

**REF: CIL/CC/BSE-16/2014-15**

September 30, 2014

To,  
BSE Limited  
Corporate Services Department,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub:** Outcome of Annual General Meeting of the Company

**Scrip Code:** 531364

Dear Sir/ Madam,

The Chairman informed that the Companies Act, 2013 and the rules notified thereunder have been made effective from April 1, 2014 and therefore the proceedings of the Annual General Meeting should be carried out as per the requirements of the new Act. In compliance with the provisions of the Companies Act, 2013, we had provided to members, the facility of e-voting to vote between September 23, 2014 to September 25, 2014. Mrs. Suman Surekha, Practicing Company Secretary, was appointed to scrutinize the e-voting process in a fair and transparent manner. As the voting on all resolutions moved before the Annual General Meeting is either by e-voting means or using ballot forms, there shall be no voting by show of hands.

Hence, the poll was ordered by the Chairman on all resolutions of ordinary and special businesses as set on in items No. 1 to 13 of the Notice of the 22nd Annual General Meeting (AGM). The members who had not cast their vote through e-voting or by using ballot form sent along with the Annual report were eligible to cast their votes through ballot form distributed at the venue at the AGM, held on September at 2.30 p.m., after the resolutions were moved. The members who had already voted through e-voting or through postal ballot forms with the Annual report, were not eligible to participate in the voting at the AGM. However they could participate in discussions. The Chairman stated that the company had appointed Mrs. Suman Surekha, Practicing Company Secretary, to scrutinize the ballot process.

The chairman then briefed the procedure of voting and stated that the results would be declared on or after the AGM based on the scrutiniser's report after taking into consideration the votes cast through e-voting and vote cast through ballot form and the same would be displayed on the company's website and intimate to stock Exchange, where the shares of the company is listed.

Hence, please find enclosed herewith details of the voting in the format prescribed under clause 35A of the Listing agreement issued and received from Mrs. Suman Surekha, Practicing Company Secretary.

**Choice Infra Ventures Limited**



**Date of the AGM:** September 27, 2014

**Total number of the shareholders on record date:** 1489

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

**Promoter and promoter group:** 2

**Public:** 35

**Agenda wise:** Annexed

**Details of Agenda:** Annexed

**Resolution required :** Ordinary - 6 and Special – 7

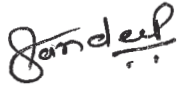
**Mode of voting:-** e-voting/ Ballot form/ Poll

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For **Choice Infra Ventures Limited**



(Sandeep Likhmania)  
(Company Secretary)



**Encl:** As above

**Suman Sureka & Associates**  
Company Secretaries

**Scrutinizer's Report - Combined**

To,

The Chairman of **CHOICE INFRA VENTURES LIMITED**,

22<sup>nd</sup> Annual General Meeting of the Members of **CHOICE INFRA VENTURES LIMITED** held on Saturday, 27<sup>th</sup> September, 2014 at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East) Mumbai – 400099 at 02.30 P. M.

Dear Sir,

1. I, Suman Sureka, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **CHOICE INFRA VENTURES LIMITED** for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the Annual General Meeting on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the 22<sup>nd</sup> Annual General Meeting of the Members of the Company held on, 27<sup>th</sup> September, 2014 at Anchorage Hall, Hotel Suba International, 211, Chakala, Sahar Road, Andheri (East) Mumbai – 400099 at 02.30 p.m.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting, physical ballots and poll on the resolutions contained in the Notice to the 22<sup>nd</sup> Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company to provide e-voting facilities for e-voting and at the time of poll at AGM.

2. I have issued separately my reports on voting through Physical Ballot received by the company from shareholders upto 6 p.m. on 25<sup>th</sup> September, 2014 and voting through poll at the AGM held on 27<sup>th</sup> September, 2014. The Details are as under:
  1. My report dated 1<sup>st</sup> October, 2014 on E-voting.
  2. My report dated 1<sup>st</sup> October, 2014 on voting through Physical Ballot forms.
  3. My report dated 1<sup>st</sup> October, 2014 on voting through poll at AGM held on 27<sup>th</sup> September, 2014.

