



AGARWAL INDUSTRIAL CORPORATION LTD.

- Petrochemicals [Manufacturers of Bitumen and Bituminous Products]
- Logistics for Bitumen & LPG • Wind Mills.

Registered Office : "Eastern Court", Unit No. 201 / 202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

Tel.: +91-22- 25291149 / 50 • Fax : +91-22- 25291147

E-mail : agarwalgroup101@gmail.com, r.bhalla@aicltd.in, sales@agarwalgroup.com

Website : www.aicltd.in

CIN NO.: L99999MH1995PLC084618

September 24, 2016

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E) Mumbai 400 051
Corp.relations@bseindia.com	cmlist@nse.co.in
Scrip: Equity 531921	Trading Symbol: AGARIND

Sub: Disclosure of Combined E-Voting & Poll Results of the Twenty Second Annual General Meeting of the Company held on Thursday, September 22, 2016 at 11 A.M at Hotel Stars Parade, Lower Hall, Swami Jairamdas Building, Near Basant Park Chembur, Mumbai - 400 071, pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015

Dear Sir,

We are pleased to enclose herewith Combined E-Voting & Poll Results of the Twenty Second Annual General Meeting of the Company held on Thursday, September 22, 2016 at 11 A.M at Hotel Stars Parade, Lower Hall, Swami Jairamdas Building, Near Basant Park, Chembur, Mumbai- 400 071, pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015.

Thanking You,

Yours Faithfully,

For Agarwal Industrial Corporation Limited


Rakesh Bhalla

Vice President – Legal & Company Secretary



Encl: as above

Belgaum Office : Plot No. 40, KIADB Industrial Area, Honaga, Belgaum - 591113 • Telefax : 0831 - 2414670

Hyderabad Office : Survey No. 196 / P, Elikatta, Farooq Mandal, Mahbub Nagar, Pargi Road, Hyderabad - 509410 • Mob.: 08008307700 / 33

Baroda Office : Plot No.1314, GIDC, Ranoli Industrial Area, Dist : BARODA-391350. Tel.: 0265-2240664/2308706 • Fax : 0265-2240264 • E-mail : kkg@agarwalgroup.com

Jodhpur Office : G-1/80, New Jodhpur Industrial Area, Opp. IOCL Depot, JODHPUR-342003. • Tel.: 2744244 • Fax : 0291-2742859 • E-mail : jpp@agarwalgroup.com



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Website : www.aictd.in

CIN NO.: L99999MH1995PLC084618

22ND ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

Date of AGM : September 22, 2016 at 11.00 A.M.
Total Number of Shareholders on record date : 2138 (Two Thousand One Hundred Thirty Eight)
 (i.e. September 15, 2016)

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

Promoters and Promoter Group: 7
Public: 37

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: No Video Conferencing facility was made available
Public: No Video Conferencing facility was made available

Mode of Voting-Physical: Poll at AGM Venue
Mode of Voting-Electronically: Remote E-Voting

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 AGM of Agarwal Industrial Corporation Limited held on September 22, 2016

All the resolutions were passed with requisite majority.

Item No.1: Ordinary Resolution - To receive, consider and adopt

- The Audited Financial Statement of the company for the Financial Year ended March 31, 2016 along with the Report of the Board of Directors and Independent Auditors thereon; and
- The Audited Consolidated Financial Statement of the company for the Financial Year ended March 31, 2016 along with the Report of the Independent Auditors thereon.

Resolution required : Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution : No

Mode of voting : e-voting & Poll conducted

Total No. of Shareholders		2,138	
Total No. of Shares		5,512,900	
e-Voting		From Monday, September 19, 2016 (09.00 A.M.) till the end of Wednesday, September 21, 2016 (05.00 P.M.)	
Poll Conducted		September 22, 2016 at 11.00 A.M.	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	28	2,951,233
Total Votes Cast through poll Ballot Forms Received	B	26	45,931
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	54	2,997,164
Less : Invalid e-Voting /Poll Ballot Forms (abstained. Not exercised voting right)	D	0	0
Net e-Voting/ Poll Ballot Forms (C-D)	E	54	2,997,164



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Jodhpur Office : G-1/80, New Jodhpur Industrial Area, Opp.IOCL Depot, JODHPUR-342003. • Tel.: 2744244 • Fax : 0291-2742859 • E-mail : jpg@agarwalgroup.com

Summary of e-Voting & Poll :

Promoter/Public	Mode of Voting	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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Others	E-voting	2,572,355	10,688	0.42	10,688	0	100.00	0.00
	Poll		45,931	1.79	45,931	0	100.00	0.00
Total		5,512,900	2,997,164	54.37	2,997,164	0	100.00	0.00

Percentage of votes cast in favour : 100% . Percentage of vote cast against : 0.00 %

Item No.2 Ordinary Resolution: To declare Dividend on Equity Shares for the Financial Year 2015-16.

