

## RESULT OF VOTING

The Company had appointed Mr. A Sekar, Practicing Company Secretary as Scrutinizer for conducting the Voting process in a fair and transparent manner. Mr. Sekar had submitted his report on 1<sup>st</sup> October, 2015 to the Company.

The details of Resolutions passed by E-voting / Poll are as under:

- (1) Results of voting to consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2015

Details of Resolution	Ordinary resolution to consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors
Resolution Required	Ordinary Resolution
Mode of Voting	E-voting / Poll
Date of E-voting / Poll notice	7 <sup>th</sup> August, 2015
Record date for reckoning voting rights	23 <sup>rd</sup> September, 2015
Date of Despatch of Notice	5 <sup>th</sup> September, 2015
Date of Declaration of Results	1 <sup>st</sup> October, 2015
Total Number of Shareholders on record date	379

	Particulars	Physical	Remote E-Voting	Total
a)	E-voting / Poll forms received*	4	6	10
b)	Total No. of Vote casted	1,47,900	26,39,400	27,87,300
c)	Less invalid No. of vote casted	0	0	0
d)	Valid No. of vote casted (Net)	1,47,900	26,39,400	27,87,300
e)	Total No. of Votes with assent to the resolution	1,47,900	26,39,400	27,87,300
f)	Total No. of Votes with dissent to the resolution	0	0	0

*\* Out of the total poll forms, none of the forms were of Promoters Group.*

Details of voting results as per clause 35A of the Listing Agreement in respect of resolution passed to consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors:

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	23,65,200	23,65,200	100	23,65,200	0	100	0
Public – Institutional holders	0	0	-	0	0	-	-
Public-Others	26,44,800	4,22,100	15.95	4,22,100	0	100	0
<b>Total</b>	<b>50,10,000</b>	<b>27,87,300</b>	<b>55.63</b>	<b>27,87,300</b>	<b>0</b>	<b>100</b>	<b>0</b>

The number of votes polled in favour of the resolution is 27,87,300 (100 % of the total valid votes). Thus the resolution has therefore been approved by the shareholders.



(2) Results of voting for Re-appointment of Mr. Navin Mehta, who retires by rotation

Details of Resolution	Ordinary resolution for Re-appointment of Mr. Navin Mehta, who retires by rotation
Resolution Required	Ordinary Resolution
Mode of Voting	E-voting / Poll
Date of E-voting / Poll notice	7 <sup>th</sup> August, 2015
Record date for reckoning voting rights	23 <sup>rd</sup> September, 2015
Date of Despatch of Notice	5 <sup>th</sup> September, 2015
Date of Declaration of Results	1 <sup>st</sup> October, 2015
Total Number of Shareholders on record date	379

	Particulars	Physical	Remote E-Voting	Total
a)	E-voting / Poll forms received*	4	5	9
b)	Total No. of Vote casted	1,47,900	24,64,400	26,12,300
c)	Less invalid No. of vote casted	0	0	0
d)	Valid No. of vote casted (Net)	1,47,900	24,64,400	26,12,300
e)	Total No. of Votes with assent to the resolution	1,47,900	24,64,400	26,12,300
f)	Total No. of Votes with dissent to the resolution	0	0	0

\* Out of the total poll forms, none of the forms were of Promoters Group.

Details of voting results as per clause 35A of the Listing Agreement in respect of resolution passed for Re-appointment of Mr. Navin Mehta, who retires by rotation:

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	23,65,200	23,65,200	100	23,65,200	0	100	0
Public – Institutional holders	0	0	-	0	0	-	-
Public-Others	26,44,800	2,47,100	9.34	2,47,100	0	100	0
<b>Total</b>	<b>50,10,000</b>	<b>26,12,300</b>	<b>52.14</b>	<b>26,12,300</b>	<b>0</b>	<b>100</b>	<b>0</b>

The number of votes polled in favour of the resolution is 26,12,300 (100 % of the total valid votes). Thus the resolution has therefore been approved by the shareholders.



