



Sharda Motor Industries Ltd.

SMIL: BSE: 15-16/2708- 01A

27th August' 2015

General Manager
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

SCRIP CODE: 535602

**Sub: SHARDA MOTOR INDUSTRIES LTD. – Outcome of 30th Annual General Meeting and Voting Results
alongwith Scrutinizer's Report**

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and the Listing Agreement, We wish to inform you that 30th Annual General Meeting ("AGM") of the Company was held on Wednesday, 26th August, 2015 at Habitat World, India Habitat Centre, Lodhi Road, New Delhi – 110003, India.

In this regard, please find enclosed herewith:


- 1) Outcome of the 30th AGM ("Annexure I")
- 2) Details regarding the voting results as prescribed under Clause 35A of the Listing Agreement ("Annexure II")
- 3) Scrutinizer's Report on remote e-voting and Poll conducted at 30th AGM ("Annexure III")

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SHARDA MOTOR INDUSTRIES LTD.


NITIN VISHNOI
(Company Secretary)
Encl: A/A



Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

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CIN NO-L74899DL1986PLC023202

OUTCOME OF THE 30TH ANNUAL GENERAL MEETING OF SHARDA MOTOR INDUSTRIES LIMITED HELD ON WEDNESDAY, 26TH AUGUST, 2015 AT 12:30 P.M. AT HABITAT WORLD, INDIA HABITAT CENTRE, LODHI ROAD, NEW DELHI-110003, INDIA

Shri Nitin Vishnoi, Company Secretary of the Company, welcomed the members to the 30th Annual General Meeting ("AGM") of the Company and introduced the Directors sitting on the dais.

He then, introduced Shri Vineet K Chaudhary, Company Secretary in Practice, who had been appointed as the Scrutinizer to scrutinize the entire voting process (remote e - voting and Ballot Paper) in a fair and transparent manner.

On the request of Shri Kishan N Parikh, Chairman of the Board and other directors present in the meeting, Shri N. D. Relan, Co – Chairman of the Company, was elected to act as a Chairman of the meeting. As the requisite quorum was present, he called the meeting in order.

Shri N. D. Relan addressed the members of the Company through his speech. With the permission of the members present, the Notice convening the 30th Annual General Meeting and the Director's Report of the Company were taken as read and the Auditor's Report was read.

He then took up the queries of members. After replying to queries, he requested the Company Secretary to explain the Poll procedure to Members.

Shri Nitin Vishnoi informed the members that the Company had provided the facility of remote e- voting to the members entitled to cast their vote and further informed the members that voting at this AGM shall be done by way of poll through polling papers.

Thereafter, a formal Poll was ordered and on the request of Chairman of the meeting, Shri Nitin Vishnoi, Company Secretary, explained the procedure of Poll to the members and requested Shri Vineet K Chaudhary to take up the Poll Proceedings. He also informed the members that



the results of the remote voting and the poll shall be declared within the stipulated time on the basis of Scrutinizers Report and shall be placed on the Company's website and on the website of CDSL and will be communicated to the BSE.

The meeting was concluded with a vote of thanks to Chair.

The Scrutinizer, Shri Vineet K Chaudhary, Company Secretary in Practice (Membership No. FCS 5327) has submitted his report on remote e-voting and Poll conducted at 30th AGM. Based on the Scrutinizer's Report, the following resolutions set out in the Notice of the AGM were passed by the requisite majority:

A. ORDINARY BUSINESS:

ITEM NO.1. TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH' 2015 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Financial Statements for the year ended on 31st March' 2015 along with the reports of the Board of Directors and Auditors, be and are hereby received, considered and adopted".

The Ordinary resolution was passed with requisite majority by the members of the Company.

ITEM NO.2. TO DECLARE A DIVIDEND FOR THE FINANCIAL YEAR 2014-15

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), a dividend of Rs. 10/- per Equity Share i.e. @ 100% on the paid up share capital be and is hereby declared for the financial year 2014-15, out of which an interim dividend of Rs.5/- per Equity Share i.e. @ 50% on the paid up share capital has already been paid and the final dividend of Rs. 5/- per Equity Share i.e. @ 50% on the paid up share capital be paid, to those members whose names appears in the Register of Members as on 19th August' 2015 and to those members whose



names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date."

The Ordinary resolution was passed with requisite majority by the members of the Company.

ITEM NO.3. **TO APPOINT A DIRECTOR IN PLACE OF SMT. SHARDA RELAN (HOLDING DIN NO.00252181) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Smt. Sharda Relan (holding DIN No.00252181), who retires by rotation and being eligible offers herself for re-appointment, be and is hereby re-appointed as Director of the Company."

