

Brand that sets
the standard



KAYCEE INDUSTRIES LTD.

Regd. Office : Old Kamani Chambers, 32, Ramjibhai Kamani Marg, Ballard Estate, Mumbai - 400 001.
Tel. : +91 22 2261 3521 / 22 / 23 Fax : +91 22 2261 6106 CIN No. : L70102MH1942PLC006482
Email : kayceeindltd@vsnl.com Web. : kayceeindustries.com

01.10.2015

Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code No. 504084

Sub: Outcome on Company's 72nd Annual General Meeting held on 30th September, 2015

Dear Sir

This is to inform you that the 72nd Annual General Meeting of the Company was held at Jainam Banquet Hall, Jainam Arcade, B.M.T Compound, 100, L.B.S Marg, Bhandup (W), Mumbai 400 078 held on Wednesday, 30th September, 2015 at 1.30 p.m and the proceedings at the said Annual General Meeting has taken place as per the AGM Notice dated 13th August, 2015.

The Certified True Copy of the Notice is enclosed herewith for your ready reference alongwith Details of Voting pursuant to clause 35A of the Listing Agreement (including agenda wise voting details) and scrutinizer report.

Thank you

Yours faithfully

For **Kaycee Industries Limited**

Kamalleshwari Bind
Company Secretary & Compliance Officer

- Encl: 1. As above
2. Details of voting (Pursuant to Clause 35A of the Listing Agreement)
3. scrutinizer report



FACTORY :- Plot No. F-25, Addl. Ambarnath Industrial Area, Anand Nagar,
Ambarnath (East), Thane - 4210502



KAYCEE IND. LTD.
ISO 9001 : 2008
FILE NO. : 20001525QM08

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DETAILS OF VOTING IN THE 72nd ANNUAL GENERAL MEETING (Pursuant to Clause 35A of the Listing Agreement)

Date of the AGM	30 th September, 2015
Total number of shareholders on record date	1648
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 19
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 0

DETAILS OF AGENDA

Item No.	Particulars of Agenda	Resolution (ordinary/special)	Mode of Voting (Show of Hand / Poll / Postal Ballot / E-voting)	Remarks
1	Adoption of Audited Financial Statement of the company on standalone and consolidated basis, for the financial year ended 31 st March, 2015 including Balance sheet as at 31 st March, 2015, Profit & Loss Account for the year ended on that date and the Report of the Auditors and Directors thereon.	Ordinary	E-voting & Postal Ballot	Passed Unanimously
2	Declared dividend on Equity Shares of the company.	Ordinary	E-voting & Postal Ballot	Passed Unanimously
3	Re-appointment of Ms. Aarti Grover (DIN : 02625342) who retires by rotation.	Ordinary	E-voting & Postal Ballot	Passed Unanimously
4	Appointment of M/s. N.D. Kapur & Co., Mumbai as the Auditor of the Company.	Ordinary	E-voting & Postal Ballot	Passed Unanimously
5	Appointment of Mrs. Savitri Lal Butani (DIN 07003047) as Independent Director	Ordinary	E-voting & Postal Ballot	Passed Unanimously
6	Appointment of Mrs. Pramila Merani (DIN : 07002974) as Independent Director	Ordinary	E-voting & Postal Ballot	Passed Unanimously

For Kaycee Industries Limited


Kamalleshwari Bind
Company Secretary & Compliance Officer



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KAYCEE INDUSTRIES LIMITED

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CIN : L70102MH1942PLC006482 Contact : 22 2261 3521, www.kayceeindustries.com;

Email: complianceofficer@cms-kaycee.co.in; cs_legal@cms.co.in

Resolution No 1 - Ordinary									
Adoption of Audited Financial Statements for the year ended 31 st March, 2015 together with reports of Director's and Auditor's thereon									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/ (5)]*100	(9)= [(7)/ (5)]*100
Promoter and Promoter Group	45601	45601	100	0	45601	45601	0	100	0
Public Institutional Holders	158	0	0	0	0	0	0	0	0
Public-Others	17711	50	0.28	1	49	49	0	100	0
Total	63470	45651	71.93	1	45650	45650	0	100	0

For KAYCEE INDUSTRIES LTD.

