

**REF:SEL:BSE: 2016-17/ 02**  
**30.09.2016**

To,  
The Dy. Gen. Manager,  
Corporate Relationship Dept.,  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai - 400 001  
Fax : 022-22722037-39  
**Equity Scrip Code:532710**

To,  
**National Stock Exchange of India**  
**Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Fax : 022-26598237-38  
**Equity Scrip Name: SADBHAV**

**Sub: Details of Voting Results at the 27<sup>th</sup> Annual General Meeting of the Company under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulation, 2015, we are enclosing herewith details of voting results inclusive of e-voting and poll conducted at the 27<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2016 at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380006 at 03.00 P.M.

Consolidated Scrutinizer's Report on remote e-voting and Poll conducted at AGM is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking you

**For Sadbhav Engineering Limited**



**Tushar Shah**  
**Company Secretary**  
**Mem. No. F7216**

Encl: As above

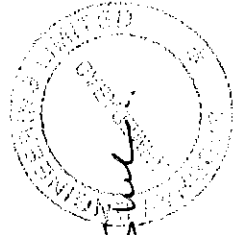
Details of the voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM:	28.09.2016
Total number of shareholders on record date (i.e. 21st September, 2016 - cut off date for voting purpose):	11548
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	75
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Agenda-wise  
In case of Poll/Postal Ballot/E-voting:

The Mode of voting for all resolutions was remote e-voting and Poll conducted at the Meeting.

Resolution 1 : Adoption of (a) Audited Financial Statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and (b) Audited consolidated Financial Statement of the Company for the financial year ended March 31, 2016 (Ordinary Resolution)							
Whether promoter/promoter group are interested in the agenda/resolution:- No							
Category	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 Group	E-Voting	80234380	99.9994	80234380	0	100.0000	0.0000
	Poll	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000
	Total	80234380	99.9994	80234380	0	100.0000	0.0000
Public Institutions	E-Voting	48798754	66.3703	48798754	0	100.0000	0.0000
	Poll	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000
	Total	48798754	66.3703	48798754	0	100.0000	0.0000
Public Non-Institutions	E-Voting	35691	0.2060	35690	1	99.9973	0.0027
	Poll	789	0.0044	789	0	100.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000
	Total	37480	0.2104	37479	1	99.9973	0.0027
Total		171570800	75.2288	129070613	1	100.0000	0.0000



T. Chand Sahu

**Resolution 2 : Declaration of Dividend on Equity Shares (Ordinary Resolution)**

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

Category	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	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
	Poll	80234880	80234380	99.9994	80234380	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80234380	99.9994	80234380	0	100.0000	0.0000
Public Institutions	E-Voting	73525013	49887945	67.8517	49887945	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		49887945	67.8517	49887945	0	100.0000	0.0000
Public Non Institutions	E-Voting	17810907	36691	0.2060	36690	1	99.9973	0.0027
	Poll		789	0.0044	789	0	100.0000	0.0000
	Total		37480	0.2104	37479	1	99.9973	0.0027
Total		171570800	130159805	75.8636	130159804	1	100.0000	0.0000

**Resolution 3 : Appointment of Mr. Vasistha C. Patej, Director retiring by rotation (Ordinary Resolution)**

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

Category	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	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
	Poll	80234880	80234380	99.9994	80234380	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80234380	99.9994	80234380	0	100.0000	0.0000
Public Institutions	E-Voting	73525013	49804888	67.7387	41509015	8295873	83.3433	16.6567
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		49804888	67.7387	41509015	8295873	83.3433	16.6567
Public Non Institutions	E-Voting	17810907	36691	0.2060	36690	1	99.9973	0.0027
	Poll		789	0.0044	789	0	100.0000	0.0000
	Total		37480	0.2104	37479	1	99.9973	0.0027
Total		171570800	130076748	75.8152	121780874	8295874	93.6223	6.3777



*Terna Steels*

**Resolution 4 : Appointment of Mr. Vikram R. Patel, Director retiring by rotation (Ordinary Resolution)**

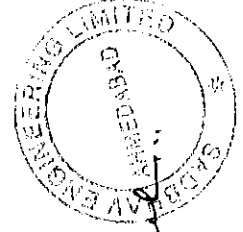
Whether promoter/promoter group are interested in the agenda/resolution:- No

Category	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 Group	E-Voting		80234380	99.9994	80234380	0	100.0000	0.0000
	Poll	80234880	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80234380</b>	<b>99.9994</b>	<b>80234380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		49887945	67.8517	49887945	0	100.0000	0.0000
	Poll	73525013	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49887945</b>	<b>67.8517</b>	<b>49887945</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		36691	0.2060	36690	1	99.9973	0.0027
	Poll	17810907	789	0.0044	789	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37480</b>	<b>0.2104</b>	<b>37479</b>	<b>1</b>	<b>99.9973</b>	<b>0.0027</b>
<b>Total</b>		<b>171570800</b>	<b>130159805</b>	<b>75.8636</b>	<b>130159804</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 5 : Ratification of appointment of Statutory Auditors (Ordinary Resolution)**