The Ordinary resolution was passed with requisite majority by the members of the Company.

ITEM NO. 4. **TO APPOINT A DIRECTOR IN PLACE OF SHRI R.P. CHOWDHRY (HOLDING DIN NO. 00337775) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri R.P. Chowdhry (holding DIN No. 00337775), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as Director of the Company."

The Ordinary resolution was passed with requisite majority by the members of the Company.

ITEM NO.5. **RE-APPOINTMENT OF STATUTORY AUDITORS**

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. S. R. Dinodia & Co.LLP (formerly known as M/s S. R. Dinodia & Co.),, Chartered Accountants (Registration No. 001478N / N500005), New Delhi, the retiring Auditors of the Company, be and is hereby re-appointed as the Statutory Auditors of the Company to hold the office for the year



2015-16 from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting on such remuneration as may be decided by the Board of Directors of the Company for the period”.

The Ordinary resolution was passed with requisite majority by the members of the Company.

B. SPECIAL BUSINESS

ITEM NO.6. TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2015-16

“**RESOLVED THAT** pursuant to provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, and rules framed thereunder, (including any statutory modification(s) or re-enactment thereof for the time being in force) and such other permissions as may be necessary, the members hereby ratify the remuneration of Rs. 2,00,000/- (Rupees Two Lakhs only) plus Service Tax as applicable and other out-of pocket expenses payable to M/s Gurdeep Singh & Associates, Cost Accountants (holding M No. 9967), appointed by the Board of Directors of the Company to conduct the audit of cost accounts of the Company for the financial year 2015-16.”

“**RESOLVED FURTHER THAT** Shri N.D. Relan, Co- Chairman, Shri Ajay Relan, Managing Director, Shri Rohit Relan, Director and Shri Nitin Vishnoi, Company Secretary of the Company be and is hereby severally authorised to do all acts as may be necessary, proper or expedient to give effect to this Resolution.”

The Ordinary resolution was passed with requisite majority by the members of the Company.

ITEM NO.7. APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTIONS BY THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and Clause 49 of the Listing Agreement (including any statutory modification(s) or reenactment thereof for the time being in force) and as recommended and approved by the Audit Committee and Board of Directors in




their respective meetings, the consent of the Company be and is hereby accorded for entering into any contract(s) or arrangement(s) with the related parties as defined under the Companies Act, 2013, rules made thereunder and the listing Agreement as per the details and on such terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this meeting."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution; sign and execute necessary documents and papers on an ongoing basis and to do and perform all such acts, deeds and things as may be necessary or in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings in this regard, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any one or more Directors of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution."

The Special Resolution was passed with requisite majority by the members of the Company.

For **Sharda Motor Industries Limited**


Nitin Vishnoi
Company Secretary

Place: New Delhi
Date: 27th August' 2015



A)	Date of the AGM	:	26th August' 2015					
B)	Total number of shareholders on record date (i.e. 19 th August' 2015)	:	1497					
C)	No. of Shareholders present in the meeting either in person or through proxy i) Promoters and Promoter Group ii) Public	:	16 260					
D)	No. of shareholders attended the meeting through Video Conferencing	:	Not applicable					
E)	Detailed Agenda as given below:							
AGENDA 1	To receive, consider and adopt the financial statements for the year ended on 31st March' 2015 along with the reports of the Board of Directors and Auditors thereon.							
Resolution required	ORDINARY RESOLUTION							
	Promoter/Public	1	2	3	4	5	6	7
		Number of Shares held	No. of Vote polled ^a	% of polled on outstanding shares {3=(2/1)*100}	No. of Votes in-favour	No. of Votes Against	% of Votes in favour on votes polled (6=(4/2)*100)	% of Votes Against on votes polled (7=(5/2)*100)
	Mode of voting: (E-voting + Poll)							
	Promoter and Promoter Group	4434642	4434642	100.00	4434642	0	100.00	0.00
	Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
	Public-Others	1511684	476970	31.55	476970	0	100.00	0.00
	TOTAL	5946326	4911612	82.60	4911612	0	100.00	0.00