Ramkishore
Company Secretary



KAYCEE INDUSTRIES LIMITED

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Resolution No 2 - Ordinary									
Declaration of dividend on Equity Shares of the Company									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/ (5)]*100	(9)= [(7)/ (5)]*100
Promoter and Promoter Group	45601	45601	100	0	45601	45601	0	100	0
Public Institutional Holders	158	0	0	0	0	0	0	0	0
Public-Others	17711	50	0.28	1	49	49	0	100	0
Total	63470	45651	71.93	1	45650	45650	0	100	0

For KAYCEE INDUSTRIES LTD.

Kamal Kulkarni
Company Secretary



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Resolution No 3 - Ordinary									
Appointment of Director in place of Ms. Aarti Grover, who retires by rotation and being eligible, offers herself for reappointment									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/ (5)]*100	(9)= [(7)/ (5)]*100
Promoter and Promoter Group	45601	45601	100	0	45601	45601	0	100	0
Public Institutional Holders	158	0	0	0	0	0	0	0	0
Public-Others	17711	50	0.28	1	49	49	0	100	0
Total	63470	45651	71.93	1	45650	45650	0	100	0

For KAYCEE INDUSTRIES LTD.

Rameshwar
Company Secretary



KAYCEE INDUSTRIES LIMITED

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Resolution No 4 - Ordinary									
Ratification of appointment of M/S. N. D. Kapur & Co., Chartered Accountant as Auditors of the Company to hold office from the conclusion of the 72 nd AGM till the conclusion of 73 rd AGM									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/ (5)]*100	(9)= [(7)/ (5)]*100
Promoter and Promoter Group	45601	45601	100	0	45601	45601	0	100	0
Public Institutional Holders	158	0	0	0	0	0	0	0	0
Public-Others	17711	50	0.28	1	49	49	0	100	0
Total	63470	45651	71.93	1	45650	45650	0	100	0

For KAYCEE INDUSTRIES LTD.

(Signature)
Company Secretary



KAYCEE INDUSTRIES LIMITED

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Resolution No 5 - Ordinary									
Appointment of Mrs. Pramila Merani as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years from 30 th September, 2015									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/ (5)]*100	(9)= [(7)/ (5)]*100
Promoter and Promoter Group	45601	45601	100	0	45601	45601	0	100	0
Public Institutional Holders	158	0	0	0	0	0	0	0	0
Public-Others	17711	50	0.28	1	49	49	0	100	0
Total	63470	45651	71.93	1	45650	45650	0	100	0

For KAYCEE INDUSTRIES LTD.

Kamalishwar
Company Secretary



KAYCEE INDUSTRIES LIMITED

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Email: complianceofficer@cms-kaycee.co.in; cs_legal@cms.co.in

Resolution No 5 - Ordinary									
Appointment of Mrs. Pramila Merani as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years from 30 th September, 2015									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/ (5)]*100	(9)= [(7)/ (5)]*100
Promoter and Promoter Group	45601	45601	100	0	45601	45601	0	100	0
Public Institutional Holders	158	0	0	0	0	0	0	0	0
Public- Others	17711	50	0.28	1	49	49	0	100	0
Total	63470	45651	71.93	1	45650	45650	0	100	0

For KAYCEE INDUSTRIES LTD.

Kamal Kulkarni
Company Secretary



KAYCEE INDUSTRIES LIMITED

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Email: complianceofficer@cms-kaycee.co.in; cs_legal@cms.co.in

Resolution No 6 - Ordinary									
Appointment of Mrs. Savitri Lal Butani as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years from 30 th September, 2015									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/ (5)]*100	(9)= [(7)/ (5)]*100
Promoter and Promoter Group	45601	45601	100	0	45601	45601	0	100	0
Public Institutional Holders	158	0	0	0	0	0	0	0	0
Public-Others	17711	50	0.28	1	49	49	0	100	0
Total	63470	45651	71.93	1	45650	45650	0	100	0

For KAYCEE INDUSTRIES LTD.

