cut-off date i.e. 1st August, 2014 were entitled to vote on the proposed resolutions (item No. 1 to 6 as set out in the Notice of 23rd Annual General Meeting of the Company).
3. The Voting was blocked on 7<sup>th</sup> September, 2014 at 6.10 p.m. in the presence of two witness Mr. Harbinder T. Shreni, Chartered Accountant (26-27, Sardar Patel Society, Vallabh Vidyanagar - 388120) and Mr. Nirav K. Mehta Chartered Accountant (6, Ankur Society, Nr. NDDB Wall, Anand - 388001) who are not in the employment of the Company. They have signed below in confirmation of the voting being blocked in their presence



Name : CA Harbinder T. Shreni



Name : CA Nirav K. Mehta

4. The results of e-voting alongwith the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of NSDL.





The results of the e-voting are as under :

### RESOLUTION NO. 1 – ORDINARY RESOLUTION

Adoption of Financial Statements for the year 2013-14, together with the Report of the Auditor and the Directors Report thereon.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

### RESOLUTION NO. 2 – ORDINARY RESOLUTION

Declaration of Dividend on Equity Shares for the year 2013-14

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL





### RESOLUTION NO. 3 – ORDINARY RESOLUTION

Elect Director in place of Mr. Paresh Shah (DIN 01802308), Director, who retires by rotation and being eligible, has offered himself for reappointment.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

### RESOLUTION NO. 4- ORDINARY RESOLUTION

Elect Director in place of Mr. Kanubhai Patel (DIN 01814675), Director, who retires by rotation and being eligible, has offered himself for reappointment.

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

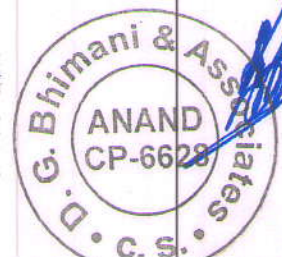
Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL





## RESOLUTION NO. 5 – ORDINARY RESOLUTION

Elect Director in place of Ms. Phagun Amin (DIN 03536186), Director, who retires by rotation and being eligible, has offered herself for reappointment.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

## RESOLUTION NO. 6 – ORDINARY RESOLUTION

Appointment of Statutory Auditors and authorise the Board of Directors to fix their remuneration.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL





## RESOLUTION NO. 7 – SPECIAL RESOLUTION

Limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

## RESOLUTION NO. 8 – SPECIAL RESOLUTION

Encumbrance on property of the Company for borrowing external funds in accordance with Section 180(1)(a) of the Companies Act, 2013

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL





## RESOLUTION NO. 9 – SPECIAL RESOLUTION

Re-appointment of Mr. Sudarshan Amin as the Managing Director of the Company.

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

## RESOLUTION NO. 10 – ORDINARY RESOLUTION

Appointment of Mr. Tanmay Patel as the Director of the Company

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL





### RESOLUTION NO. 11 – SPECIAL RESOLUTION

Appointment of Mr. Tanmay Patel as the Executive Director (Technical) of the Company

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

### RESOLUTION NO. 12 – ORDINARY RESOLUTION

Appointment of Mr. Jagrut Bhatt as an Independent Director.

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

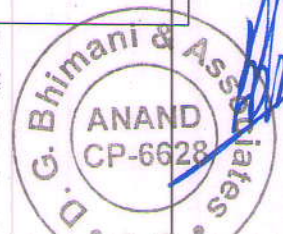
Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL





### RESOLUTION NO. 13 – ORDINARY RESOLUTION

Appointment of Mr. Kaushik Shah as an Independent Director

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

### RESOLUTION NO. 14 – ORDINARY RESOLUTION

Appointment of Mr. Bharat Patel as an Independent Director

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL





## RESOLUTION NO. 15 – ORDINARY RESOLUTION

Appointment of Mr. Dharmesh Patel as an Independent Director

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
NIL	NIL

## RESOLUTION NO. 16 – ORDINARY RESOLUTION

Acceptance of deposits u/s 73 of the Companies Act, 2013

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

Number of members Voted electronically	Number of votes cast by them	% of total number of valid votes cast
16	1455104	100 %

