

27th March 2015

To
The Department of Corporate Services,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Voting Results of the Postal Ballot including e-voting

We refer to our earlier communication in this regards wherein we had informed the Exchange that our Company vides Postal Ballot notice dated 30th January 2015, had sought approval of the members of the Company for the following matters:

- Adoption of new set of Articles of Association of the Company in conformity with the Companies Act 2013
- Alteration of the Main Objects of the Memorandum of Association of the Company
- Reappointment of Mr. Sudhir Jatia as the Managing Director of the Company
- Authority to borrow in excess of the limits laid down under Section 180 (1)(c) of the Companies Act, 2013

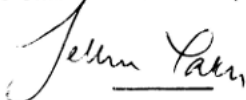
The last date for receipt of the Postal Ballot forms as well as for casting votes through e-voting was 24th March 2015.

With reference to the same, we wish to inform you that the Company has received report from the Scrutinizer, Mr. Ninad Awachat, Practicing Company Secretary on 26th March 2015 and in terms of the said Report, all the Resolutions have been validly passed with the requisite majority.

The Scrutinizer's Report alongwith the report in terms of Clause 35A of the Listing Agreement is enclosed herewith.

We request you to take the same on your records.

For **Safari Industries (India) Limited**



Sudhir Jatia
Chairman & Managing Director



NINAD AWACHAT & ASSOCIATES
Company Secretaries

Scrutinizer(S) Report

[Pursuant to Section 108, 110 of the Companies Act, 2013 and rule 20(3)(ix) and rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Safari Industries (India) Limited

403 A wing, The Qube, CTS no.1498, A/2, MV Road,

Behind Taj Flight Kitchen, Marol, Andheri (E)

Mumbai - 400059

Dear Sir,

Sub.: Postal Ballot Scrutinizer Report

I, **Ninad V. Awachat, Practicing Company Secretary**, Proprietor of firm M/s Ninad Awachat & Associates, Company Secretaries have been appointed as Scrutinizer, by the Board of Directors of the Safari Industries (India) Limited ("Company") in terms of the provisions of Section 110 of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules 2014 ("Rules") to receive, scrutinize the postal ballot papers and e-voting process in respect of the resolutions as set out in the Notice of Postal Ballot of the Company dated 30th January, 2015 ("Notice")

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 Notice of the Company. My responsibility as a Scrutinizer for postal ballot process including e-voting process is restricted to make a Scrutinizer's Report of votes cast "in Favour" or "Against" the resolutions stated in the notice, based on ballot papers received and on the basis of reports generated from e-voting system provided by National Securities Depository Limited ("NSDL") the authorized agency engaged by the Company to provide e-voting facility.






Further to the above, I hereby submit the Scrutiny Report on the Postal Ballot process:

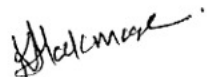
1. The shareholders were required to complete the postal ballot form and return the same in pre-paid envelope addressed to the Scrutinizer on or before the closure of business hours at 6.00 p.m on 24th March, 2015.
2. The members of the Company as on the cut off/entitlement date i.e. 30th January 2015 were entitled to vote on the resolutions as set out in the Notice of the Company.
3. Particulars of all postal ballot forms received from the members have been entered in a register separately maintained for the said purpose.
4. The postal ballot forms were kept under safe custody in sealed ballot boxes before commencing the scrutiny of such postal ballot forms and the postal ballot forms were dully opened in my presence after the last date of receipt of ballot papers i.e 24th March, 2015. There were total 64 nos. of postal ballot received and all are considered as valid.
5. The Company had also provided the e-voting facility to the shareholders through portal provided by National Securities Depository Limited ("NSDL"). The e-voting report is generated on the basis of information available/downloaded from NSDL website www.evoting.nsdl.com.
6. The e-voting period remained open from, 23rd February, 2015 from (9.00 A.M.) to 24th March 2015 till (6.00 P.M.). Total 8 nos. of folio/members have voted through e-voting and all are considered as valid.
7. As stated above, the e-voting period ended at 6.00 P.M. on 24th March, 2015. The votes cast on e-voting were unblocked by me in presence of two witnesses Mr. Arun Vishwakarma and Mr. Kishor Takmoge who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.





NINAD AWACHAT & ASSOCIATES
Company Secretaries


Mr. Arun Vishwakarma


Mr. Kishor Takmoge

8. No postal ballot papers were received after the closure date of postal ballot i.e 24th March, 2015 and I did not find any defaced or mutilated ballot papers. There were no postal ballot papers and e-voting found to be invalid.
9. Based on the postal ballot forms received physically and through e-voting , I submit the details of voting as under:

Item No. 1: Adoption of new set of Articles of Association of the Company in Conformity with the Companies Act 2013:

Particulars	No. of Shares (through eVoting) (A)	No. of Shares (through Postal Ballot) (B)	Total No. of shares (A+B)	% of Total Net Valid Votes (in percentage)
Total No. of Votes Received	548	2501104	2501652	Not Applicable
Less : No. of Invalid Votes	NIL	NIL	NIL	Not Applicable
Net valid number of votes Cast	548	2501104	2501652	100
Total No. of Votes cast in favour of the Resolution.	548	2501004	2501552	99.99
Total No. of Votes cast against the Resolution	0	100	100	0.004





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Company Secretaries

Item No.2 :

Alteration of the Main Objects of the Memorandum of Association of the Company:

Particulars	No. of Shares (through eVoting) (A)	No. of Shares (through Postal Ballot) (B)	Total No. of shares (A+B)	% of Total Net Valid Votes (in percentage)
Total No. of Votes Received	548	2501104	2501652	Not Applicable
Less : No. of Invalid Votes	NIL	NIL	NIL	Not Applicable
Net valid number of votes Cast	548	2501104	2501652	100
Total No. of Votes cast in favour of the Resolution.	548	2501003	2501551	99.99
Total No. of Votes cast against the Resolution	0	101	101	0.004





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Company Secretaries

Item No.3 : To re-appoint Mr. Sudhir Jatia (DIN 00031969) as the Managing Director of the Company:

Particulars	No. of Shares (through eVoting) (A)	No. of Shares (through Postal Ballot) (B)	Total No. of shares (A+B)	% of Total Net Valid Votes (in percentage)
Total No. of Votes Received	548	633604	634152	Not Applicable
Less : No. of Invalid Votes	NIL	NIL	NIL	Not Applicable
Net valid number of votes Cast	548	633604	634152	100
Total No. of Votes cast in favour of the Resolution.	446	633552	633998	99.97
Total No. of Votes cast against the Resolution	102	52	154	0.02





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Company Secretaries

Item No.4 : To borrow in excess of the limits laid down under Section 180 (1)(c) of the Companies Act 2013:

Particulars	No. of Shares (through eVoting) (A)	No. of Shares (through Postal Ballot) (B)	Total No. of shares (A+B)	% of Total Net Valid Votes (in percentage)
Total No. of Votes Received	548	2501104	2501652	Not Applicable
Less : No. of Invalid Votes	NIL	NIL	NIL	Not Applicable
Net valid number of votes Cast	548	2501104	2501652	100
Total No. of Votes cast in favour of the Resolution.	546	2500454	2501000	99.97
Total No. of Votes cast against the Resolution	2	650	652	0.03

10. In terms of the provisions of Clause 20(3)(xii) of the Rules, I have maintained the register of ballot papers and e-voting. In terms of the provisions of Clause 20(3)(xii) and Clause 22 (11) of the Rules, the register and all other papers relating to postal ballot and electronic voting shall remain in my safe custody and shall be handed over to Mrs. Jigna Parikh, Company Secretary for safe keeping in compliance with provisions of section 10 of the Act read with Rule 22 (11) of the said Rules.





NINAD AWACHAT & ASSOCIATES
Company Secretaries

11. The results of voting by members through Postal ballot in respect of the above mentioned resolution may be accordingly be declared by the Chairman of the Company.

You are kindly requested to acknowledge the receipt.

Thanking you,

Yours truly,

For Ninad Awachat & Associates
Company Secretaries

Ninad V. Awachat
Proprietor



Designation : Practicing Company Secretary

Membership No. : 26995

C.P. No. : 9668

Date: 26th March 2015

Place: Mumbai

Voting results pursuant to Clause 35A of the Listing Agreement

Details of the agenda:

Resolution no. 1: Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013:

Resolution required: Ordinary/Special

Mode of voting: ~~Show of hands/PolH/~~ Postal Ballot/E-voting

In case of ~~PolH/~~Postal Ballot/E-voting:

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 & Promoter group	2407193	2322193	96.47	2322193	0	100	0
Public-Institutional holders	5200	0	0	0	0	0	0
Public-Others	1572607	179459	11.41	179359	100	99.94	0.06
Total	3985000	2501652	62.78	2501552	100	99.996	0.004

Details of the agenda:

Resolution no. 2: Alteration of the Main Objects of the Memorandum of Association of the Company

Resolution required: Ordinary/Special

Mode of voting: ~~Show of hands/PolH/~~ Postal Ballot/E-voting

In case of ~~PolH/~~Postal Ballot/E-voting:



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 & Promoter group	2407193	2322193	96.47	2322193	0	100	0
Public-Institutional holders	5200	0	0	0	0	0	0
Public-Others	1572607	179459	11.41	179358	101	99.94	0.06
Total	3985000	2501652	62.78	2501551	101	99.99	0.05

Details of the agenda:

Resolution no. 3: To reappoint Mr. Sudhir Jatia (DIN 00031969) as the Managing Director of the Company

Resolution required: Ordinary/Special

Mode of voting: Show of hands/PolH/ Postal Ballot/E-voting

In case of PolH/Postal Ballot/E-voting:

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 & Promoter group	2407193	454693	18.89	454693	0	100	0
Public-Institutional holders	5200	0	0	0	0	0	0
Public-Others	1572607	179459	11.41	179305	154	99.91	0.09
Total	3985000	634152	15.91	633998	154	99.98	0.02

J. Hanil



Details of the agenda:

Resolution no. 4: To borrow in excess of the limits laid down under Section 180 (1)(c) of the Companies Act 2013

Resolution required: Ordinary/Special

Mode of voting: ~~Show of hands/Poll~~/ Postal Ballot/E-voting

In case of ~~Poll~~/Postal Ballot/E-voting:

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 & Promoter group	2407193	2322193	96.47	2322193	0	100	0
Public-Institutional holders	5200	0	0	0	0	0	0
Public-Others	1572607	179459	11.41	178807	652	99.64	0.36
Total	3985000	2501652	62.78	2501000	652	99.97	0.03

Date: 27th March 2015
Place: Mumbai



For SAFARI INDUSTRIES (INDIA) LIMITED

Jigna Parikh
Jigna Parikh
Company Secretary