(3) Results of voting for Appointment of Auditors and fixing their remuneration

Details of Resolution	Ordinary resolution for Appointment of Auditors and fixing their remuneration
Resolution Required	Ordinary Resolution
Mode of Voting	E-voting / Poll
Date of E-voting / Poll notice	7 <sup>th</sup> August, 2015
Record date for reckoning voting rights	23 <sup>rd</sup> September, 2015
Date of Despatch of Notice	5 <sup>th</sup> September, 2015
Date of Declaration of Results	1 <sup>st</sup> October, 2015
Total Number of Shareholders on record date	379

	Particulars	Physical	Remote E-voting	Total
a)	E-voting / Poll forms received*	4	6	10
b)	Total No. of Vote casted	1,47,900	26,39,400	27,87,300
c)	Less invalid No. of vote casted	0	0	0
d)	Valid No. of vote casted (Net)	1,47,900	26,39,400	27,87,300
e)	Total No. of Votes with assent to the resolution	1,47,900	26,39,400	27,87,300
f)	Total No. of Votes with dissent to the resolution	0	0	0

\* Out of the total poll forms, none of the forms were of Promoters Group.

Details of voting results as per clause 35A of the Listing Agreement in respect of resolution passed for Appointment of Auditors and fixing their remuneration:

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	23,65,200	23,65,200	100	23,65,200	0	100	0
Public – Institutional holders	0	0	-	0	0	-	-
Public-Others	26,44,800	4,22,100	15.95	4,22,100	0	100	0
Total	50,10,000	27,87,300	55.63	27,87,300	0	100	0

The number of votes polled in favour of the resolution is 27,87,300 (100 % of the total valid votes). Thus the resolution has therefore been approved by the shareholders.



(4) Results of voting for Appointment of Mrs. Kalpana Kulkarni as Independent Director, to hold office for 5 consecutive years.

Details of Resolution	Ordinary resolution for Appointment of Mrs. Kalpana Kulkarni as Independent Director
Resolution Required	Ordinary Resolution
Mode of Voting	E-voting / Poll
Date of E-voting / Poll notice	7 <sup>th</sup> August, 2015
Record date for reckoning voting rights	23 <sup>rd</sup> September, 2015
Date of Despatch of Notice	5 <sup>th</sup> September, 2015
Date of Declaration of Results	1 <sup>st</sup> October, 2015
Total Number of Shareholders on record date	379

	Particulars	Physical	Remote E-voting	Total
a)	E-voting / Poll forms received*	4	6	10
b)	Total No. of Vote casted	1,47,900	26,39,400	27,87,300
c)	Less invalid No. of vote casted	0	0	0
d)	Valid No. of vote casted (Net)	1,47,900	26,39,400	27,87,300
e)	Total No. of Votes with assent to the resolution	1,47,900	26,39,400	27,87,300
f)	Total No. of Votes with dissent to the resolution	0	0	0

\* Out of the total poll forms, none of the forms were of Promoters Group.

Details of voting results as per clause 35A of the Listing Agreement in respect of resolution passed for Appointment of Auditors and fixing their remuneration:

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	23,65,200	23,65,200	100	23,65,200	0	100	0
Public – Institutional holders	0	0	-	0	0	-	-
Public-Others	26,44,800	4,22,100	15.95	4,22,100	0	100	0
Total	50,10,000	27,87,300	55.63	27,87,300	0	100	0

The number of votes polled in favour of the resolution is 27,87,300 (100 % of the total valid votes). Thus the resolution has therefore been approved by the shareholders.



(5) Results of voting for Appointment of Mrs. Shruti Sawant as Independent Director, to hold office for 5 consecutive years.

Details of Resolution	Ordinary resolution for Appointment of Mrs. Shruti Sawant as Independent Director
Resolution Required	Ordinary Resolution
Mode of Voting	E-voting / Poll
Date of E-voting / Poll notice	7th August, 2015
Record date for reckoning voting rights	23 <sup>rd</sup> September, 2015
Date of Despatch of Notice	5 <sup>th</sup> September, 2015
Date of Declaration of Results	1 <sup>st</sup> October, 2015
Total Number of Shareholders on record date	379

Particulars	Physical	Remote E-voting	Total
a) E-voting / Poll forms received*	4	6	10
b) Total No. of Vote casted	1,47,900	26,39,400	27,87,300
c) Less invalid No. of vote casted	0	0	0
d) Valid No. of vote casted (Net)	1,47,900	26,39,400	27,87,300
e) Total No. of Votes with assent to the resolution	1,47,900	26,39,400	27,87,300
f) Total No. of Votes with dissent to the resolution	0	0	0

\* Out of the total poll forms, none of the forms were of Promoters Group.