Rameshwar
Company Secretary





AASHIT DOSHI

B.Com, CS, LL.B

Practicing Company Secretary

Add: B/16, Krupali, Saibaba Nagar, Borivali West, Mumbai - 92

Mob: 9167794694/ Email: aashit.doshi@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman

KAYCEE INDUSTRIES LIMITED

Old Kamani Chambers

32-Ramjibhai Kamani Marg

Ballard Estate, Mumbai-400001

Dear Sir

- 1) The Board of Directors of the **M/s. Kaycee Industries Limited** (CIN: L70102MH1942PLC006482) (hereinafter referred as the "Company" at its meeting held on 13th August, 2015 appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013; read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35 of the Listing Agreement for scrutinizing the Remote e-voting and Ballot Forms at the venue of 72nd Annual General Meeting (AGM) held on 30th September, 2015 in respect of resolutions as stated in the Notice of the 72nd AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had completed on 7th September, 2015 the dispatch of Notice of 72nd AGM along with Ballot forms to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 28th August, 2015.
 - (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 23rd September, 2015 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on 27th September, 2015 from 9.00 a.m. IST and was concluded on 29th September, 2015 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Ltd (CDSL).
 - (d) The Company had also made arrangements for voting through Ballot Forms at the venue of 72nd AGM of the Company for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof Ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened after conclusion of the AGM at 2.00 p.m. IST.
 - (e) After counting of the votes cast at the 72nd AGM as stated at point (d) above, the votes of Remote e-voting were unblocked on 30th September, 2015 at 3.35 p.m. IST in the presence of two witnesses who are not in the employment of the Company.





AASHIT DOSHI

B.Com, CS, LL.B

Practicing Company Secretary

Add: B/16, Krupali, Saibaba Nagar, Borivali West, Mumbai - 92

Mob: 9167794694/ Email: aashit.doshi@gmail.com

- 3) The detailed report on Scrutinizing the Ballot Form and Remote e-voting are enclosed herewith as under:
- (a) Annexure 1 - Consolidated Summary of Ballot form and Remote e-voting
 - (b) Annexure 2 - Summary of Ballot Form
 - (c) Annexure 3 - Summary of Remote e-voting
 - (d) Annexure 4 - Member Category wise voting breakup
 - (e) Annexure 5 - Register of Ballot Form
 - (f) Annexure 6 - Register of Remote e-voting
- 4) I hereby handover the Ballot Forms and other papers/register and records for safe custody to Mrs. Sona Ramchandani, Chairperson of the said 72nd AGM.
- 5) You may accordingly declare the results of the voting conducted by Ballot Form and Remote e-voting.

Thanking You
Yours Faithfully

AASHIT DOSHI
SCRUTINIZER



Place: Mumbai
Date: 30/09/2015

Encl: as above

SCRUTINIZER REPORT

KAYCEE INDUSTRIES LIMITED
CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE E-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL VOTING	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED (3)	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
		(1)	(2)	(3)	(4) 4=(2-3)	(5)	(6)	(7)	(8)
1	Adoption of Audited Financial Statements for the year ended 31 st March, 2015 together with reports of Director's and Auditor's thereon	14	45651	1	45650	45650	100	0	0
2	Declaration of dividend on Equity Shares of the Company	14	45651	1	45650	45650	100	0	0
3	Appointment of Director in place of Ms. Aarti Grover, who retires by rotation and being eligible, offers herself for reappointment	14	45651	1	45650	45650	100	0	0
4	Ratification of appointment of M/S. N. D. Kapur & Co., Chartered Accountant as Auditors of the Company to hold office from the conclusion of the 72 nd AGM till the conclusion of 73 rd AGM	14	45651	1	45650	45650	100	0	0
5	Appointment of Mrs. Pramila Merani as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years from 30 th September, 2015	14	45651	1	45650	45650	100	0	0
6	Appointment of Mrs. Savitri Lal Butani as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years from 30 th September, 2015	14	45651	1	45650	45650	100	0	0



KAYCEE INDUSTRIES LIMITED
SUMMARY OF BALLOT FORM AT AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF BALLOT FORM RECEIVED (1)	TOTAL NUMBER OF VOTES (2)	INVALID VOTES / NOT VOTED (3)	TOTAL VALID VOTES (4) 4=(2-3)	TOTAL ASSENT VOTES (5)	% OF ASSENT VOTES (6)	TOTAL DISSENT VOTES (7)	% OF DISSENT VOTES (8)
1	Adoption of Audited Financial Statements for the year ended 31 st March, 2015 together with reports of Director's and Auditor's thereon	11	50	1	49	49	100	0	0
2	Declaration of dividend on Equity Shares of the Company	11	50	1	49	49	100	0	0
3	Appointment of Director in place of Ms. Aarti Grover, who retires by rotation and being eligible, offers herself for reappointment	11	50	1	49	49	100	0	0
4	Ratification of appointment of M/S. N. D. Kapur & Co., Chartered Accountant as Auditors of the Company to hold office from the conclusion of the 72 nd AGM till the conclusion of 73 rd AGM	11	50	1	49	49	100	0	0
5	Appointment of Mrs. Pramila Merani as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years from 30 th September, 2015	11	50	1	49	49	100	0	0
6	Appointment of Mrs. Savitri Lal Butani as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years from 30 th September, 2015	11	50	1	49	49	100	0	0