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

Category	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 Group	E-Voting		80234380	99.9994	80234380	0	100.0000	0.0000
	Poll	80234880	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80234380</b>	<b>99.9994</b>	<b>80234380</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		49804888	67.7387	41950179	7854709	84.2290	15.7710
	Poll	73525013	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>49804888</b>	<b>67.7387</b>	<b>41950179</b>	<b>7854709</b>	<b>84.2290</b>	<b>15.7710</b>
Public Non Institutions	E-Voting		36691	0.2060	36690	1	99.9973	0.0027
	Poll	17810907	789	0.0044	789	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37480</b>	<b>0.2104</b>	<b>37479</b>	<b>1</b>	<b>99.9973</b>	<b>0.0027</b>
<b>Total</b>		<b>171570800</b>	<b>130076748</b>	<b>75.8152</b>	<b>122222038</b>	<b>7854710</b>	<b>93.9615</b>	<b>6.0385</b>



Resolution 6 : Appointment of Mr. Vipul H. Patel as an Additional Director (Ordinary Resolution)

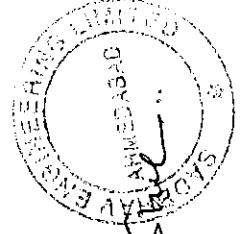
Whether promoter/promoter group are interested in the agenda/resolution:- No

Category	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		80067530	99.7914	80067530	0	100.0000	0.0000
	Poll	80234880	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80067530	99.7914	80067530	0	100.0000	0.0000
Public Institutions	E-Voting		49887945	67.8517	49887945	0	100.0000	0.0000
	Poll	73525013	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49887945	67.8517	49887945	0	100.0000	0.0000
Public Non Institutions	E-Voting		36691	0.2060	36690	1	99.9973	0.0027
	Poll	17810907	789	0.0044	789	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37480	0.2104	37479	1	99.9973	0.0027
	Total	171570800	129992955	75.7664	129992954	1	100.0000	0.0000

Resolution 7 : Appointment of Vipul H. Patel as a Whole-time Director of the Company for a period of three years (Ordinary Resolution)

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

Category	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		80067530	99.7914	80067530	0	100.0000	0.0000
	Poll	80234880	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80067530	99.7914	80067530	0	100.0000	0.0000
Public Institutions	E-Voting		49804888	67.7387	49804888	0	100.0000	0.0000
	Poll	73525013	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		49804888	67.7387	49804888	0	100.0000	0.0000
Public Non Institutions	E-Voting		36691	0.2060	36690	1	99.9973	0.0027
	Poll	17810907	789	0.0044	789	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37480	0.2104	37479	1	99.9973	0.0027
	Total	171570800	129999898	75.7180	129999897	1	100.0000	0.0000



*Signature*

**Resolution 8 : Ratification of remuneration of Cost Auditor (Ordinary Resolution)**  
**Whether promoter/promoter group are interested in the agenda/resolution:- No**

Category	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		80234380	99.9994			100.0000	0.0000
	Poll	80234880	0	0.0000			0.0000	0.0000
	Postal Ballot		0	0.0000			0.0000	0.0000
	<b>Total</b>		80234380	99.9994	80234380	0	100.0000	0.0000
Public Institutions	E-Voting		49887945	67.8517	49887945	0	100.0000	0.0000
	Poll	73525013	0	0.0000			0.0000	0.0000
	Postal Ballot		0	0.0000			0.0000	0.0000
	<b>Total</b>		49887945	67.8517	49887945	0	100.0000	0.0000
Public Non Institutions	E-Voting		36690	0.2060	36690	1	99.9973	0.0027
	Poll	17810907	789	0.0044	789	0	100.0000	0.0000
	Postal Ballot		0	0.0000			0.0000	0.0000
	<b>Total</b>		37480	0.2104	37479	1	99.9973	0.0027
<b>Total</b>		171570800	130159805	75.8636	130159804	1	100.0000	0.0000

**Resolution 9 : Approve conversion of loan into equity (Special Resolution)**

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

Category	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		80234380	99.9994	80234380	0	100.0000	0.0000
	Poll	80234880	0	0.0000			0.0000	0.0000
	Postal Ballot		0	0.0000			0.0000	0.0000
	<b>Total</b>		80234380	99.9994	80234380	0	100.0000	0.0000
Public Institutions	E-Voting		49766333	67.6863	44439218	5327115	89.2957	10.7043
	Poll	73525013	0	0.0000			0.0000	0.0000
	Postal Ballot		0	0.0000			0.0000	0.0000
	<b>Total</b>		49766333	67.6863	44439218	5327115	89.2957	10.7043
Public Non Institutions	E-Voting		36690	0.2060	36690	1	99.9973	0.0027
	Poll	17810907	789	0.0044	789	0	100.0000	0.0000
	Postal Ballot		0	0.0000			0.0000	0.0000
	<b>Total</b>		37480	0.2104	37479	1	99.9973	0.0027
<b>Total</b>		171570800	130088193	75.7927	124711077	5327116	95.9034	4.0966