Resolution requ: Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution : No

Mode of voting : e-voting & Poll conducted

Total No. of Shareholders		2,138
Total No. of Shares		5,512,900
e-Voting	From Monday, September 19, 2016 (09.00 A.M.) till the end of Wednesday, September 21, 2016 (05.00 P.M.)	
Poll Conducted	September 22, 2016 at 11.00 A.M.	
	Number of Votes	Number of Shares
Total votes cast through e-Voting	A	28
Total Votes Cast through poll Ballot Forms Received	B	45,931
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	54
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not exercised voting right)	D	0
Net e-Voting/ Poll Ballot Forms	E	54
		2,997,164



Summary of e-Voting & Poll :

Promoter/Public	Mode of Voting	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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter	E-voting	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public Institutional	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Others	E-voting	2,572,355	10,688	0.42	10,665	23	99.78	0.22
	Poll		45,931	1.79	45,931	0	100.00	0.00
Total		5,512,900	2,997,164	54.37	2,997,141	23	100.00	0.00

Percentage of votes cast in favour 100% . Percentage of vote cast against :0.00 %

Item No.3 Ordinary Resolution: Re-appointment of Mr. Lalit Agarwal, who retires by rotation

Resolution requ: Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution : Yes

Mode of voting : e-voting & Poll conducted

Total No. of Shareholders			2,138
Total No. of Shares			5,512,900
e-Voting		From Monday, September 19, 2016 (09.00 A.M.) till the end of Wednesday, September 21, 2016 (05.00 P.M.)	
Poll Conducted		September 22, 2016 at 11.00 A.M.	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	27	2,649,233
Total Votes Cast through poll Ballot Forms Received	B	26	45,931
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	53	2,695,164
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not exercised voting right)	D	0	0
Net e-Voting/ Poll Ballot Forms (C-D)	E	53	2,695,164



Summary of e-Voting & Poll :

Promoter/Public	Mode of Voting	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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter	E-voting	2,940,545	2,638,545	89.73	2,638,545	0	100.00	0.00
Public	Poll	0	0	0.00	0	0	0.00	0.00
Institutional	E-voting	0	0	0.00	0	0	0.00	0.00
Public-Others	Poll	0	0	0.00	0	0	0.00	0.00
	E-voting	2,572,355	10,688	0.42	10,688	0	100.00	0.00
	Poll	0	45,931	1.79	45,931	0	100.00	0.00
Total		5,512,900	2,695,164	48.89	2,695,164	0	100.00	0.00

Percentage of votes cast in favour 100% . Percentage of vote cast against :0.00 %

Item No.4 Ordinary Resolution: Re-appointment of Mr. Ramchandra Agarwal, who retires by rotation

Resolution requ: Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution : Yes

Mode of voting : e-voting & Poll conducted

Total No. of Shareholders	2,138		
Total No. of Shares	5,512,900		
e-Voting	From Monday, September 19, 2016 (09.00 A.M.) till the end of Wednesday, September 21, 2016 (05.00 P.M.)		
Poll Conducted	September 22, 2016 at 11.00 A.M.		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	27	2,580,533
Total Votes Cast through poll Ballot Forms Received	B	26	45,931
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	53	2,626,464
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not exercised voting right)	D	0	0
Net e-Voting/ Poll Ballot Forms	E	53	2,626,464



Summary of e-Voting & Poll :

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
		-1	-2		-4	-5		
Promoter and Promoter	E-voting	2,940,545	2,569,845	87.39	2,569,845	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public Institutional	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Others	E-voting	2,572,355	10,688	0.42	10,688	0	100.00	0.00
	Poll		45,931	1.79	45,931	0	100.00	0.00
Total		5,512,900	2,626,464	47.64	2,626,464	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0.00 %

Item No.5 Ordinary Resolution: To appoint auditors and fix their remuneration..

