



GUJARAT AUTOMOTIVE GEARS LIMITED

WORKS : KALALI, BARODA - 390 012. GUJARAT, INDIA.
PHONES : +91(265) 2680537 / 2680164 FAX : +91 (265) 2680984

GAGL/15-16

01.10.2015
Reg. AD

**Bombay Stock Exchange Limited
The Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street, Ground Floor
Mumbai 400 001**

Sub: Clause 35A of the listing Agreement – Details of voting result at the 44th Annual General Meeting of the Company.

Sir,

Pursuant to clause 35A of the listing agreement, we are submitting herewith details regarding voting results of the business transacted at the 44th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, September 29, 2015 at 11:30 a.m. at registered office of the Company situated at Vill. Billanwali, Baddi – 173205, dist. Solan (HP).

Further, we are also enclosing the combine report of Scrutinizer on e-voting and physical form at the AGM.

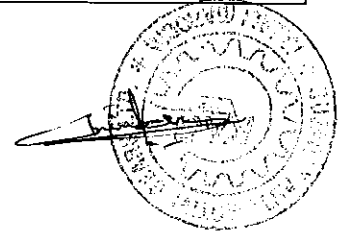
Thanking you,

**Yours Faithfully,
For, Gujarat Automotive Gears Limited.**

**Mr. Chintan Doshi.
Company Secretary**

ISO 9001 - 2008

Details of Voting results		
Sr. No.	Particulars	Details
1.	Date of AGM	29th September 2015
2.	Total Number of Shareholders on record date	2477
3.	No. of shareholders present in the meeting either in person or through proxy. Promoters and Promoter : Public :	11 6
4	No. of shareholders attend the meeting through Video Conferencing: Promoters and Promoter : Public :	Not Arranged.



Announcement of result of passing resolutions at 44th AGM of Gujarat Automotive Gears Limited held on Tuesday, 29th September 2015, at the registered office of the Company situated at Vill. Billanwali, Baddi – 173205, dist. Solan (HP).

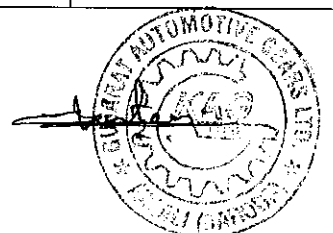
Pursuant to section 108 of the Companies Act, 2013, (Act) read with the relevant rules made there under, the Company had provided e-voting facility to its member to cast their vote/s on all the resolutions mentioned in the notice of 44th AGM.

The members attending the AGM either in person or through proxy and who have not casted their vote through e-voting were also provided facility to cast their votes on all resolutions through vote at the 44th AGM.

As per the voting result declared by the Company based on the scrutinizer's report we would like to inform you that, the following business have been approved by members of the Company with the requisite majority that contain in 44th AGM of the Company.

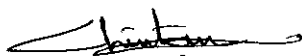
The summary of result as under.

RESOLUTION NO	PARTICULARS OF VOTE CAST THROUGH E-VOTE & POLL		STATUS
	VOTES IN FAVOUR NO. & %	VOTES CAST AGAINST NO & %	
1. Ordinary Resolution To adopt audited Balance Sheet as at 31 st March 2015 and Profit & Loss Account for the year ended on that day together with Directors' and Auditors' Reports thereon.	1182037 67.54%	0 0.00%	Passed with requisite majority as an Ordinary Resolution.
2. Ordinary Resolution To Declaration of dividend, if any.	1182037 67.54%	0 0.00%	Passed with requisite majority as an Ordinary Resolution.
3. Ordinary Resolution To appoint a director in place of Mr. Rajiv Aggarwal (DIN: 00094198), who retires by rotation and being eligible to offer himself for re-appointment.	1182027 67.54%*	10 0.00%	Passed with requisite majority as an Ordinary Resolution.



4. Ordinary Resolution To re-appoint auditors of the Company and fix their remuneration.	1182037 67.54%	0 0.00%	Passed with requisite majority as an Ordinary Resolution.
5. Special Resolution To re-appoint Mr. Ravikant Dhawan (DIN: 00101878) as an Independent Director of the Company for the term of five consecutive years up to 28.09.2020.	1182027 67.54%	10 0.00%	Passed with requisite majority as a Special Resolution.
6. Special Resolution To re-appoint Mr. Rajendra Prasad Sinha (DIN: 02129566) as an Independent Director of the Company for the term of five consecutive years up to 28.09.2020.	1182027 67.54%	10 0.00%	Passed with requisite majority as a Special Resolution.
7. Special Resolution To re-appoint Mr. Ankit Jain (DIN: 02918898) as an Independent Director of the Company for the term of five consecutive years up to 28.09.2020.	1182027 67.54%	10 0.00%	Passed with requisite majority as a Special Resolution.

