



PPL/CS/SE/42/2014
27TH December, 2014

To
BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001
Kind Attn.: Mr. Gopal.K.Iyer

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
Kind Attn.: Mr. Hari K.

Dear Sir,

Sub: Outcome of the Annual General Meeting of the Company-Clause 31(D) and 35A of the Listing Agreement.

This is to inform that the 21ST Annual General Meeting of the Company was held on Friday the 26th December, 2014 at 10.00 A.M. at Registered office of the Company at A.B. Road, Manglia-453771, Dist. Indore (M.P.).

Further, the Mode of voting for all the resolutions were e-voting and poll conducted at the AGM. The resolution-wise combined results of e-voting and poll are enclosed herewith as **Annexure-A**.

We are enclosing herewith the following in compliance of Clause 31(d) and 35A of the Listing Agreement pertaining to Annual General Meeting:-

- a) Scrutinizer's Report on e-Voting.
- b) Scrutinizer's Report on Poll conducted at AGM.

Please take on the same on record and acknowledge.

Thanking You,

Yours Faithfully,
FOR PLETHICO PHARMACEUTICALS LIMITED

KHUSHBOO KOTHARI
COMPANY SECRETARY



Encl: - As above

PLETHICO PHARMACEUTICALS LIMITED

Regd. Office : A.B. Road, Manglia - 453 771, Dist. - Indore (M.P.) Tel.: +91-731-2806275, +91-731-2806271

Admn. Office : 37, Industrial Estate, Pologround, Indore - 452 015 (M.P.) Tel.: +91-731-2422881/84

Fax : +91-731-2420938, 2421309

Corporate Office : Sabnam House, Plot No. A-15/16, Central Cross Road-B, M.I.D.C., Andheri (East),

Mumbai - 400 093, INDIA Tel : +91-22-66988301/302 Fax: +91-22-66988330/+91-22-66988300

Annexure-A

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 21st Annual General Meeting of Plethico Pharmaceuticals are furnished below:

Date of the Annual General Meeting	:	26 th December, 2014
Book Closure Date	:	17 th December, 2014 to 19 th December, 2014 (both days inclusive)
Total Numbers of the Shareholders on record	:	Total numbers of shareholders as on 28th November, 2014 were 14706.
No. of Shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	6
Public	:	30
No. of Shareholders attended the meeting through Video conferencing		
Promoters and Promoter Group	:	--N.A.--
Public	:	--N.A.--



Details of Agenda-

The Following business was transacted by the Shareholders:

**RESOLUTION-1
Ordinary Resolution
Adoption of Financial Statements, Directors and Auditors' Report for the 15 months period ended 31st March, 2014**

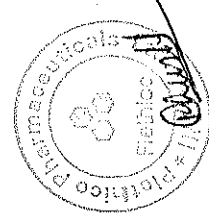
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24420692	24420692	100.00	24420692	0	100.00	0.00
Public - Institutional holders	4608090	298933	6.49	298933	0	100.00	0.00
Public-Others	5037885	16321	0.32	16321	0	100.00	0.00
Total	34066667	24735946	72.61	24735946	0	100.00	0.00

**RESOLUTION-2
Ordinary Resolution
Re-appointment of Mr. Shashikant Patel (DIN: 00199120) as a director of the Company, who retires by rotation**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24420692	0	0.00	0	0	-	-
Public - Institutional holders	4608090	298933	6.49	298933	0	100.00	0.00
Public-Others	5037885	16321	0.32	14300	2021	87.62	12.38
Total	34066667	315254	0.93	313233	2021	99.36	0.64

**RESOLUTION-3
Ordinary Resolution
Re-appointment of M/s N.P.Gandhi & Co. as the Statutory Auditors of the Company.**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24420692	24420692	100.00	24420692	0	100.00	0.00
Public - Institutional holders	4608090	298933	6.49	278333	20600	93.11	6.89
Public-Others	5037885	16321	0.32	14321	2000	87.75	12.25
Total	34066667	24735946	72.61	24713346	22600	99.91	0.09



RESOLUTION-4
Ordinary Resolution
Appointment of Dr.G.N Qazi (DIN: 00707653) as an Independent Director.