Resolution requ Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution : No

Mode of voting : e-voting & Poll conducted

Total No. of Shareholders		2,138
Total No. of Shares		5,512,900
e-Voting	From Monday, September 19, 2016 (09.00 A.M.) till the end of Wednesday, September 21, 2016 (05.00 P.M.)	
Poll Conducted	September 22, 2016 at 11.00 A.M.	
		Number of Votes
Total votes cast through e-Voting	A	28
Total Votes Cast through poll Ballot Forms Received	B	26
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	54
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not excessidial voting right)	D	0
Net e-Voting/ Poll Ballot Forms	E	54
		Number of Shares
		2,951,233
		45,931
		2,997,164
		0
		2,997,164



Summary of e-Voting & Poll :

Promoter/Public	Mode of Voting	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	E-voting	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public Institutional	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Others	E-voting	2,572,355	10,688	0.42	10,688	0	100.00	0.00
	Poll		45,931	1.79	45,931	0	100.00	0.00
Total		5,512,900	2,997,164	54.37	2,997,164	0	100.00	0.00

Percentage of votes cast in favour 100% . Percentage of vote cast against :0.00 %

Item No.6 Special Resolution : Increase in Authorised Capital of the Company.,

Resolution requ Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution : No

Mode of voting : e-voting & Poll conducted

Total No. of Shareholders		2,138
Total No. of Shares		5,512,900
e-Voting	From Monday, September 19, 2016 (09.00 A.M.) till the end of Wednesday, September 21, 2016 (05.00 P.M.)	
Poll Conducted	September 22, 2016 at 11.00 A.M.	
	Number of Votes	Number of Shares
Total votes cast through e-Voting	A	28
Total Votes Cast through poll Ballot Forms Received	B	45,931
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	2,997,164
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not exercised voting right)	D	0
Net e-Voting/ Poll Ballot Forms	E	2,997,164



Summary of e-Voting & Poll :

Promoter/Public	Mode of Voting	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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter	E-voting	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public Institutional	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Others	E-voting	2,572,355	10,688	0.42	10,688	0	100.00	0.00
	Poll		45,931	1.79	45,931	0	100.00	0.00
Total		5,512,900	2,997,164	54.37	2,997,164	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0.00 %

Item No.7 Special Resolution : Amendment of Memorandum and Articles of Association of the Company

Resolution require Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution : No

Mode of voting : e-voting & Poll conducted

Total No. of Shareholders		2,138
Total No. of Shares		5,512,900
e-Voting	From Monday, September 19, 2016 (09.00 A.M.) till the end of Wednesday, September 21, 2016 (05.00 P.M.)	
Poll Conducted	September 22, 2016 at 11.00 A.M.	
	Number of Votes	Number of Shares
Total votes cast through e-Voting	A	28
Total Votes Cast through poll Ballot Forms Received	B	45,931
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	2,997,164
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not exercised voting right)	D	0
Net e-Voting/ Poll Ballot Forms	E	2,997,164



Summary of e-Voting & Poll :

Promoter/Public	Mode of Voting	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	E-voting	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public	E-voting	0	0	0.00	0	0	0.00	0.00
Institutional	Poll		0	0.00	0	0	0.00	0.00
Public-Others	E-voting	2,572,355	10,688	0.42	10,688	0	100.00	0.00
	Poll		45,931	1.79	45,931	0	100.00	0.00
Total		5,512,900	2,997,164	54.37	2,997,164	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0.00 %

Item No.8 Special Resolution : Approve Allotment of Warrants, Convertible into Equity Shares on Preferential Basis

in Accordance with Securities and Exchange Board of India

Resolution reqd: Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution : No

Mode of voting : e-voting & Poll conducted

Total No. of Shareholders		2,138
Total No. of Shares		5,512,900
e-Voting	From Monday, September 19, 2016 (09.00 A.M.) till the end of Wednesday, September 21, 2016 (05.00 P.M.)	
Poll Conducted	September 22, 2016 at 11.00 A.M.	
	Number of Votes	Number of Shares
Total votes cast through e-Voting	A	28
Total Votes Cast through poll Ballot Forms Received	B	45,931
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	54
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not exercised voting right)	D	0
Net e-Voting/ Poll Ballot Forms (C-D)	E	54

Summary of e-Voting & Poll :

