

Date of the AGM: 30th September, 2015

Total number of shareholders on record date: 22

No. of shareholders present in the meeting either in person or through proxy: 22

Promoters and Promoter Group: 4

Public: 18

No. of Shareholders attended the meeting through Video Conferencing - NIL

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

(Agenda-wise)

Details of the Agenda:

Item No.	Type of Resolution	Resolution	Mode of Voting (Ballot/E-Voting)
1.	Ordinary resolution	Adoption of Financial Statements for the financial year ended March 31, 2015 and Reports of Board of Directors and Auditors thereon.	E-Voting and through ballot at AGM
2.	Ordinary resolution	Appointment of a director in place of Mr. Rakesh Kumar Bhatnagar, director who retires by rotation and is eligible, offers himself for re- appointment	-do-
3.	Ordinary resolution	Re-appointment of M/s Gupta Garg & Agarwal, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.	-do-
4.	Ordinary resolution	Appointment of Ms. Gunjan Arora as a Director of the company.	-do-

For details of the said results pursuant to e-voting and ballot at AGM, please refer annexure attached in the prescribed format

1. Adoption of Financial Statements for the financial year ended March 31, 2015 and Reports of Board of Directors and Auditors thereon.

Promoter/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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1960070	1960000	99.99%	1960000	0	100.00%	0.00%
Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	5517320	171300	3.10%	171300	0	100.00%	0.00%
Total	7477390	2131300	28.50%	2131300	0	100.00%	0.00%

For Avon Mercantile Ltd.

Ravindra
Authorized Signatory

2. Appointment of a director in place of Mr. Rakesh Kumar Bhatnagar, director who retires by rotation and is eligible, offers himself for re- appointment.

Promoter/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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1960070	1960000	99.99%	1960000	0	100.00%	0.00%
Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	5517320	171300	3.10%	171300	0	100.00%	0.00%
Total	7477390	2131300	28.50%	2131300	0	100.00%	0.00%

3. Re-appointment of M/s Gupta Garg & Agarwal, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.

Promoter/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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1960070	1960000	99.99%	1960000	0	100.00%	0.00%
Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	5517320	171300	3.10%	171300	0	100.00%	0.00%
Total	7477390	2131300	28.50%	2131300	0	100.00%	0.00%

for Avon Mercantile Ltd

[Signature]
Authorized Signatory

4. Appointment of Ms. Gunjan Arora as an Director of the Company

Promoter/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 favour (4)	No. of Vote s – agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1960070	1960000	99.99%	1960000	0	100.00%	0.00%
Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	5517320	171300	3.10%	171300	0	100.00%	0.00%
Total	7477390	2131300	28.50%	2131300	0	100.00%	0.00%

For Avon Mercantile Ltd

 Authorised Signatory