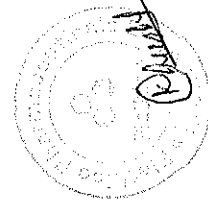
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24420692	24420692	100.00	24420692	0	100.00	0.00
Public - Institutional holders	4608090	298933	6.49	298933	0	100.00	0.00
Public-Others	5037885	16321	0.32	14320	2001	87.74	12.26
Total	34066667	24735946	72.61	24733945	2001	99.99	0.01

RESOLUTION-5
Ordinary Resolution
Appointment of CA.Pramod Shrivastava (DIN: 01023565) as an Independent Director

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24420692	24420692	100.00	24420692	0	100.00	0
Public - Institutional holders	4608090	298933	6.49	278333	20600	93.11	6.89
Public-Others	5037885	16321	0.32	16300	21	99.87	0.13
Total	34066667	24735946	72.61	24715325	20621	99.92	0.08

RESOLUTION-6
Special Resolution
Approval of borrowing power pursuant to Section 180 (1) (c) of the Companies Act, 2013

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24420692	24420692	100.00	24420692	0	100.00	0.00
Public - Institutional holders	4608090	298933	6.49	298933	0	100.00	0.00
Public-Others	5037885	16321	0.32	16320	1	99.99	0.01
Total	34066667	24735946	72.61	24735945	1	100.00	0.00



RESOLUTION-7 Special Resolution
ig the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the company u/s 180 (1) (a) of the Companies

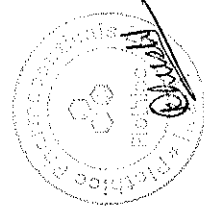
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24420692	24420692	100.00	24420692	0	100.00	0.00
Public – Institutional holders	4608090	298933	6.49	298933	0	100.00	0.00
Public-Others	5037885	16321	0.32	14320	2001	87.74	12.26
Total	34066667	24735946	72.61	24733945	2001	99.99	0.01

RESOLUTION-8 Special Resolution
Re-appointment of Mr. Shashikant Patel as the Managing Director of the Company for a term of three years w.e.f. 1st April, 2014

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24420692	0	0.00	0	0	-	-
Public – Institutional holders	4608090	298933	6.49	298933	0	100.00	0.00
Public-Others	5037885	16321	0.32	14320	2001	87.74	12.26
Total	34066667	315254	0.93	313253	2001	99.37	0.63

RESOLUTION-9 Special Resolution
Re-appointment of Mr. Chirag Patel as the Whole-Time Director & CEO of the Company for a term of three years w.e.f. 1st April, 2014.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	24420692	0	0.00	0	0	-	-
Public – Institutional holders	4608090	298933	6.49	298933	0	100.00	0.00
Public-Others	5037885	16321	0.32	14320	2001	87.74	12.26
Total	34066667	315254	0.93	313253	2001	99.37	0.63



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]

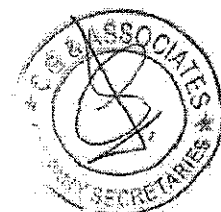
To,
The Chairman
21st Annual General Meeting of the Members of
Plethico Pharmaceuticals Limited
Held on 26th December, 2014 at Registered office of the Company
at A.B.Road, Manglia-453 771, Indore (M.P.)

Dear Sir,

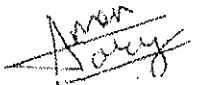
- 1 I, Anurag Geete, Practicing Company Secretary, having office at A-204, Prakrati Corporate, Y.N.Road, Indore appointed by the Board of Directors of Plethico Pharmaceuticals Limited (the Company) as a scrutinizer for the purpose of e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 21st Annual General Meeting (AGM) of the members of the Company, to be held at A.B. Road, Manglia – 453 771, Dist. Indore (M.P.) at 10:00 AM. On Friday 26th December 2014.

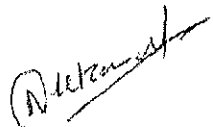
- 2 The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 21st AGM of the members of the Company, My responsibility as a scrutinizer for the e-voting process is restricted to make as Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice sent to the members of the Company based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.