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

Number of members Voted electronically	Number of votes cast by them	% 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
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 relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 23rd Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

For D. G. Bhimani & Associates

(Dinesh G. Bhimani)  
Proprietor  
C.P. No. 6628



Place : Anand  
Date : 09.09.2014



Welcome MR DGBHIMANI (DGBHIMANI)

Last Login Time: 2014-09-09 09:51

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e-Voting

**View/Authorize e-Voting Results**ISIN Name : **SWISS GLASCOAT EQUIPMENTS LIMITED EQ**

EVEN : 100688

ISIN : INE461D01010

Resolution File : [Download File](#)Logo File : [Download File](#)

Record Date : 2014-08-01

Voting Start Date : 2014-09-05

Voting End Date : 2014-09-07

Voting Result Date : 2014-09-13

Resolution : **Adoption of Financial Statements for the year 2013-14 together with the Report of the Auditor and t**  
 Description : **Adoption of Financial Statements for the year 2013-14, together with the Report of the Auditor and the Directors Report thereon.**

Resolution : **Declaration of Dividend on Equity Shares for the year 2013-14**

I /We Assent To The Resolution(For / Yes/ Favour)	1455104,000
I /We Dissent To The Resolution(Against/ No)	0.000





Description	: Declaration of Dividend on Equity Shares for the year 2013-14	<table border="1"> <tr> <td data-bbox="1300 1512 1356 1859">I /We Assent To The Resolution(For/ Yes/ Favour)</td> <td data-bbox="1300 1859 1356 2078">1455104.000</td> </tr> <tr> <td data-bbox="1220 1512 1276 1859">I /We Dissent To The Resolution(Against/ No)</td> <td data-bbox="1220 1859 1276 2078">0.000</td> </tr> </table>	I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I /We Dissent To The Resolution(Against/ No)	0.000
I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I /We Dissent To The Resolution(Against/ No)	0.000					
Resolution Description	: Elect Director in place of Mr. Paresh Shah Director who retires by rotation and be : Elect Director in place of Mr. Paresh Shah (DIN 01802308), Director, who retires by rotation and being eligible, has offered himself for reappointment.	<table border="1"> <tr> <td data-bbox="997 1512 1053 1859">I /We Assent To The Resolution(For/ Yes/ Favour)</td> <td data-bbox="997 1859 1053 2078">1455104.000</td> </tr> <tr> <td data-bbox="917 1512 973 1859">I /We Dissent To The Resolution(Against/ No)</td> <td data-bbox="917 1859 973 2078">0.000</td> </tr> </table>	I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I /We Dissent To The Resolution(Against/ No)	0.000
I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I /We Dissent To The Resolution(Against/ No)	0.000					
Resolution Description	: Elect Director in place of Mr. Kanubhai Patel Director who retires by rotation and : Elect Director in place of Mr. Kanubhai Patel (DIN 01814675), Director, who retires by rotation and being eligible, has offered himself for reappointment.	<table border="1"> <tr> <td data-bbox="694 1512 750 1859">I /We Assent To The Resolution(For/ Yes/ Favour)</td> <td data-bbox="694 1859 750 2078">1455104.000</td> </tr> <tr> <td data-bbox="614 1512 670 1859">I /We Dissent To The Resolution(Against/ No)</td> <td data-bbox="614 1859 670 2078">0.000</td> </tr> </table>	I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I /We Dissent To The Resolution(Against/ No)	0.000
I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I /We Dissent To The Resolution(Against/ No)	0.000					
Resolution Description	: Elect Director in place of Ms. Phagun Amin Director who retires by rotation and be : Elect Director in place of Ms. Phagun Amin (DIN 03536186), Director, who retires by rotation and being eligible, has offered herself for reappointment.	<table border="1"> <tr> <td data-bbox="375 1512 430 1859">I /We Assent To The Resolution(For/ Yes/ Favour)</td> <td data-bbox="375 1859 430 2078">1455104.000</td> </tr> <tr> <td data-bbox="295 1512 351 1859">I /We Dissent To The Resolution(Against/ No)</td> <td data-bbox="295 1859 351 2078">0.000</td> </tr> </table>	I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I /We Dissent To The Resolution(Against/ No)	0.000
I /We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I /We Dissent To The Resolution(Against/ No)	0.000					
Resolution	: Appointment of Statutory Auditors and authorise the Board of Directors to fix their remuneration.					