Promoter/Public	Mode of Voting	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	E-voting	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public	E-voting	0	0	0.00	0	0	0.00	0.00
Institutional	Poll		0	0.00	0	0	0.00	0.00
Public-Others	E-voting	2,572,355	10,688	0.42	10,688	0	100.00	0.00
	Poll		45,931	1.79	45,931	0	100.00	0.00
Total		5,512,900	2,997,164	54.37	2,997,164	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0.00 %



Item No.9 Special Resolution - Re Appointment of Mr. Jaiprakash Agarwal as Managing Director

Resolution require Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution : Yes

Mode of voting : e-voting & Poll conducted

Total No. of Shareholders			2,138
Total No. of Shares			5,512,900
e-Voting	From Monday, September 19, 2016 (09.00 A.M.) till the end of Wednesday, September 21, 2016 (05.00 P.M.)		
Poll Conducted	September 22, 2016 at 11.00 A.M.		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	27	2,543,633
Total Votes Cast through poll Ballot Forms Received	B	26	45,931
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	53	2,589,564
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not exercised voting right)	D	0	0
Net e-Voting/ Poll Ballot Forms	E	53	2,589,564

Summary of e-Voting & Poll :

Promoter/Public	Mode of Voting	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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter	E-voting	2,940,545	2,532,945	86.14	2,532,945	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public Institutional	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Others	E-voting	2,572,355	10,688	0.42	10,688	0	100.00	0.00
	Poll		45,931	1.79	45,931	0	100.00	0.00
Total		5,512,900	2,589,564	46.97	2,589,564	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0.00 %



Item No.10 Special Resolution Re Appointment of Mr. Lalit Agarwal as Whole Time Director

Resolution requ: Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution : Yes

Mode of voting : e-voting & Poll conducted

Total No. of Shareholders			2,138
Total No. of Shares			5,512,900
e-Voting		From Monday, September 19, 2016 (09.00 A.M.) till the end of Wednesday, September 21, 2016 (05.00 P.M.)	
Poll Conducted		September 22, 2016 at 11.00 A.M.	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	27	2,649,233
Total Votes Cast through poll Ballot Forms Received	B	26	45,931
Grand Total of e-Voting /Poll Ballot	C	53	2,695,164
Form (A+B)			
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not exercised voting right)	D	0	0
Net e-Voting/ Poll Ballot Forms	E	53	2,695,164

Summary of e-Voting & Poll :

Promoter/Public	Mode of Voting	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	E-voting	2,940,545	2,638,545	89.73	2,638,545	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public	E-voting	0	0	0.00	0	0	0.00	0.00
Institutional	Poll		0	0.00	0	0	0.00	0.00
Public-Others	E-voting	2,572,355	10,688	0.42	10,688	0	100.00	0.00
	Poll		45,931	1.79	45,931	0	100.00	0.00
Total		5,512,900	2,695,164	48.89	2,695,164	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0.00 %



Item No.11 Special Resolution -Re Appointment of Mr. Rameshchandra Agarwal as Whole Time Director

Resolution reqs Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution : Yes

Mode of voting : e-voting & Poll conducted

Total No. of Shareholders			2,138
Total No. of Shares			5,512,900
e-Voting		From Monday, September 19, 2016 (09:00 A.M.) till the end of Wednesday, September 21, 2016 (05:00 P.M.)	
Poll Conducted		September 22, 2016 at 11:00 A.M.	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	27	2,580,533
Total Votes Cast through poll Ballot Forms Received	B	26	45,931
Grand Total of e-Voting /Poll Ballot	C	53	2,626,464
Form (A & B)			
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not exercised voting right)	D	0	0
Net e-Voting/ Poll Ballot Forms	E	53	2,626,464

Summary of e-Voting & Poll :

Promoter/Public	Mode of Voting	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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and	E-voting	2,940,545	2,569,845	87.39	2,569,845	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
Public	E-voting	0	0	0.00	0	0	0.00	0.00
Institutional	Poll		0	0.00	0	0	0.00	0.00
Public-Others	E-voting	2,572,355	10,688	0.42	10,688	0	100.00	0.00
	Poll		45,931	1.79	45,931	0	100.00	0.00
Total		5,512,900	2,626,464	47.64	2,626,464	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0.00 %