- 3 Further to the above, I submit my report as under:-
 - (i) The e-voting period remained open from 20th December 2014 at 9:00 am to 22nd December 2014 till 6:00 pm.



- (ii) The members of the Company as on the "cut-off" date i.e. 28th November 2014 were entitled to vote on the resolutions (item no 1 to 9 as set out in the notice of the 21st AGM of the Company).
- (iii) The votes cast were unblocked on 25th December 2014 at 6:30 PM in the presence of witness namely Mr. Aman Toriya and Mr. Neerav Hetawal who are not in the employment of the Company, they have signed below in the confirmation of the votes being unblocked in their presence: Name


(Aman Toriya)


(Neerav Hetawal)

Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsd.com/>) (Annexure-1)

The Results of the E-voting is as under:-

Resolution-1- Adoption of Financial Statements, Directors and Auditors' Report for the 15 months period ended 31st March, 2014(Ordinary Resolution)

I. Voted in favour of the resolution

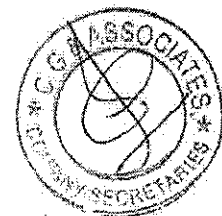
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
20	401991	100

II. Voted against the resolution

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
0	0	0

III. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution-2-Re-appointment of Mr. Shashikant Patel (DIN: 00199120) as a director of the Company, who retires by rotation (Ordinary Resolution)

I. Voted in favour of the resolution

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
17	399970	99.50

II. Voted against the resolution

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
3	2021	0.50

III. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-3- Re-appointment of M/s N.P.Gandhi & Co. as the Statutory Auditors of the Company. (Ordinary Resolution)

I. Voted in favour of the resolution

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	379391	94.38

II. Voted against the resolution

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
2	22600	5.62

III. Invalid Votes



Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-4-Appointment of Dr.G.N Qazi (DIN: 00707653) as an Independent Director. (Ordinary Resolution)

I. Voted in favour of the resolution

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	399990	99.50

II. Voted against the resolution

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
2	2001	0.50

III. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-5- Appointment of CA.Pramod Shrivastava (DIN: 01023565) as an Independent Director (Ordinary Resolution)

I. Voted in favour of the resolution

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
17	381370	94.87

II. Voted against the resolution



Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
3	20621	5.13

III. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-6- Approval of borrowing power pursuant to Section 180 (1) (c) of the Companies Act, 2013 (Special Resolution)

I. Voted in favour of the resolution

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
19	401990	100.00

II. Voted against the resolution

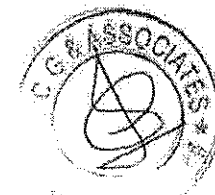
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1	1	0.00

III. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-7-Authorizing the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the company u/s 180 (1) (a) of the Companies Act, 2013. (Special Resolution)

I. Voted in favour of the resolution



Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	399990	99.50

II. Voted against the resolution

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
2	2001	0.50

III. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-8- Re-appointment of Mr. Shashikant Patel as the Managing Director of the Company for a term of three years w.e.f. 1st April, 2014. (Special Resolution)

I. Voted in favour of the resolution

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	399990	99.50

II. Voted against the resolution

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
2	2001	0.50

III. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution-9- Re-appointment of Mr. Chirag Patel as the Whole-Time Director & CEO of the Company for a term of three years w.e.f. 1st April, 2014. (Special Resolution)

I. Voted in favour of the resolution

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
18	399990	99.50

II. Voted against the resolution

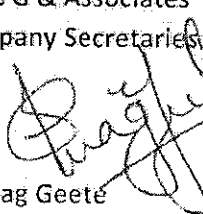
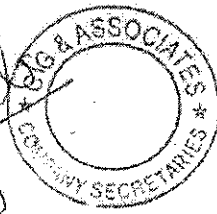
Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
2	2001	0.50

III. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- 6 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 AGM and thereafter the same shall be handed over to the Company Secretary of the Plethico Pharmaceuticals Limited for safe keeping.

Thanking You,
Yours Faithfully,
For C G & Associates
Company Secretaries

Anurag Geete
C.P. No.:- 12513
M.No.:-A24049

Place:- Indore

Dated:- 26th December, 2014



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
21st Annual General Meeting of the Members of
Plethico Pharmaceuticals Limited
Held on 26th December, 2014 at Registered office of the Company
at A.B.Road, Manglia-453 771, Indore (M.P.)