**KAYCEE INDUSTRIES LIMITED
SUMMARY OF REMOTE E-VOTING**

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED (1)	TOTAL NUMBER OF VOTES (2)	INVALID VOTES/ NOT VOTED (3)	TOTAL VALID VOTES (4) 4=(2-3)	TOTAL ASSENT VOTES (5)	% OF ASSENT VOTES (6)	TOTAL DISSENT VOTES (7)	% OF DISSENT VOTES (8)
1	Adoption of Audited Financial Statements for the year ended 31 st March, 2015 together with reports of Director's and Auditor's thereon	3	45601	0	* 45601	45601	100	0	0
2	Declaration of dividend on Equity Shares of the Company	3	45601	0	45601	45601	100	0	0
3	Appointment of Director in place of Ms. Aarti Grover, who retires by rotation and being eligible, offers herself for reappointment	3	45601	0	45601	45601	100	0	0
4	Ratification of appointment of M/S. N. D. Kapur & Co., Chartered Accountant as Auditors of the Company to hold office from the conclusion of the 72 nd AGM till the conclusion of 73 rd AGM	3	45601	0	45601	45601	100	0	0
5	Appointment of Mrs. Pramila Merani as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years from 30 th September, 2015	3	45601	0	45601	45601	100	0	0
6	Appointment of Mrs. Savitri Lal Butani as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years from 30 th September, 2015	3	45601	0	45601	45601	100	0	0



KAYCEE INDUSTRIES LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Resolution No 1 - Ordinary									
Adoption of Audited Financial Statements for the year ended 31 st March, 2015 together with reports of Director's and Auditor's thereon									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	45601	45601	100	0	45601	45601	0	100	0
Public Institutional Holders	158	0	0	0	0	0	0	0	0
Public- Others	17711	50	0.28	1	49	49	0	100	0
Total	63470	45651	71.93	1	45650	45650	0	100	0



KAYCEE INDUSTRIES LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Resolution No 2 - Ordinary									
Declaration of dividend on Equity Shares of the Company									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	45601	45601	100	0	45601	45601	0	100	0
Public - Institutional Holders	158	0	0	0	0	0	0	0	0
Public- Others	17711	50	0.28	1	49	49	0	100	0
Total	63470	45651	71.93	1	45650	45650	0	100	0



KAYCEE INDUSTRIES LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Resolution No 3 - Ordinary									
Appointment of Director in place of Ms. Aarti Grover, who retires by rotation and being eligible, offers herself for reappointment									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	45601	45601	100	0	45601	45601	0	100	0
Public Institutional Holders	158	0	0	0	0	0	0	0	0
Public- Others	17711	50	0.28	1	49	49	0	100	0
Total	63470	45651	71.93	1	45650	45650	0	100	0



KAYCEE INDUSTRIES LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Resolution No 4 - Ordinary									
Ratification of appointment of M/S. N. D. Kapur & Co., Chartered Accountant as Auditors of the Company to hold office from the conclusion of the 72 nd AGM till the conclusion of 73 rd AGM									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	45601	45601	100	0	45601	45601	0	100	0
Public - Institutional Holders	158	0	0	0	0	0	0	0	0
Public- Others	17711	50	0.28	1	49	49	0	100	0
Total	63470	45651	71.93	1	45650	45650	0	100	0



KAYCEE INDUSTRIES LIMITED

MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING

Resolution No 6 - Ordinary									
Appointment of Mrs. Savitri Lal Butani as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years from 30 th September, 2015									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	45601	45601	100	0	45601	45601	0	100	0
Public Institutional Holders	158	0	0	0	0	0	0	0	0
Public- Others	17711	50	0.28	1	49	49	0	100	0
Total	63470	45651	71.93	1	45650	45650	0	100	0