Item No.12 Special Resolution - Related Party Transaction

Resolution requ Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution : Yes

Mode of voting : e-voting & Poll conducted

Total No. of Shareholders			2,138
Total No. of Shares			5,512,900
e-Voting		From Monday, September 19, 2016 (09.00 A.M.) till the end of Wednesday, September 21, 2016 (05.00 P.M.)	
Poll Conducted		September 22, 2016 at 11.00 A.M.	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	20	715,133
Total Votes Cast through poll Ballot Forms Received	B	26	45,931
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	46	761,064
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not exercised voting right)	D	0	0
Net e-Voting/ Poll Ballot Forms	E	46	761,064

Summary of e-Voting & Poll :

Promoter/Public	Mode of Voting	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	E-voting	2,940,545	704,445	23.96	704,445	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public	E-voting	0	0	0.00	0	0	0.00	0.00
Institutional	Poll		0	0.00	0	0	0.00	0.00
Public-Others	E-voting	2,572,355	10,688	0.42	10,688	0	100.00	0.00
	Poll		45,931	1.79	45,931	0	100.00	0.00
Total		5,512,900	761,064	13.81	761,064	0	100.00	0.00

Percentage of votes cast in favour 100% . Percentage of vote cast against :0.00 %



Item No.13 Ordinary Resolution: Appointment of Cost Auditor

Resolution re Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution : No

Mode of voting : e-voting & Poll conducted

Total No. of Shareholders			2,138
Total No. of Shares			5,512,900
e-Voting		From Monday, September 19, 2016 (09.00 A.M.) till the end of Wednesday, September 21, 2016 (05.00 P.M.)	
Poll Conducted		September 22, 2016 at 11.00 A.M.	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	28	2,951,233
Total Votes Cast through poll Ballot Forms Received	B	26	45,931
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	54	2,997,164
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not	D	0	0
Net e-Voting/ Poll Ballot	E	54	2,997,164

Summary of e-Voting & Poll :

Promoter/Pu- blic	Mode of Voting	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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Public Institutional	E-voting	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
Public- Others	E-voting	2,572,355	10,688	0.42	10,688	0	100.00	0.00
	Poll	0	45,931	1.79	45,931	0	100.00	0.00
Total		5,512,900	2,997,164	54.37	2,997,164	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0.00 %



For Agarwal Industrial Corporation Ltd.

Jaiprakash Agarwal
Jaiprakash Agarwal
Director
Din No. 01379868

P. M. VALA & ASSOCIATES

COMPANY SECRETARIES

Shop No.1, Laxmi Sadan CHS., Opp. New Rose Villa,
Daji Ramchandra Road, Charai, Thane (W) - 400 601
Ph : 2538 0966 / 2544 0126 Cell : 98696 99875 / 88794 10333
E-mail : rrajguroo@yahoo.co.in / pmvala@yahoo.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 2(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 ("SEBI Listing Regulations")]

To,
The Chairman of 22nd Annual General Meeting of the Members of
Agarwal Industrial Corporation Limited Held on Thursday, September 22, 2016
at 11:00 a.m. at Hotel Stars Parade, Lower Hall, Swami Jairamdas Building,
Near Basant Park, Chembur, Mumbai-400 071

Dear Sir

1. I, CS P. M. VALA, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of **Agarwal Industrial Corporation Limited** (the Company) (CIN: L99999MH1995PLC084618) to conduct the voting process (including remote e-voting) in a fair and transparent manner in respect of the resolutions contained in the Notice of the 22nd Annual General Meeting (AGM) of Members of the Company, Thursday, September 22, 2016 at 11: 00 a.m. at Hotel Stars Parade, Lower Hall, Swami Jairamdas Building, Near Basant Park, Chembur, Mumbai-400 071 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting process (including remote e-voting) in respect of the resolutions contained in the Notice of the 22nd Annual General Meeting (AGM) of Members of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" the resolutions as contained in the Notice stated above, based on the voting at the AGM venue through poll process and report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.



3. The Members of the Company as on the “cut-off” date i.e. Thursday, September 15, 2016 were entitled to vote on the resolutions (Item Nos.1 to 13 as set out in the Notice of the AGM of the Company).
4. The remote e-voting period remained open from Monday, September 19, 2016 (09.00 A.M.) till the end of Wednesday, September 21, 2016 (05.00 P.M.) and CDSL e-voting platform was blocked thereafter.
5. The votes cast through remote e-voting were unblocked on Thursday, September 22, 2016, after counting the votes cast at AGM, in the presence of 2 (Two) witnesses, who were not in the employment of the Company.
6. The Company had also provided voting facility at the AGM venue to the Members present thereat, who had not cast their vote earlier through remote e-voting facility. The locked polling box was opened by me after conclusion of the poll in the presence of 2 (Two) witnesses, who were not in the employment of the Company and the poll papers were diligently scrutinized.
7. I had submitted separate Scrutinizer’s Report dated September 24, 2016 on the results of the voting at the AGM venue through poll process and remote e-voting in respect of the resolutions (Item Nos.1 to 13 as set out in the Notice of the AGM of the Company).
8. I now submit the Consolidated Scrutinizer’s Report on the results of the voting at the AGM venue through poll process and remote e-voting in respect of the resolutions (Item Nos.1 to 13 as set out in the Notice of the AGM of the Company) as under :-