For Gujarat Automotive Gears Limited



Mr. Chintan Doshi.
Company Secretary.



Details of Agenda:

Item No.1 : To adopt audited Balance Sheet as at 31st March 2015 and Profit & Loss Account for the year ended on that day together with Directors' and Auditors' Reports thereon.

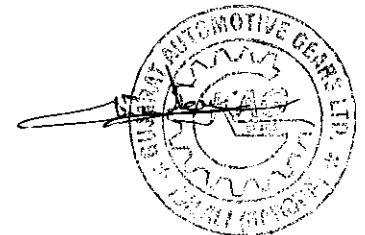
Resolution required: Ordinary Resolution
Mode of Voting: Poll & E-voting

Promoters / Public	No. of shares held [1]	No. of votes polled [2]	% of votes polled on outstanding shares [3]=(2/1)*100	No. of votes in favor [4]	No. of votes against [5]	% of votes in favor on votes polled [6]=(4/2)*100	% of votes against on votes polled [7]=(5/2)*100
Promoter & Promoter Group	1174458	1174458	100%	1174458	Nil	100%	Nil
Public Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	575542	7579	1.32%	7579	Nil	100%	Nil
Total	1750000	1182037	67.54%	1182037	Nil	100%	Nil

Item No.2: To declare dividend, if any.

Resolution required: Ordinary Resolution
Mode of Voting: Poll & E-voting

Promoters / Public	No. of shares held [1]	No. of votes polled [2]	% of votes polled on outstanding shares [3]=(2/1)*100	No. of votes in favor [4]	No. of votes against [5]	% of votes in favor on votes polled [6]=(4/2)*100	% of votes against on votes polled [7]=(5/2)*100
Promoter & Promoter Group	1174458	1174458	100%	1174458	Nil	100%	Nil
Public Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	575542	7579	1.32%	7579	Nil	100%	Nil
Total	1750000	1182037	67.54%	1182037	Nil	100%	Nil



Item No.3: To re-appoint Mr. Rajiv Aggarwal (DIN: 00094198), director of the company, who retires by rotation.

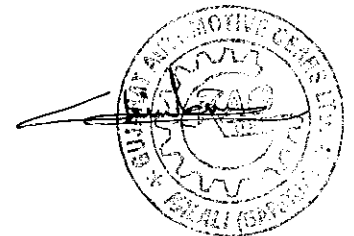
Resolution required: Ordinary Resolution
Mode of Voting: Poll & E-voting

Promoters / Public	No. of shares held [1]	No. of votes polled [2]	% of votes polled on outstanding shares [3]=(2/1)*100	No. of votes in favor [4]	No. of votes against [5]	% of votes in favor on votes polled [6]=(4/2)*100	% of votes against on votes polled [7]=(5/2)*100
Promoter & Promoter Group	1174458	1174458	100%	1174458	Nil	100%	Nil
Public Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	NIL
Public-others	575542	7579	1.32%	7569	10	99.87%	0.13%
Total	1750000	1182037	67.53%	1182027	10	99.999%	.001%

Item No.4: To re-appoint auditors of the Company and fix their remuneration.

Resolution required: Ordinary Resolution
Mode of Voting: Poll & E-voting

Promoters / Public	No. of shares held [1]	No. of votes polled [2]	% of votes polled on outstanding shares [3]=(2/1)*100	No. of votes in favor [4]	No. of votes against [5]	% of votes in favor on votes polled [6]=(4/2)*100	% of votes against on votes polled [7]=(5/2)*100
Promoter & Promoter Group	1174458	1174458	100%	1174458	Nil	100%	Nil
Public Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	575542	7579	1.32%	7579	Nil	100%	Nil
Total	1750000	1182037	67.54%	1182037	Nil	100%	Nil



Item No.5: To re-appoint Mr. Ravikant Dhawan (DIN: 00101878) as an Independent Director of the Company for the term of five consecutive years up to 28.09.2020.