Details of voting results as per clause 35A of the Listing Agreement in respect of resolution passed for Appointment of Auditors and fixing their remuneration:

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	23,65,200	23,65,200	100	23,65,200	0	100	0
Public – Institutional holders	0	0	-	0	0	-	-
Public-Others	26,44,800	4,22,100	15.95	4,22,100	0	100	0
<b>Total</b>	<b>50,10,000</b>	<b>27,87,300</b>	<b>55.63</b>	<b>27,87,300</b>	<b>0</b>	<b>100</b>	<b>0</b>

The number of votes polled in favour of the resolution is 27,87,300 (100 % of the total valid votes). Thus the resolution has therefore been approved by the shareholders.



(6) Results of voting for Appointment of Mr. Chirag Sanghavi as Independent Director, to hold office for 5 consecutive years.

Details of Resolution	Ordinary resolution for Appointment of Mr. Chirag Sanghavi as Independent Director
Resolution Required	Ordinary Resolution
Mode of Voting	E-voting / Poll
Date of E-voting / Poll notice	7th August, 2015
Record date for reckoning voting rights	23 <sup>rd</sup> September, 2015
Date of Despatch of Notice	5 <sup>th</sup> September, 2015
Date of Declaration of Results	1 <sup>st</sup> October, 2015
Total Number of Shareholders on record date	379

	Particulars	Physical	Remote E-voting	Total
a)	E-voting / Poll forms received*	4	6	10
b)	Total No. of Vote casted	1,47,900	26,39,400	27,87,300
c)	Less invalid No. of vote casted	0	0	0
d)	Valid No. of vote casted (Net)	1,47,900	26,39,400	27,87,300
e)	Total No. of Votes with assent to the resolution	1,47,900	26,39,400	27,87,300
f)	Total No. of Votes with dissent to the resolution	0	0	0


\* Out of the total poll forms, none of the forms were of Promoters Group.

Details of voting results as per clause 35A of the Listing Agreement in respect of resolution passed for Appointment of Auditors and fixing their remuneration:

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	23,65,200	23,65,200	100	23,65,200	0	100	0
Public – Institutional holders	0	0	-	0	0	-	-
Public-Others	26,44,800	4,22,100	15.95	4,22,100	0	100	0
Total	50,10,000	27,87,300	55.63	27,87,300	0	100	0

The number of votes polled in favour of the resolution is 27,87,300 (100 % of the total valid votes). Thus the resolution has therefore been approved by the shareholders.

For Shree Surgovind Tradelink Ltd.



Ms. Shruti Sawant  
Director  
(DIN No. – 06463461)



# A. SEKAR

B.COM, FCMA, ACS, LLB (GEN)  
COMPANY SECRETARY

B 305, Sai Jyote,  
Lalubhai Park West,  
VILE PARLE WEST, MUMBAI 400 056  
HELLO : 26716211  
EMAIL : a.sekar.cs@gmail.com

## SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014*

To  
The Chairman  
Shree Surgovind Tradelink Limited  
103/1, 1<sup>st</sup> Floor, Angel Complex,  
Behind Blue Star Complex,  
Navjeevan  
Ahmedabad 380 014

Sir,

I, A Sekar, Practising Company Secretary, having C P NO: 2450 have been appointed as Scrutinizer by the Board of Directors of the Company for the Twentieth Annual General Meeting of the Equity Shareholders of "SHREE SURGOVIND TRADELINK LIMITED" to be held on Tuesday, the 29<sup>th</sup> September, 2015 at the Registered Office of the Company at 103/1, 1<sup>st</sup> Floor, Angel Complex, Behind Blue Star Complex, Navjeevan, Ahmedabad 380 014 for the purpose of scrutinizing the voting process in a fair and transparent manner and ascertaining the requisite majority on the voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under

1. The shareholders holding equity shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2015 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the notice of the said Twentieth Annual General Meeting of "Shree Surgovind Tradelink Limited".
2. The total paid up equity share capital of the Company as on the Cut Off Date was Rs. 5,01,00,000 divided into 50,10,000 Equity Shares of Rs. 10 each.
3. Remote E-voting
  - a. The company has appointed CDSL as the agency to provide the Remote e-voting facility.
  - b. The Remote e-voting commenced at 10:00 am on September 25, 2015 and ended at 5:00 p.m. on September 28, 2015.