Description	: Appointment of Statutory Auditors and authorise the Board of Directors to fix their remuneration.	<table border="1"> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td> <td>1455104.000</td> </tr> <tr> <td>I/We Dissent To The Resolution(Against/ No)</td> <td>0.000</td> </tr> </table>	I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I/We Dissent To The Resolution(Against/ No)	0.000
I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I/We Dissent To The Resolution(Against/ No)	0.000					
Resolution Description	: Limits of Borrowings : Limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013	<table border="1"> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td> <td>1455104.000</td> </tr> <tr> <td>I/We Dissent To The Resolution(Against/ No)</td> <td>0.000</td> </tr> </table>	I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I/We Dissent To The Resolution(Against/ No)	0.000
I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I/We Dissent To The Resolution(Against/ No)	0.000					
Resolution Description	: Encumbrance on property of the Company for borrowing external funds in accordance with Section 180(1)(a)of the Companies Act, 2013	<table border="1"> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td> <td>1455104.000</td> </tr> <tr> <td>I/We Dissent To The Resolution(Against/ No)</td> <td>0.000</td> </tr> </table>	I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I/We Dissent To The Resolution(Against/ No)	0.000
I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I/We Dissent To The Resolution(Against/ No)	0.000					
Resolution Description	: Re-appointment of Mr. Sudarshan Amin as the Managing Director of the Company : Re-appointment of Mr. Sudarshan Amin as the Managing Director of the Company	<table border="1"> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td> <td>1455104.000</td> </tr> <tr> <td>I/We Dissent To The Resolution(Against/ No)</td> <td>0.000</td> </tr> </table>	I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000	I/We Dissent To The Resolution(Against/ No)	0.000
I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000					
I/We Dissent To The Resolution(Against/ No)	0.000					
Resolution	: Appointment of Mr. Tanmay Patel as the Director of the Company					





Description	: Appointment of Mr. Tanmay Patel as the Director of the Company
Resolution Description	: Appointment of Mr. Tanmay Patel as the Executive Director of the Company : Appointment of Mr. Tanmay Patel as the Executive Director (Technical) of the Company
Resolution Description	: Appointment of Mr. Jagrut Bhatt as an Independent Director : Appointment of Mr. Jagrut Bhatt as an Independent Director
Resolution Description	: Appointment of Mr. Kaushtik Shah as an Independent Director : Appointment of Mr. Kaushtik Shah as an Independent Director
Resolution	: Appointment of Mr. Bharat Patel as an Independent Director

I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000
I/We Dissent To The Resolution(Against/ No)	0.000

I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000
I/We Dissent To The Resolution(Against/ No)	0.000

I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000
I/We Dissent To The Resolution(Against/ No)	0.000

I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000
I/We Dissent To The Resolution(Against/ No)	0.000





Description : Appointment of Mr. Bharat Patel as an Independent Director

I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : Appointment of Mr. Dharmesh Patel as an Independent Director

I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : Acceptance of deposits

I/We Assent To The Resolution(For/ Yes/ Favour)	1455104.000
I/We Dissent To The Resolution(Against/ No)	0.000

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