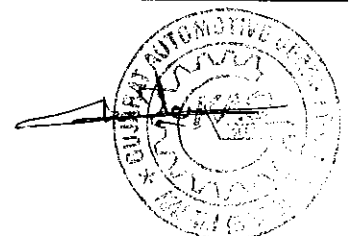
Resolution required: Special Resolution
Mode of Voting: Poll & E-voting

Promoters / Public	No. of shares held [1]	No. of votes polled [2]	% of votes polled on outstanding shares [3]=(2/1)*100	No. of votes in favor [4]	No. of votes against [5]	% of votes in favor on votes polled [6]=(4/2)*100	% of votes against on votes polled [7]=(5/2)*100
Promoter & Promoter Group	1174458	1174458	100%	1174458	Nil	100%	Nil
Public Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	575542	7579	1.32%	7569	10	99.87%	0.13%
Total	1750000	1182037	67.53%	1182027	10	99.999%	.001%

Item No.6: To re-appoint Mr. Rajendra Prasad Sinha (DIN: 02129566) as an Independent Director of the Company for the term of five consecutive years up to 28.09.2020.

Resolution required: Special Resolution
Mode of Voting: Poll & E-voting

Promoters / Public	No. of shares held [1]	No. of votes polled [2]	% of votes polled on outstanding shares [3]=(2/1)*100	No. of votes in favor [4]	No. of votes against [5]	% of votes in favor on votes polled [6]=(4/2)*100	% of votes against on votes polled [7]=(5/2)*100
Promoter & Promoter Group	1174458	1174458	100%	1174458	Nil	100%	Nil
Public Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	575542	7579	1.32%	7569	10	99.87%	0.13%
Total	1750000	1182037	67.53%	1182027	10	99.999%	.001%



Item No.7: To re-appoint Mr. Ankit Jain (DIN:02918898) as an Independent Director of the Company for the term of five consecutive years up to 28.09.2020.

Resolution required: Special Resolution
Mode of Voting: Poll & E-voting

Promoters / Public	No. of shares held [1]	No. of votes polled [2]	% of votes on outstanding shares [3]=(2/1)*100	No. of votes in favor [4]	No. of votes against [5]	% of votes in favor on votes polled [6]=(4/2)*100	% of votes against on votes polled [7]=(5/2)*100
Promoter & Promoter Group	1174458	1174458	100%	1174458	Nil	100%	Nil
Public Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-others	575542	7579	1.32%	7569	10	99.87%	0.13%
Total	1750000	1182037	67.53%	1182027	10	99.999%	.001%

For Gujarat Automotive Gears Limited


Mr. Chintan Doshi.
Company Secretary.



**Dinesh Mehta & Co.,
Company Secretaries.**

**4, Rutu Villa,
Gotri Telephone Exchange Road,
Gotri, Baroda – 390 021
Ph. No. 2371241
E-mail: dineshmehta1954@gmail.com**

Combined Report of Scrutinizer

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 44th Annual General Meeting of the Equity Shareholders of Gujarat Automotive Gears Limited held on 29th September, 2015 at 11.30 a.m. at the registered office of the company situated at Village Billanwali, Baddi-173205, Dist.- Solan (Himachal Pradesh).

Dear Sir,

1. We, Dinesh Mehta & Co., Company Secretary in practice and appointed as scrutinizer for scrutinizing e-voting and also for the purpose of the poll through ballot paper taken on the below mentioned resolution (s) at the 44th Annual General Meeting of the Equity Shareholders of Gujarat Automotive Gears Limited held on 29th September, 2015 at 11.30 a.m. at the registered office of the company situated at Village Billanwali, Baddi-173205, Dist.- Solan (Himachal Pradesh).
2. We have given separate scrutinizer's report dated 30th September, 2015 on remote e-voting and on poll conducted at the 44th annual general meeting held on 29th September, 2015 on the resolutions contained in the notice of AGM dated 13th August, 2015.
3. We submit herewith combined scrutinizer's report on the result of voting by remote e-voting and on poll conducted at the annual general meeting held on 29th September, 2015 as under:



RESOLUTION NO	PARTICULARS OF VOTES CAST THROUGH E-VOTING			PARTICULARS OF VOTES CAST THROUGH BALLOT PAPERS			RESULT
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	VOTES INVALID	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	VOTES INVALID	
Resolution No 1 as Ordinary Resolution To adopt audited Balance Sheet as at 31 st March 2015 and Profit & Loss Account for the year ended on that day together with Directors' and Auditors' Reports thereon.	1175173 67.15%	0	0	6864 0.39%	0	0	Approved by requisite majority
Resolution No 2 as Ordinary Resolution To Declaration of dividend, if any.	1175173 67.15%	0	0	6864 0.39%	0	0	Approved by requisite majority
Resolution No 3 as Ordinary Resolution To appoint a director in place of Mr. Rajiv Aggarwal (DIN: 00094198), who retires by rotation and being eligible to offer himself for re-appointment.	1175163 67.15%	10 0.00%	0	6864 0.39%	0	0	Approved by requisite majority
Resolution No 4 as Ordinary Resolution To re-appoint auditors of the Company and fix their remuneration.	1175173 67.15%	0	0	6864 0.39%	0	0	Approved by requisite majority
Resolution No 5 as Special Resolution To re-appoint Mr. Ravikant Dhawan (DIN: 00101878) as an Independent Director of the Company for the term of five consecutive years up to 28.09.2020.	1175163 67.15%	10 0.00%	0	6864 0.39%	0	0	Approved by requisite majority
Resolution No 6 as Special Resolution To re-appoint Mr. Rajendra	1175163 67.15%	10 0.00%	0	6864 0.39%	0	0	Approved by requisite



Prasad Sinha (DIN: 02129566) as an Independent Director of the Company for the term of five consecutive years up to 28.09.2020.							majority
Resolution No 7 as Special Resolution To re-appoint Mr. Ankit Jain (DIN: 02918898) as an Independent Director of the Company for the term of five consecutive years up to 28.09.2020.	1175163 67.15%	10 0.00%	0	6864 0.39%	0	0	Approved by requisite majority

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Executive Director for safe keeping thereafter.

Thanking you,

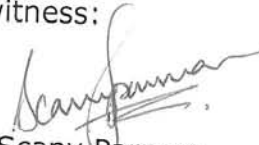
Yours faithfully,
For Dinesh Mehta & Co,



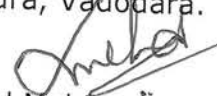
Dinesh Mehta,
Company Secretaries
ACS: 5100 CP: 2127
Place: Vadodara
Dated: 30th September, 2015



In witness:



1. Scany Parmar
25, Bethal Park Society,
Nizampura, Vadodara.



2. Dhrunal Mehta
4, Rutu Villa,
Gotri Telephone Exchange Road,
Gotri, Baroda - 390 021,

**Dinesh Mehta & Co.,
Company Secretaries**

**4, Rutu Villa,
Gotri Telephone Exchange Road,
Gotri, Baroda – 390 021,
Ph. No. 2371241
E-mail: dineshmehta1954@yahoo.co.in**

Scrutinizer's Report on e-voting

To,
The Chairman of the 44th Annual General Meeting,
Gujarat Automotive Gears Limited,
Village Billanwali, Baddi-173205
Dist.- Solan (Himachal Pradesh)

Dear Sir,

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

I, Dinesh Mehta of Dinesh Mehta & Co., Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of directors of Gujarat Automotive Gears Limited vide resolution dated 13th August, 2015, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the electronic voting process in respect of the below mentioned resolutions to be passed at the 44th Annual General Meeting of the company to be held on 29th September, 2015.

The notice dated 13th August, 2015 convening Annual General Meeting of the company along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the company to be held on 29th September, 2015.

The company has availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting e-voting by the shareholders of the company.

The shareholders of the company holding shares as on the "cut-off" date of 22nd September, 2015 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the Notice of the 44th Annual General Meeting of Gujarat Automotive Gears Limited.

The voting period for e-voting commenced on 26th September, 2015 at 9.00 a.m. and ended on 28th September, 2015 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.



**Dinesh Mehta & Co.,
Company Secretaries**

**4, Rutu Villa,
Gotri Telephone Exchange Road,
Gotri, Baroda – 390 021,
Ph. No. 2371241
E-mail: dineshmehta1954@yahoo.co.in**

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

I now submit my report as under on the result of the voting through electronic means in respect of the said resolutions:

RESOLUTION NO	PARTICULARS OF VOTES CAST THROUGH E-VOTING	
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %
Resolution No 1 as Ordinary Resolution To adopt audited Balance Sheet as at 31 st March 2015 and Profit & Loss Account for the year ended on that day together with Directors' and Auditors' Reports thereon.	1175173 67.15%	0 0.00%
Resolution No 2 as Ordinary Resolution To Declaration of dividend, if any.	1175173 67.15%	0 0.00%
Resolution No 3 as Ordinary Resolution To appoint a director in place of Mr. Rajiv Aggarwal (DIN: 00094198), who retires by rotation and being eligible to offer himself for re-appointment.	1175163 67.15%	10 0.00%
Resolution No 4 as Ordinary Resolution To re-appoint auditors of the Company and fix their remuneration.	1175173 67.15%	0 0.00%



**Dinesh Mehta & Co.,
Company Secretaries**

**4, Rutu Villa,
Gotri Telephone Exchange Road,
Gotri, Baroda – 390 021,
Ph. No. 2371241**


E-mail: dineshmehta1954@yahoo.co.in

Resolution No 5 as Special Resolution To re-appoint Mr. Ravikant Dhawan (DIN: 00101878) as an Independent Director of the Company for the term of five consecutive years up to 28.09.2020.	1175163 67.15%	10 0.00%
Resolution No 6 as Special Resolution To re-appoint Mr. Rajendra Prasad Sinha (DIN: 02129566) as an Independent Director of the Company for the term of five consecutive years up to 28.09.2020.	1175163 67.15%	10 0.00%
Resolution No 7 as Special Resolution To re-appoint Mr. Ankit Jain (DIN: 02918898) as an Independent Director of the Company for the term of five consecutive years up to 28.09.2020.	1175163 67.15%	10 0.00%

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


Thanking you,

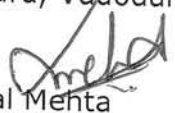
Yours faithfully,
For Dinesh Mehta & Co,


Dinesh Mehta,
Company Secretaries
ACS: 5100 CP: 2127
Place: Vadodara
Dated: 30th September, 2015



In witness:


1. Scany Parmar
25, Bethal Park Society,
Nizampura, Vadodara.


2. Dhrunal Mehta
4, Rutu Villa,
Gotri Telephone Exchange Road,
Gotri, Baroda – 390 021,

FORM NO MGT-13

Report of Scrutinizer (s)

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

To,
The Chairman of the 44th Annual General Meeting of the Equity Shareholders of Gujarat Automotive Gears Limited held on 29th September, 2015 at 11.30 a.m. at the registered office of the company situated at Village Billanwali, Baddi-173205, Dist.- Solan (Himachal Pradesh).

Dear Sir,

We, Dinesh Mehta & Co., Company Secretary in practice and appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolution (s) at the 44th Annual General Meeting of the Equity Shareholders of Gujarat Automotive Gears Limited held on 29th September, 2015 at 11.30 a.m. at the registered office of the company situated at Village Billanwali, Baddi-173205, Dist.- Solan (Himachal Pradesh), submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. The result of the poll is as under:

(a) Resolution No. 1 as Ordinary Resolution: Adoption of audited Balance Sheet as at 31st March 2015 and Profit & Loss Account for the year ended on that day together with Directors' and Auditors' Reports thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	6864	0.39%

(ii) Voted against the resolution:

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

(iii) Invalid votes:



Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

[B] Resolutions No. 2 as Ordinary Resolution: Declaration of Dividend

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	6864	0.39%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

[C] Resolution No. 3 as Ordinary Resolution : Appointment of Shri Rajiv Aggarwal as Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	6864	0.39%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



[D] Resolution No. 4 as Ordinary Resolution: Appointment of Messrs Kanu Doshi & Associates., Chartered Accountants as auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	6864	0.39%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

[E] Resolution No. 5 as Special Resolution: Appointment of Shri Ravikant Dhawan as Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	6864	0.39%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



[F] Resolution No. 6 as Special Resolution: Appointment Shri. Rajendra Prasad Sinha as Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	6864	0.39%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

[G] Resolution No. 7 as Special Resolutions : Appointment Shri. Ankit Jain as Independent Director

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	6864	0.39%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



5. A statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and will be handled over to the Executive Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For Dinesh Mehta & Co,
Company Secretaries





Dinesh Mehta
Proprietor
C.P. No. 2127

In witness:



1. Dhrunal Mehta
4, Rutu Villa,
Gotri Telephone Exchange Road,
Gotri, Baroda – 390 021.



2. Scany Prabhudas Parmar
25, Bethal Park Society,
Near MTI, Nizampura,
Vadodara - 390002

Place: Vadodara

Date: 30/09/2015