Sr. No	Particulars	Item No. 1		Item No. 2	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	54	29,97,164	54	29,97,164
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	54	29,97,164	54	29,97,164



Sr. No	Particulars	Item No. 3		Item No.4	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	53	26,95,164	53	26,26,464
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	53	26,95,164	53	26,26,464

Sr. No	Particulars	Item No. 5		Item No.6	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	54	29,97,164	54	29,97,164
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	54	29,97,164	54	29,97,164

Sr. No	Particulars	Item No. 7		Item No.8	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	54	29,97,164	54	29,97,164
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	54	29,97,164	54	29,97,164



Sr. No	Particulars	Item No. 9		Item No.10	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	53	25,89,564	53	26,95,164
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	53	25,89,564	53	26,95,164

Sr. No	Particulars	Item No. 11		Item No. 12	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares	Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	53	26,26,464	46	7,61,064
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	53	26,26,464	46	7,61,064

Sr. No	Particulars	Item No.13	
		Number of members who cast their votes through remote e-voting and poll	No. of equity shares
1	Total Number of votes casted	54	29,97,164
2	Less: Invalid No. of votes casted	0	0
3	Valid No. of votes casted (Net)	54	29,97,164

Item No.1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt

- a) The Audited Financial Statement of the company for the Financial Year ended March 31, 2016 along with the Report of the Board of Directors and Independent Auditors thereon: and
- b) The Audited Consolidated Financial Statement of the company for the Financial Year ended March 31, 2016 along with the Report of the Independent Auditors thereon.



Promoter/ Public	Mode of Voting	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	2940545	2940545	100	2940545	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public- Institution al holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	2572355	10688	0.42	10688	0	100.00	0
	Poll		45931	1.79	45931	0	100.00	0.00
Total		5512900	2997164	54.37	2997164	0	100.00	0.00

* The number of votes polled doesn't include invalid votes

Item No.2 of the Notice (As an Ordinary Resolution)

To declare Dividend on Equity Shares for the Financial Year 2015-16.

Promoter/ Public	Mode of Voting	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	2940545	2940545	100	2940545	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public- Institution al holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	2572355	10688	0.42	10665	23	99.78	0.22
	Poll		45931	1.79	45931	0	100.00	0.00
Total		5512900	2997164	54.37	2997141	23	100.00	0.00

* The number of votes polled doesn't include invalid votes



Item No.3 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Shri Lalit Agrawal (DIN-01335107) who retires by rotation, and being eligible, offers himself for re-appointment.

Promoter/ Public	Mode of Voting	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	2940545	2638545	89.73	2638545	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
Public- Institution al holders	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	2572355	10688	0.42	10688	0	100.00	0.00
	Poll		45931	1.79	45931	0	100.00	0.00
Total		5512900	2695164	48.89	2695164	0	100.00	0.00

* The number of votes polled doesn't include invalid votes

Item No.4 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Shri Ramchandra Agrawal (DIN-02064854) who retires by rotation, and being eligible, offers himself for re-appointment.

Promoter/ Public	Mode of Voting	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	2940545	2569845	87.39	2569845	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
Public- Institution al holders	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	2572355	10688	0.42	10688	0	100.00	0.00
	Poll		45931	1.79	45931	0	100.00	0.00
Total		5512900	2626464	47.64	2626464	0	100.00	0.00

* The number of votes polled doesn't include invalid votes



Item No.5 of the Notice (As an Ordinary Resolution)

To appoint auditors and fix their remuneration.

Promoter/ Public	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2940545	2940545	100	2940545	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Institution al holders	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	2572355	10688	0.42	10688	0	100.00	0.00
	Poll		45931	1.79	45931	0	100.00	0.00
Total		5512900	2997164	54.37	2997164	0	100.00	0.00

* The number of votes polled doesn't include invalid votes

Item No.6 of the Notice (As a Special Resolution)

Increase in Authorized Capital of the Company.