SHARDA MOTOR INDUSTRIES LIMITED – VOTING RESULTS

ANNEXURE -II

AGENDA 2	To declare a dividend for the financial year 2014-15.						
Resolution required	ORDINARY RESOLUTION						
	1	2	3	4	5	6	7
Promoter/Public	Number of Shares held	No. of Vote polled*	% of polled on outstanding shares {3=(2/1)*100}	No. of Votes in-favour	No. of Votes Against	% of Votes in favour on votes polled {6=(4/2)*100}	% of Votes Against on votes polled {7=(5/2)*100}
Mode of voting: (E-voting + Poll)							
Promoter and Promoter Group	4434642	4434642	100.00	4434642	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1511684	476970	31.55	476970	0	100.00	0.00
TOTAL	5946326	4911612	82.60	4911612	0	100.00	0.00
AGENDA 3	To appoint a Director in place of Smt. Sharda Relan (holding DIN No.00252181) who retires by rotation and being eligible offers herself for re-appointment.						
Resolution required	ORDINARY RESOLUTION						
	1	2	3	4	5	6	7
Promoter/Public	Number of Shares held	No. of Vote polled*	% of polled on outstanding shares {3=(2/1)*100}	No. of Votes in-favour	No. of Votes Against	% of Votes in favour on votes polled {6=(4/2)*100}	% of Votes Against on votes polled {7=(5/2)*100}
Mode of voting: (E-voting + Poll)							
Promoter and Promoter Group	4434642	4434642	100.00	4434642	0	100.00	0.00
Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	1511684	476970	31.55	476970	0	100.00	0.00
TOTAL	5946326	4911612	82.60	4911612	0	100.00	0.00



SHARDA MOTOR INDUSTRIES LIMITED – VOTING RESULTS

ANNEXURE -II

AGENDA 4	To appoint a Director in place of Shri R.P. Chowdhry (holding DIN No. 00337775) who retires by rotation and being eligible offers himself for re-appointment.							
Resolution required	ORDINARY RESOLUTION							
	Promoter/Public	1 Number of Shares held	2 No. of Vote polled ^a	3 % of polled on outstanding shares {3=(2/1)*100}	4 No. of Votes in-favour	5 No. of Votes Against	6 % of Votes in favour on votes polled {6=(4/2)*100}	7 % of Votes Against on votes polled {7=(5/2)*100}
	Mode of voting: (E-voting + Poll)							
	Promoter and Promoter Group	4434642	4434642	100.00	4434642	0	0.00	0.00
	Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
	Public-Others	1511684	476970	31.55	476970	0	0.00	0.00
	TOTAL	5946326	4911612	82.60	4911612	0	100.00	0.00
AGENDA 5	To appoint M/s S. R. Dinodia & Co. LLP (formerly known as M/s S. R. Dinodia & Co.), Chartered Accountants (Registration No.001478N / N500005), the retiring auditors of the Company, as Auditors of the Company, to hold office commencing from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors, to fix their remuneration for the period							
Resolution required	ORDINARY RESOLUTION							
	Promoter/Public	1 Number of Shares held	2 No. of Vote polled ^a	3 % of polled on outstanding shares {3=(2/1)*100}	4 No. of Votes in-favour	5 No. of Votes Against	6 % of Votes in favour on votes polled {6=(4/2)*100}	7 % of Votes Against on votes polled {7=(5/2)*100}
	Mode of voting: (E-voting + Poll)							
	Promoter and Promoter Group	4434642	4434642	100.00	4434642	0	100.00	0.00
	Public -Institutional holders	0	0	0.00	0	0	0.00	0.00
	Public-Others	1511684	476970	31.55	476970	0	100.00	0.00
	TOTAL	5946326	4911612	82.60	4911612	0	100.00	0.00



AGENDA 6	To ratify the remuneration of the Cost Auditors for the Financial Year 2015-16.								
Resolution required	ORDINARY RESOLUTION								
	Promoter/Public	1	2	3	4	5	6	7	
		Number of Shares held	No. of Vote polled*	% of polled on outstanding shares {3=(2/1)*100}	No. of Votes in-favour	No. of Votes Against	% of Votes in favour on votes polled {6=(4/2)*100}	% of Votes Against on votes polled {7=(5/2)*100}	
	Mode of voting: (E-voting + Poll)								
	Promoter and Promoter Group	4434642	4434642	100.00	4434642	0	100.00	0.00	
	Public -Institutional holders	0	0	0.00	0	0	0.00	0.00	
	Public-Others	1511684	476970	31.55	476970	0	100.00	0.00	
	TOTAL	5946326	4911612	82.60	4911612	0	100.00	0.00	
AGENDA 7	Approval for entering into Related Party transactions by the company.								
Resolution required	SPECIAL RESOLUTION								
	Promoter/Public	1	2	3	4	5	6	7	
		Number of Shares held	No. of Vote polled*	% of polled on outstanding shares {3=(2/1)*100}	No. of Votes in-favour	No. of Votes Against	% of Votes in favour on votes polled {6=(4/2)*100}	% of Votes Against on votes polled {7=(5/2)*100}	
	Mode of voting: (E-voting + Poll)								
	Promoter and Promoter Group	4434642	0	0.00	0	0	0.00	0.00	
	Public -Institutional holders	0	0	0.00	0	0	0.00	0.00	
	Public-Others	1511684	360270	23.83	360270	0	100.00	0.00	
	TOTAL	5946326	360270	6.06	360270	0	100.00	0.00	