4. Voting at the AGM through physical Ballot paper:
- The Company also provided the facility for voting through physical ballot paper at its 20<sup>th</sup> AGM for the Members attending the meeting, who had not cast their votes by Remote e-voting.
  - Accordingly, a poll was conducted on the resolutions (Item Nos.: 1 to 6) set forth in the Notice of the 20<sup>th</sup> AGM of the Company at the meeting.
  - An empty ballot box was kept for polling. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence.
5. The votes cast through Remote e-voting and the locked ballot box were unblocked / unlocked in the presence of presence of two witnesses, namely Ms. Bijal Shah, residing at B-303, Nebula Park, Opp. Mohan Heights, Khadakpada Highway Road, Kalyan (west), Thane – 421301 and Mrs. Padma Mayur Varadarajan residing at Sundarai Smruti, Ground Floor, Room No.3, Juna Dombivli (West) – 421202, who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence

  
BIJAL SHAH

  
PADMA MAYUR VARADARAJAN

- The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by ADROIT CORPORATE SERVICES PRIVATE LIMITED, the Registrar and Transfer Agents of the Company ('the RTA') and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and./or which were otherwise found defective have been treated as invalid and kept separately.
- I did not find any defaced or mutilated Ballot Form.
- The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no. of shares held by them, nominal value of such shares.
- There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining the list of shares with differential voting rights.
- After scrutiny, the summary of voting, details (Remote e-voting and poll) on the resolutions (Nos.: I to 6) set forth in the Notice of 20<sup>th</sup> AGM is as under:





*Resolution No. 1 - To receive, consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors for the year ended March 31, 2015 – Ordinary Resolution*

(i) Voted in favour of Resolution

Mode of Voting	Number of Members voted ( in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	6	26,39,400	100%
Ballot Paper	4	1,47,900	100%

(ii) Voted against the resolution (Out of the valid votes cast)

Mode of Voting	Number of Members voted ( in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(iii) Invalid Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	None	NA
Ballot Paper	None	NA

*Resolution No. 2 – To appoint a Director in place of Mr. Navin M Mehta, who retires by rotation, and being eligible, offers himself for reappointment. - Ordinary Resolution*

(i) Voted in favour of Resolution

Mode of Voting	Number of Members voted ( in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	5	24,64,400	100%
Ballot Paper	4	1,47,900	100%



(ii) Voted against the resolution (Out of the valid votes cast)

Mode of Voting	Number of Members voted ( in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(iii) Invalid Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	None	NA
Ballot Paper	None	NA

*Resolution No. 3 - To appoint auditors and fix their remuneration - Ordinary Resolution*

(i) Voted in favour of Resolution

Mode of Voting	Number of Members voted ( in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	6	26,39,400	100%
Ballot Paper	4	1,47,900	100%

(i) Voted against the resolution (Out of the valid votes cast)

Mode of Voting	Number of Members voted ( in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(ii) Invalid Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	None	NA
Ballot Paper	None	NA



*Resolution No. 4 – Appointment of Mrs. Kalpana Kulkarni as Independent Director with effect from 25<sup>th</sup> March, 2015 to hold office for five consecutive years - Ordinary Resolution*

(i) Voted in favour of Resolution

Mode of Voting	Number of Members voted ( in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	6	26,39,400	100%
Ballot Paper	4	1,47,900	100%

(ii) Voted against the resolution (Out of the valid votes cast)

Mode of Voting	Number of Members voted ( in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(iii) Invalid Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	None	NA
Ballot Paper	None	NA

*Resolution No. 5 – Appointment of Mrs. Shruti Sawant as Independent Director with effect from 25<sup>th</sup> March 2015 to hold office for five consecutive years – Ordinary Resolution*

(i) Voted in favour of Resolution

Mode of Voting	Number of Members voted ( in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	6	26,39,400	100%
Ballot Paper	4	1,47,900	100%