I, submit herewith my combined reports on the results of E-voting together with that poll as under:



**Item No. 1**

**Ordinary Resolution: To Consider and adopt the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Promoter and Promoter Group	5202850	5202850	5202850	-	-	100	5202850	-	100	-
Public Institutional holders	-	-	-	-	-	-	-	-	-	-
Public Others	9924750	304252	259227	-	45025	3.06	259227	-	100	-
<b>Total</b>	<b>15127600</b>	<b>5507102</b>	<b>5462077</b>	-	<b>45025</b>	<b>36.40</b>	<b>5462077</b>	-	<b>100</b>	-

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	5202850	95.25
Public Institutional holders	-	-
Public Others	259227	4.75
<b>Total</b>	<b>5462077</b>	<b>100</b>

**Votes In against of Resolution**

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
<b>Total</b>	-	-



**Item No. 2**

**Ordinary Resolution: Approve not to fill the vacancy created on the Board of Directors of the Company in place of CA Arunkumar Poddar (DIN -02819581) who retire by rotation and does not seek the re-appointment.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [[3/2*100]]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [[8/4*100]]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Promoter and Promoter Group	5202850	5202850	5202850	-	-	100	5202850	-	100	-
Public Institutional holders	-	-	-	-	-	-	-	-	-	-
Public Others	9924750	304252	259227	-	45025	3.06	259227	-	100	-
<b>Total</b>	<b>15127600</b>	<b>5507102</b>	<b>5462077</b>	<b>-</b>	<b>45025</b>	<b>36.40</b>	<b>5462077</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	5202850	95.25
Public Institutional holders	-	-
Public Others	259227	4.75
<b>Total</b>	<b>5462077</b>	<b>100</b>

**Votes In against of Resolution**

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



**Item No. 3**

**Ordinary Resolution: Appointment of M/s Agarwal Desai & Shah, Chartered Accountant as Auditors and fix their remuneration**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Promoter and Promoter Group	5202850	5202850	5202850	-	-	100	5202850	-	100	-
Public Institutional holders	-	-	-	-	-	-	-	-	-	-
Public Others	9924750	304252	259227	-	45025	3.06	259227	-	100	-
<b>Total</b>	<b>15127600</b>	<b>5507102</b>	<b>5462077</b>	-	<b>45025</b>	<b>36.40</b>	<b>5462077</b>	-	<b>100</b>	-

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	5202850	95.25
Public Institutional holders	-	-
Public Others	259227	4.75
<b>Total</b>	<b>5462077</b>	<b>100</b>

**Votes In against of Resolution**

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
<b>Total</b>	-	-



**Item No. 4**

**Ordinary Resolution: Appointment of Mr Hasmukh Mehta (DIN :00344774) as an independent Director of the Company**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7)= [[3/2*100]]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [[8/4*100]]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Promoter and Promoter Group	5202850	5202850	5202850	-	-	100	5202850	-	100	-
Public Institutional holders	-	-	-	-	-	-	-	-	-	-
Public Others	9924750	304252	213677	45550	45025	3.06	213677	-	100	-
<b>Total</b>	<b>15127600</b>	<b>5507102</b>	<b>5416527</b>	<b>45550</b>	<b>45025</b>	<b>36.40</b>	<b>5416527</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	5202850	96.05
Public Institutional holders	-	-
Public Others	213677	3.95
<b>Total</b>	<b>5416527</b>	<b>100</b>

**Votes In against of Resolution**

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



Item No. 5

**Ordinary Resolution: Appointment of Mr Rameshchandra Purohit (DIN :02422493)  
as an independent Director of the Company**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Promoter and Promoter Group	5202850	5202850	5202850	-	-	100	5202850	-	100	-
Public Institutional holders	-	-	-	-	-	-	-	-	-	-
Public Others	9924750	304252	259227	-	45025	3.06	259227	-	100	-
<b>Total</b>	<b>15127600</b>	<b>5507102</b>	<b>5462077</b>	-	<b>45025</b>	<b>36.40</b>	<b>5462077</b>	-	<b>100</b>	-

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	5202850	95.25
Public Institutional holders	-	-
Public Others	259227	4.75
<b>Total</b>	<b>5462077</b>	<b>100</b>

**Votes In against of Resolution**

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
<b>Total</b>	-	-





Item No. 6

**Ordinary Resolution: Appointment of Mr Lalit Menghnani (DIN :06614582) as an independent Director of the Company.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Promoter and Promoter Group	5202850	5202850	5202850	-	-	100	5202850	-	100	-
Public Institutional holders	-	-	-	-	-	-	-	-	-	-
Public Others	9924750	304252	259227	-	45025	3.06	259227	-	100	-
<b>Total</b>	<b>15127600</b>	<b>5507102</b>	<b>5462077</b>	-	<b>45025</b>	<b>36.40</b>	<b>5462077</b>	-	<b>100</b>	-