*Thirumal*

## SCRUTINIZER'S REPORT

To,  
The Chairman  
**SADBHAV ENGINEERING LIMITED**  
'Sadbhav House',  
Opp. Law Garden Police Chowki Ellisbridge,  
Ahmedabad-380 006

Dear Sir,

**Subject : Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 27<sup>th</sup> Annual General Meeting of M/s. Sadbhav Engineering Limited held on Wednesday, the 28<sup>th</sup> day of September, 2016 at 03.00 p.m. at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006.**

I, Ravi Kapoor, Company Secretary in practice, have been appointed by the Board of Directors of M/s. Sadbhav Engineering Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, the 28<sup>th</sup> day of September, 2016 at 03.00 p.m. at Lions Hall, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006

The Notice dated 20<sup>th</sup> August, 2016 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

**E-Voting:**

- (i) The e-voting period remained open from Sunday, 25<sup>th</sup> September, 2016 (09.00 a.m.) to Tuesday, 27<sup>th</sup> September, 2016 (05.00 p.m.)
- (ii) The members of the Company as on the "cut-off" date i.e. Wednesday, 21<sup>st</sup> September, 2016 were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the 27<sup>th</sup> Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.

**Poll:**

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.

**Item No. 1- Ordinary Resolution**

**Adoption of Annual Accounts of company including consolidated accounts as on 31<sup>st</sup> March, 2016.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	129069825	158	129069824	100	1	1	0.00
Poll at the AGM	789	26	789	100	Nil	Nil	Nil
<b>Total</b>	<b>129070614</b>	<b>184</b>	<b>129070613</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

**Item No. 2- Ordinary Resolution****To declare a dividend on Equity Shares.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	130159016	164	130159015	100	1	1	0.00
Poll at the AGM	789	26	789	100	Nil	Nil	Nil
<b>Total</b>	<b>130159805</b>	<b>190</b>	<b>130159804</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

**Item No. 3- Ordinary Resolution****To appoint a Director in place of Mr. Vasistha C. Patel (DIN: 00048324) who retires by rotation and being eligible, offers himself for reappointment.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	130075959	101	121780085	93.62	63	8295874	6.38
Poll at the AGM	789	26	789	100	Nil	Nil	Nil
<b>Total</b>	<b>130076748</b>	<b>127</b>	<b>121780874</b>	<b>93.62</b>	<b>63</b>	<b>8295874</b>	<b>6.38</b>

*Ravi Kapoor*

**Item No. 4- Ordinary Resolution**

To appoint a Director in place of Mr. Vikramkumar R. Patel (DIN: 00048318) who retires by rotation and being eligible, offers himself for reappointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	130159016	164	130159015	100	1	1	0.00
Poll at the AGM	789	26	789	100	Nil	Nil	Nil
<b>Total</b>	<b>130159805</b>	<b>190</b>	<b>130159804</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

**Item No. 5- Ordinary Resolution**

To ratify the appointment of the Auditors and fix their remuneration.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	130075959	107	122221249	93.96	57	7854710	6.04
Poll at the AGM	789	26	789	100	Nil	Nil	Nil
<b>Total</b>	<b>130076748</b>	<b>133</b>	<b>122222038</b>	<b>93.96</b>	<b>57</b>	<b>7854710</b>	<b>6.04</b>

*Ravi Kapoor*

**Item No. 6- Ordinary Resolution****To appoint Mr. Vipul H. Patel as an Additional Director of the Company.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	129992166	163	129992165	99.99	1	1	0.00
Poll at the AGM	789	26	789	100	Nil	Nil	Nil
<b>Total</b>	<b>129992955</b>	<b>189</b>	<b>129992954</b>	<b>99.99</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

**Item No. 7- Ordinary Resolution****To appoint Mr. Vipul H. Patel as a Whole-time Director of the Company for a period of three Years.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	129909109	162	129909108	100	1	1	0.00
Poll at the AGM	789	26	789	100	Nil	Nil	Nil
<b>Total</b>	<b>129909898</b>	<b>188</b>	<b>129909897</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

*Ravi Kapoor*

**Item No. 8- Ordinary Resolution**

**Ratification of Remuneration to Cost Auditor of the company.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	130159016	164	130159015	100	1	1	0.00
Poll at the AGM	789	26	789	100	Nil	Nil	Nil
<b>Total</b>	<b>130159805</b>	<b>190</b>	<b>130159804</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

**Item No. 9- Special Resolution**

**To approve conversion of loan into equity.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	130037404	107	124710288	95.90	57	5327116	4.10
Poll at the AGM	789	26	789	100	Nil	Nil	Nil
<b>Total</b>	<b>130038193</b>	<b>133</b>	<b>124711077</b>	<b>95.90</b>	<b>57</b>	<b>5327116</b>	<b>4.10</b>




*Ravi Kapoor*

All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman of the Company.

Thanking you,

Yours faithfully,



**Scrutinizer**

**Name: Ravi Kapoor**

**Practicing Company Secretary**

**FCS: 2587; COP: 2407**

**Date: 29/09/2016**

**Place: Ahmedabad**