Promoter/ Public	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2940545	2940545	100	2940545	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
Public- Institution al holders	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	2572355	10688	0.42	10688	0	100.00	0.00
	Poll		45931	1.79	45931	0	100.00	0.00
Total		5512900	2997164	54.37	2997164	0	100.00	0.00

* The number of votes polled doesn't include invalid votes



Item No.7 of the Notice (As a Special Resolution)

Amendment of Memorandum and Articles of Association of the Company

Promoter/ Public	Mode of Voting	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	2940545	2940545	100	2940545	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Institution al holders	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	2572355	10688	0.42	10688	0	100.00	0.00
	Poll		45931	1.79	45931	0	100.00	0.00
Total		5512900	2997164	54.37	2997164	0	100.00	0.00

* The number of votes polled doesn't include invalid votes

Item No.8 of the Notice (As a Special Resolution)

Allotment of Warrants, Convertible into Equity Shares on Preferential Basis in Accordance with Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2009 (ICDR REGULATION)

Promoter/ Public	Mode of Voting	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	2940545	2940545	100	2940545	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
Public- Institution al holders	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	2572355	10688	0.42	10688	0	100.00	0.00
	Poll		45931	1.79	45931	0	100.00	0.00
Total		5512900	2997164	54.37	2997164	0	100.00	0.00

* The number of votes polled doesn't include invalid votes



Item No.9 of the Notice (As a Special Resolution)

Re-appointment of Mr. Jaiprakash Agarwal (DIN-01379868) as a Managing Director of the Company.

Promoter/ Public	Mode of Voting	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	2940545	2532945	86.14	2532945	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
Public- Institution al holders	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	2572355	10688	0.42	10688	0	100.00	0.00
	Poll		45931	1.79	45931	0	100.00	0.00
Total		5512900	2589564	46.97	2589564	0	100.00	0.00

* The number of votes polled doesn't include invalid votes

Item No.10 of the Notice (As a Special Resolution)

Re-appointment of Mr. Lalit Agrawal (DIN-01335107) as Whole Time Director of the Company.

Promoter/ Public	Mode of Voting	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	2940545	2638545	89.73	2638545	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
Public- Institution al holders	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	2572355	10688	0.42	10688	0	100.00	0.00
	Poll		45931	1.79	45931	0	100.00	0.00
Total		5512900	2695164	48.89	2695164	0	100.00	0.00

* The number of votes polled doesn't include invalid votes



Item No.11 of the Notice (As a Special Resolution)

Re-appointment of Mr. Ramchandra Agrawal (DIN-01335107) as Whole Time Director
of the Company.

Promoter/ Public	Mode of Voting	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	2940545	2569845	87.39	2569845	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
Public- Institution al holders	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	2572355	10688	0.42	10688	0	100.00	0.00
	Poll		45931	1.79	45931	0	100.00	0.00
Total		5512900	2626464	47.64	2626464	0	100.00	0.00

* The number of votes polled doesn't include invalid votes

Item No.12 of the Notice (As a Special Resolution)

Related Party Transactions

Promoter/ Public	Mode of Voting	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	2940545	704445	23.96	704445	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
Public- Institution al holders	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	2572355	10688	0.42	10688	0	100.00	0.00
	Poll		45931	1.79	45931	0	100.00	0.00
Total		5512900	761064	13.81	761064	0	100.00	0.00

* The number of votes polled doesn't include invalid votes



Item No.13 of the Notice (As an Ordinary Resolution)

Appointment of Cost Auditors

Promoter/ Public	Mode of Voting	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)]*10 0	4	5	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)]*1 00
Promoter and Promoter Group	E-Voting	2940545	2940545	100	2940545	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
Public- Institution al holders	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	0.00
Public- Others	E-Voting	2572355	10688	0.42	10688	0	100.00	0.00
	Poll		45931	1.79	45931	0	100.00	0.00
Total		5512900	2997164	54.37	2997164	0	100.00	0.00

* The number of votes polled doesn't include invalid votes

9. The electronic data and other relevant records relating to the e-voting and Poll have been handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully



CS. P. M. VALA
Scrutinizer,
Practicing Company Secretary
FCS 5193 CP -4237



Place : Thane

Date : September 24, 2016