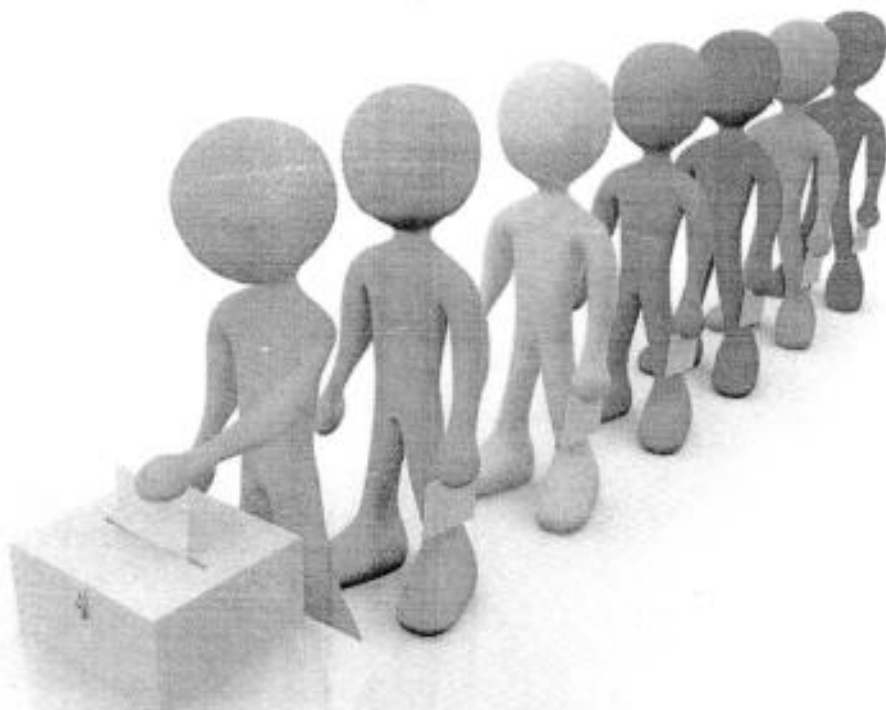
*Excluding 7 Invalid Votes

For Sharda Motor Industries Ltd.

Company Secretary

2015

CONSOLIDATE SCRUTINIZERS' REPORT



PS **V. K. CHAUDHARY & CO;**
Company Secretaries

C- 140, Sector - 51,
Noida-201301.

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Email: -vkc.pcs@gmail.com & vkc.csp@gmail.com

Website: -www.vkcindia.com

VKC

SCRUTINIZERS' REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, Rule 21 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement]

To,

The Chairman

Thirtieth (30th) Annual General Meeting of the Equity Shareholders of **Sharda Motor Industries Limited** held on Wednesday, 26th August, 2015 at Habitat World, India Habitat Centre, Lodhi Road, New Delhi - 110003, India.

Re: Report on remote e-voting and voting by Poll conducted at Thirtieth (30th) Annual General Meeting of **Sharda Motor Industries Limited** held on Wednesday, 26th August, 2015 at 12.30 p.m. at Habitat World, India Habitat Centre, Lodhi Road, New Delhi - 110003, India.

Dear Sir,

1. As per Section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management & Administration) Amendment Rules, 2015 along with Clause 35B of the Listing Agreement, the Company had provided the facility of remote e-voting to the shareholders to cast their votes electronically on all the resolutions proposed in the notice of the Thirtieth (30th) Annual General Meeting (AGM) of the Company.
2. In line with the provision of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by show of hands was not permitted at the General Meeting where remote e-voting has been offered to the Shareholders. Therefore, at the Thirtieth (30th) AGM of the Company, voting was also conducted by means of poll.
3. I, Vineet K Chaudhary, Company Secretary in whole-time practice was appointed as Scrutinizer to scrutinize the remote e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on remote e-voting and also on Poll carried out for the resolutions proposed to be passed at the Thirtieth (30th) AGM of the shareholders of the Company.
4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof on the resolutions contained in the notice of Thirtieth (30th) AGM. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice.