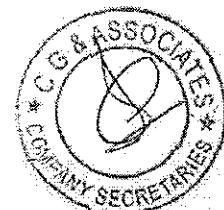
Dear Sir,

I, Anurag Geete, Practicing Company Secretary, having office at A-204, Prakrati Corporate, Y.N. Road, Indore appointed as a scrutinizer for the purpose of poll taken on the below mentined resolution(s) , at the 21st Annual General Meeting (AGM) of the Members of **Plethico Pharmaceuticals Limited**, held on 26th day of December, 2014 at 10:00 AM at the Registered office of the Company at A.B. Road, Manglia – 453 771, Dist. Indore (M.P.), submit my 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 my presence with due identification marks placed by me.
- 2 The locked ballot box was subsequently opened in my presence and poil 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 The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4 The result of the Poll is as under:

Resolution-1- Adoption of Financial Statements, Directors and Auditors' Report for the 15 months period ended 31st March, 2014 (Ordinary Resolution)

1. 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
35	24433955	100

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	N/A	N/A

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	20600

Resolution-2-Re-appointment of Mr. Shashikant Patel (DIN: 00199120) as a director of the Company, who retires by rotation (Ordinary Resolution)

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
29	13263	100

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	N/A	N/A
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III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	20600

Resolution-3- Re-appointment of M/s N.P.Gandhi & Co. as the Statutory Auditors of the Company.(Ordinary Resolution)

I. Voted in favour of the resolution

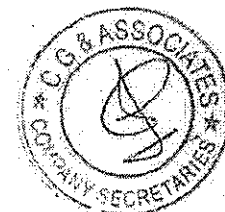
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	24433955	100

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	N/A	N/A

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	20600



Resolution-4-Appointment of Dr.G.N Qazi (DIN: 00707653) as an Independent Director. (Ordinary Resolution)

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
35	24433955	100

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	N/A	N/A

III. Invalid Votes

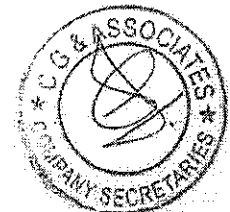
Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	20600

Resolution-5- Appointment of CA.Pramod Shrivastava (DIN: 01023565) as an Independent Director (Ordinary Resolution)

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
35	24433955	100

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	N/A	N/A

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	20600

Resolution-6- Approval of borrowing power pursuant to Section 180 (1) (c) of the Companies Act, 2013 (Special Resolution)

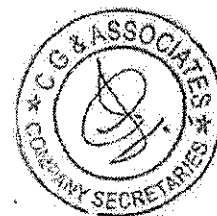
I. Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	24433955	100

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	N/A	N/A

III. Invalid Votes



Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	20600

Resolution-7-Authorizing the Board of Directors to create mortgage and/or charge on all or any of the immovable and movable properties of the company u/s 180 (1) (a) of the Companies Act, 2013. (Special Resolution)

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
35	24433955	100

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	N/A	N/A

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	20600

Resolution-8- Re-appointment of Mr. Shashikant Patel as the Managing Director of the Company for a term of three years w.e.f. 1st April, 2014 (Special Resolution)

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
29	13263	100

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	N/A	N/A

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	20600

Resolution-9- Re-appointment of Mr. Chirag Patel as the Whole-Time Director & CEO of the Company for a term of three years w.e.f. 1st April, 2014. (Special Resolution)

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
29	13263	100

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	N/A	N/A

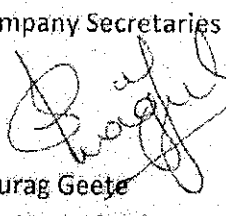
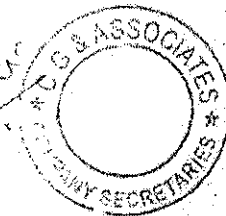
III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
1	20600

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For CG & Associates
Company Secretaries

Anurag Geete
C.P. No.:- 12513
M.No.:-A24049

Place:- Indore

Dated:- 26th December, 2014