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	5202850	95.25
Public Institutional holders	-	-
Public Others	259227	4.75
<b>Total</b>	<b>5462077</b>	<b>100</b>

**Votes In against of Resolution**

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
<b>Total</b>	-	-



**Item No. 7**

**Special Resolution: To appoint Mrs Bindi Vora (DIN: 02167147) as a Whole Time Director of the Company.**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Promoter and Promoter Group	5202850	5202850	5202850	-	-	100	5202850	-	100	-
Public Institutional holders	-	-	-	-	-	-	-	-	-	-
Public Others	9924750	304252	259227	-	45025	3.06	259227	-	100	-
<b>Total</b>	<b>15127600</b>	<b>5507102</b>	<b>5462077</b>	-	<b>45025</b>	<b>36.40</b>	<b>5462077</b>	-	<b>100</b>	-

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	5202850	95.25
Public Institutional holders	-	-
Public Others	259227	4.75
<b>Total</b>	<b>5462077</b>	<b>100</b>

**Votes In against of Resolution**

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
<b>Total</b>	-	-



**Item No.8**

**Special Resolution: Alteration in Name of the Company**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Promoter and Promoter Group	5202850	5202850	5202850	-	-	100	5202850	-	100	-
Public Institutional holders	-	-	-	-	-	-	-	-	-	-
Public Others	9924750	304252	259227	-	45025	3.06	259227	-	100	-
<b>Total</b>	<b>15127600</b>	<b>5507102</b>	<b>5462077</b>	<b>-</b>	<b>45025</b>	<b>36.40</b>	<b>5462077</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	5202850	95.25
Public Institutional holders	-	-
Public Others	259227	4.75
<b>Total</b>	<b>5462077</b>	<b>100</b>

**Votes In against of Resolution**

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



Item No.9

**Special Resolution: Adoption of new set of Articles of Association of the Company due to replacement of Companies Act, 1956 with Companies Act, 2013**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [[3/2*100]]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [[8/4*100]]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Promoter and Promoter Group	5202850	5202850	5202850	-	-	100	5202850	-	100	-
Public Institutional holders	-	-	-	-	-	-	-	-	-	-
Public Others	9924750	304252	259227	-	45025	3.06	259227	-	100	-
<b>Total</b>	<b>15127600</b>	<b>5507102</b>	<b>5462077</b>	-	<b>45025</b>	<b>36.40</b>	<b>5462077</b>	-	<b>100</b>	-

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	5202850	95.25
Public Institutional holders	-	-
Public Others	259227	4.75
<b>Total</b>	<b>5462077</b>	<b>100</b>

**Votes In against of Resolution**

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
<b>Total</b>	-	-



**Item No. 10**

**Special Resolution: Approval of borrowing limits to the Board of Directors of the Company**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  (7)= [[3/2*100]]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [[8/4*100]]	% of votes against on valid votes  11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Promoter and Promoter Group	5202850	5202850	5202850	-	-	100	5202850	-	100	-
Public Institutional holders	-	-	-	-	-	-	-	-	-	-
Public Others	9924750	304252	259227	-	45025	3.06	259227	-	100	-
<b>Total</b>	<b>15127600</b>	<b>5507102</b>	<b>5462077</b>	<b>-</b>	<b>45025</b>	<b>36.40</b>	<b>5462077</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	5202850	95.25
Public Institutional holders	-	-
Public Others	259227	4.75
<b>Total</b>	<b>5462077</b>	<b>100</b>

**Votes In against of Resolution**

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



Item No. 11

**Special Resolution: Approval to Board of Directors of the Company to enter into contracts and/or agreements with related parties**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Promoter and Promoter Group	5202850	5202850	5202850	-	-	100	5202850	-	100	-
Public Institutional holders	-	-	-	-	-	-	-	-	-	-
Public Others	9924750	304252	259227	-	45025	3.06	259227	-	100	-
<b>Total</b>	<b>15127600</b>	<b>5507102</b>	<b>5462077</b>	-	<b>45025</b>	<b>36.40</b>	<b>5462077</b>	-	<b>100</b>	-

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	5202850	95.25
Public Institutional holders	-	-
Public Others	259227	4.75
<b>Total</b>	<b>5462077</b>	<b>100</b>