5. The Company has appointed Central Depository Services (India) Limited (CDSL), as the service provider, for providing the facility of remote e-voting to the shareholders of the Company. The service provider has provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted in the Thirtieth (30th) AGM of the Company. The Service provider accordingly has set up remote e-voting facility on their website www.evotingindia.com.
6. Based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL) and votes casted on Poll, we submit the consolidated results of remote e-voting and Poll as under:

Resolution 01-Ordinary Resolution

To receive, consider and adopt the financial statements for the year ended on 31st March, 2015 along with the reports of the Board of Directors and Auditors thereon.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Remote e-voting	32	4715060	0	0	32	4715060	0	0
Ballot Form	117	196559	7	7	110	196552	0	0
TOTAL	149	4911619	7	7	142	4911612	0	0

Total Valid Votes (Total Shares-Invalid) = 4911612

Votes in Favour (% of Total Valid Shares) = 100%

Votes in Against (% of Total Valid Shares) = 0

Resolution 02 -Ordinary Resolution

To declare a dividend for the financial year 2014-15.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Remote e-voting	32	4715060	0	0	32	4715060	0	0
Ballot Form	117	196559	7	7	110	196552	0	0
TOTAL	149	4911619	7	7	142	4911612	0	0

Total Valid Votes (Total Shares-Invalid) = 4911612

Votes in Favour (% of Total Valid Shares) = 100%

Votes in Against (% of Total Valid Shares) = 0

Resolution 03 -Ordinary Resolution

To appoint a Director in place of Smt. Sharda Relan (holding DIN No.00252181) who retires by rotation and being eligible offers herself for re-appointment.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Remote e-voting	32	4715060	0	0	32	4715060	0	0
Ballot Form	117	196559	7	7	110	196552	0	0
TOTAL	149	4911619	7	7	142	4911612	0	0

Total Valid Votes (Total Shares-Invalid) = 4911612

Votes in Favour (% of Total Valid Shares) = 100%

Votes in Against (% of Total Valid Shares) = 0

Resolution 04 -Ordinary Resolution

To appoint a Director in place of Shri R.P. Chowdhry (holding DIN No. 00337775) who retires by rotation and being eligible offers himself for re-appointment.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Remote e-voting	32	4715060	0	0	32	4715060	0	0
Ballot Form	117	196559	7	7	110	196552	0	0
TOTAL	149	4911619	7	7	142	4911612	0	0

Total Valid Votes (Total Shares-Invalid) = 4911612

Votes in Favour (% of Total Valid Shares) = 100%

Votes in Against (% of Total Valid Shares) = 0

Resolution 05 -Ordinary Resolution

To appoint M/s S. R. Dinodia & Co. LLP (formerly known as M/s S. R. Dinodia & Co.), Chartered Accountants (Registration No. 001478N / N500005), the retiring auditors of the Company, as Auditors of the Company, to hold office commencing from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorised the Board of Directors to fix their remuneration for the period.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Remote e-voting	32	4715060	0	0	32	4715060	0	0
Ballot Form	117	196559	7	7	110	196552	0	0
TOTAL	149	4911619	7	7	142	4911612	0	0

Total Valid Votes (Total Shares-Invalid) = 4911612

Votes in Favour (% of Total Valid Shares) = 100%

Votes in Against (% of Total Valid Shares) = 0

Resolution 06 -Ordinary Resolution

To ratify the remuneration of the cost auditors for the financial year 2015-16.

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Remote e-voting	32	4715060	0	0	32	4715060	0	0
Ballot Form	117	196559	7	7	110	196552	0	0
TOTAL	149	4911619	7	7	142	4911612	0	0

Total Valid Votes (Total Shares-Invalid) = 4911612

Votes in Favour (% of Total Valid Shares) = 100%

Votes in Against (% of Total Valid Shares) = 0

Resolution 07 -Special Resolution

Approval for entering into the Related Party Transactions by the Company.

(None of the related parties have voted on this resolution)

Mode	Ballots Received	Total Shares	Invalid		Favour		Against	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Remote e-voting	12	163718	0	0	12	163718	0	0
Ballot Form	117	196559	7	7	110	196552	0	0
TOTAL	129	360277	7	7	122	360270	0	0

Total Valid Shares (Total Shares-Invalid) = 360270

Votes in Favour (% of Total Valid Shares) = 100%

Votes in Against (% of Total Valid Shares) = 0

7. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the Thirtieth (30th) AGM, to announce the result of the meeting.



For V. K Chaudhary & Co.
(Company Secretaries)

CS Vineet K Chaudhary
Scrutinizer

Membership No :- F- 5327
C.P. No :- 4548

Date : 27.08.2015
Place: Noida

Signed by Shri N.D. Relan
(Chairman of the Meeting)

DIN :- 00240280