(ii) Voted against the resolution (Out of the valid votes cast)

Mode of Voting	Number of Members voted ( in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(iii) Invalid Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	None	NA
Ballot Paper	None	NA

*Resolution No. 6 – To appoint Mr. Chirag Sanghavi as independent Director of the Company with effect from 25<sup>th</sup> June, 2015 for a period of five consecutive years.- Ordinary Resolution*

(i) Voted in favour of Resolution

Mode of Voting	Number of Members voted ( in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	6	26,39,400	100%
Ballot Paper	4	1,47,900	100%

(ii) Voted against the resolution (Out of the valid votes cast)

Mode of Voting	Number of Members voted ( in person or by proxy)	Number of votes cast by them	% of Total Number of valid votes cast
Remote E-voting	Nil	Nil	Nil
Ballot Paper	Nil	Nil	Nil

(iii) Invalid Votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	None	NA
Ballot Paper	None	NA



Based on this Report, you may accordingly declare the result on the Resolutions (Item 1 to 6) mentioned in the Notice to the 20<sup>th</sup> Annual General Meeting as Passed.

The details of the equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The Register, all other papers and relevant records are being handed over to the Chairman of the Company for safe custody.

Thanking You

Yours faithfully



A Sekar  
Company Secretary  
ACS 8649 CP 2450



Place: Mumbai

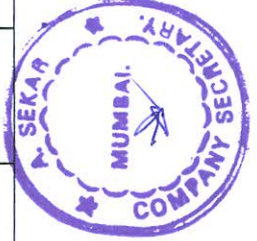
Dated : 1<sup>st</sup> October, 2015

Calculation Sheet of Voting in respect of Resolutions passed at the AGM on 29th September, 2015

S. No	No. in Attendance register	Name of Shareholder	Folio No/DP ID/Client ID	No. of Shares	Favour/ Against	Resolution No.1	Resolution No.2	Resolution No.3	Resolution No.4	Resolution No.5	Resolution No.6
1	1	Bakul Zumakhlal Shah	1203440000663830	47700	Favour	47700	47700	47700	47700	47700	47700
2	2	Swati Bakul Shah	1203440000645794	48200	Against	48200	48200	48200	48200	48200	48200
3	3	Miksu Bakul Shah	IN300907/10482787	49000	Favour	49000	49000	49000	49000	49000	49000
4	4	Padma Mayur Varadarajan	1302590001423700	3000	Against	3000	3000	3000	3000	3000	3000
<b>TOTAL PHYSICAL</b>					Votes in favour	147900	147900	147900	147900	147900	147900
					Votes against	0	0	0	0	0	0

By e voting

5		Virat Sevantilal Shah	1302590001125080	773200	Voted in favour	773200	773200	773200	773200	773200	773200
6		Rajan Sevantilal Shah	1302590001175489	880900	Voted in favour	880900	880900	880900	880900	880900	880900
7		Navin Madhavji Mehta	1302590001176366	175000	Voted in favour	175000	175000	175000	175000	175000	175000
					Abstained		175000				



8	Mayur Krishna Tendulkar	1302590001323294	49600	Voted in favour	49600	49600	49600	49600	49600	49600	49600
9	Rahul Krishna Tendulkar	1302590001323353	49600	Voted in favour	49600	49600	49600	49600	49600	49600	49600
10	Alok virat Shah	1302590001361197	711100	Voted in favour	711100	711100	711100	711100	711100	711100	711100
	<b>TOTAL E VOTING</b>		2639400	Voted in favour	2639400	2464400	2639400	2639400	2639400	2639400	2639400
				Abstained		175000					

**PHYSICAL + E VOTING**

In favour	2787300	2612300	2787300	2787300	2787300	2787300	2787300	2787300	2787300	2787300
Abstained	0	175000	0	0	0	0	0	0	0	0
Against	0	0	0	0	0	0	0	0	0	0
Total	2787300	2787300	2787300	2787300	2787300	2787300	2787300	2787300	2787300	2787300



*(Signature)*  
**A. SEKAN**  
**Company Secretary,**  
**ACS-8649 CP 2450**  
 Signature of Scrutinizer