**Votes In against of Resolution**

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
<b>Total</b>	-	-



**Item No. 12**

**Special Resolution: Approval for Creation of Charge/mortgage on the assets of the Company**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7)= [[3/2*100]]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [[8/4*100]]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
Promoter and Promoter Group	5202850	5202850	5202850	-	-	100	5202850	-	100	-
Public Institutional holders	-	-	-	-	-	-	-	-	-	-
Public Others	9924750	304252	259227	-	45025	3.06	259227	-	100	-
<b>Total</b>	<b>15127600</b>	<b>5507102</b>	<b>5462077</b>	<b>-</b>	<b>45025</b>	<b>36.40</b>	<b>5462077</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	5202850	95.25
Public Institutional holders	-	-
Public Others	259227	4.75
<b>Total</b>	<b>5462077</b>	<b>100</b>

**Votes In against of Resolution**

category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



Item No. 13

**Ordinary Resolution: Increase of Authorised share capital and alteration of Clause V of the Memorandum of Association**

Promoter/Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. of votes polled by the interested parties	No. Of Invalid Votes	% of Votes Polled on outstanding Shares (7)= [(3/2*100)]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes 10= [(8/4*100)]	% of votes against on valid votes 11=(9/4)
(1)	(2)	(3)	(4)	(5)	(6)		(8)	(9)		
Promoter and Promoter Group	5202850	5202850	5202850	-	-	100	5202850	-	100	-
Public Institutional holders	-	-	-	-	-	-	-	-	-	-
Public Others	9924750	304252	259227	-	45025	3.06	259227	-	100	-
<b>Total</b>	<b>15127600</b>	<b>5507102</b>	<b>5462077</b>	<b>-</b>	<b>45025</b>	<b>36.40</b>	<b>5462077</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	5202850	95.25
Public Institutional holders	-	-
Public Others	259227	4.75
<b>Total</b>	<b>5462077</b>	<b>100</b>

**Votes In against of Resolution**

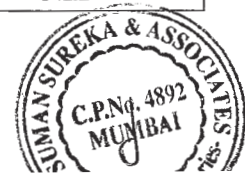
category	No. of Valid Votes	% of Valid Votes to Valid Votes Polled
Promoter & Promoter Group	-	-
Public Institutional holders	-	-
Public Others	-	-
<b>Total</b>	<b>-</b>	<b>-</b>





**Voting Result**

Sr No	Resolution	Favour	Against
1	To consider and adopt the Directors' Report, Auditors, Report, Audited Balance Sheet and Profit and Loss Account of the Company for the Financial Year ended 31 <sup>st</sup> March, 2014.	100%	NIL
2	<b>Approve not to fill the vacancy created on the Board of Directors of the Company in place of CA Arunkumar Poddar (DIN -02819581) who retire by rotation and does not seek the re-appointment.</b>	100%	NIL
3	<b>Appointment of M/s Agarwal Desai &amp; Shah, Chartered Accountant as Auditors and fix their remuneration</b>	100%	NIL
4	<b>Appointment of Mr Hasmukh Mehta (DIN :00344774) as an independent Director of the Company.</b>	100%	NIL
5	<b>Appointment of Mr Rameshchandra Purohit (DIN: 02422493) as an independent Director of the Company</b>	100%	NIL
6	<b>Appointment of Mr Lalit Menghnani (DIN :06614582) as an independent Director of the Company</b>	100%	NIL
7	<b>To appoint Mrs Bindi Vora (DIN: 02167147) as a Whole Time Director of the Company.</b>	100%	NIL
8	<b>Alteration in Name of the Company.</b>	100%	NIL
9	<b>Adoption of new set of Articles of Association of the Company due to replacement of Companies Act, 1956 with Companies Act, 2013</b>	100%	NIL
10	<b>Approval of borrowing limits to the Board of Directors of the Company</b>	100%	NIL
11	<b>Approval to Board of Directors of the Company to</b>	100%	NIL



	enter into contracts and/or agreements with related parties		
12	Approval for Creation of Charge/mortgage on the assets of the Company.	100%	NIL
13	Approval to Board of Directors to make Loans, give guarantee or provide security	100%	NIL

Thanking you,  
Yours Faithfully

For **Suman Sureka & Associates**  
Company Secretaries



**(Suman Sureka)**  
Proprietor

**C.P. No. 4892**

Place: Mumbai

Date: 01.10.2014

