

July 27, 2016

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code : 505324

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Security Symbol: MANUGRAPH
Security Series: EQ

Dear Sirs,

Sub: Intimation of Proceedings of 44th Annual General Meeting of the Members of the Company held on July 26, 2016.

Pursuant to Regulation 30 and Schedule IIIA(13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find herewith the proceedings of the 44th Annual General Meeting of the Members of the Company held on July 26, 2016 at 12.00 noon at M. C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai – 400 001.

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find annexed herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

Also annexed herewith is the consolidated report of M/s Aashish K. Bhatt & Associates, Practicing Company Secretary, scrutinizer for the remote E-voting and Poll on the resolutions at the Annual General Meeting.

Thanking you,

Yours faithfully,
For **Manugraph India Limited**


(Mihir V. Mehta)
Company Secretary

MANUGRAPH INDIA LTD.

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai - 400 005. India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com

A. Details of the Proceeding at the Annual General Meeting

(1)	Date of AGM	July 26, 2016
(2)	Total number of shareholders on record date	12261
(3)	Number of shareholders present in the meeting in person or through proxy - Promoter and Promoter Group - Public	12 30
(4)	Number of shareholders attended the meeting through Video Conferencing' - Promoter and Promoter Group - Public	Not Applicable

B. Results of the Annual General Meeting

Sr. No.	Details of Agenda	Resolution required	Mode of voting	Remarks
(1)	Adoption of (a) Audited Financial Statement, Reports of the Board of Directors and Auditors thereon and (b) Audited Consolidated Financial Statement and Report of the Auditors thereon.	Ordinary Resolution	e-voting & Poll	Passed with requisite majority
(2)	Declaration of dividend	Ordinary Resolution	e-voting & Poll	Passed with requisite majority
(3)	Re-appointment of Mr. Pradeep S. Shah (DIN 00248692), Director retiring by rotation.	Ordinary Resolution	e-voting & Poll	Passed with requisite majority
(4)	Re-appointment of M/s Natvarlal Vepari & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution	e-voting & Poll	Passed with requisite majority
(5)	Payment of remuneration to the Cost Auditor of the Company	Ordinary Resolution	e-voting & Poll	Passed with requisite majority



Manugraph India Limited

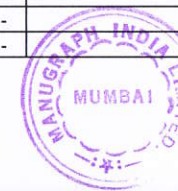
Date of the AGM/EGM	26-Jul-16
Total number of shareholders on record date	12261
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	12
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

1. Adoption of (a) Audited Financial Statement, Reports of the Board of Directors and Auditors thereon and (b) Audited Consolidated Financial Statement and Report of the Auditors thereon.

Resolution required: (Ordinary/ Special)				Ordinary				
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	17,490,578	17,490,578	100.00%	17,490,578	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total	17,490,578	17,490,578	100.00%	17,490,578	-	100.00%	0.00%
Public - Institutions	E-Voting	2,448,454	1,709,978	69.84%	1,709,978	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total	2,448,454	1,709,978	69.84%	1,709,978	-	100.00%	0.00%
Public - Non Institutions	E-Voting	10,476,029	3,328	0.03%	3,328	-	100.00%	0.00%
	Poll		11,292	0.11%	11,292	-	100.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total	10,476,029	14,620	0.14%	14,620	-	100.00%	0.00%
Total		30,415,061	19,215,176	63.18%	19,215,176	-	100.00%	0.00%

2. Declaration of Dividend

Resolution required: (Ordinary/ Special)				Ordinary				
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	17,490,578	17,490,578	100.00%	17,490,578	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total	17,490,578	17,490,578	100.00%	17,490,578	-	100.00%	0.00%
Public - Institutions	E-Voting	2,448,454	1,709,978	69.84%	1,709,978	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total	2,448,454	1,709,978	69.84%	1,709,978	-	100.00%	0.00%
Public - Non Institutions	E-Voting	10,476,029	3,313	0.03%	3,313	-	100.00%	0.00%
	Poll		11,292	0.11%	11,292	-	100.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total	10,476,029	14,605	0.14%	14,605	-	100.00%	0.00%
Total		30,415,061	19,215,161	63.18%	19,215,161	-	100.00%	0.00%



3. Re-appointment of Mr. Pradeep S. Shah (DIN: 00248692), Director retiring by rotation

Resolution required: (Ordinary/ Special)				Ordinary				
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	17,490,578	17,490,578	100.00%	17,490,578	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		17,490,578	100.00%	17,490,578	-	100.00%	0.00%
Public - Institutions	E-Voting	2,448,454	1,709,978	69.84%	1,709,978	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		1,709,978	69.84%	1,709,978	-	100.00%	0.00%
Public - Non Institutions	E-Voting	10,476,029	3,328	0.03%	1,325	2,003	39.81%	60.19%
	Poll		11,292	0.11%	11,292	-	100.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		14,620	0.14%	12,617	2,003	86.30%	13.70%
Total		30,415,061	19,215,176	63.18%	19,213,173	2,003	99.99%	0.01%

4. Re-appointment of M/s Natvarlal Vepari & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration

Resolution required: (Ordinary/ Special)				Ordinary				
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	17,490,578	17,490,578	100.00%	17,490,578	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		17,490,578	100.00%	17,490,578	-	100.00%	0.00%
Public - Institutions	E-Voting	2,448,454	1,709,978	69.84%	1,709,978	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		1,709,978	69.84%	1,709,978	-	100.00%	0.00%
Public - Non Institutions	E-Voting	10,476,029	3,328	0.03%	3,325	3	99.91%	0.09%
	Poll		11,292	0.11%	11,292	-	100.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total		14,620	0.14%	14,617	3	99.98%	0.02%
Total		30,415,061	19,215,176	63.18%	19,215,173	3	100.00%	0.00%



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5. Payment of remuneration to the Cost Auditor of the Company

Resolution required: (Ordinary/ Special)				Ordinary				
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 (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	E-Voting	17,490,578	17,490,578	100.00%	17,490,578	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total	17,490,578	17,490,578	100.00%	17,490,578	-	100.00%	0.00%
Public - Institutions	E-Voting	2,448,454	1,709,978	69.84%	1,709,978	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total	2,448,454	1,709,978	69.84%	1,709,978	-	100.00%	0.00%
Public - Non Institutions	E-Voting	10,476,029	3,328	0.03%	3,328	-	100.00%	0.00%
	Poll		11,292	0.11%	11,292	-	100.00%	0.00%
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%
	Total	10,476,029	14,620	0.14%	14,620	-	100.00%	0.00%
Total		30,415,061	19,215,176	63.18%	19,215,176	-	100.00%	0.00%



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AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

Manugraph India Limited
44th Annual General Meeting (AGM) held on 26.07.2016

1. Consolidated Results on E-voting and Poll at the AGM on Resolution 1 –Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	31	12	43	19203884	11292	19215176	100
Dissent	0	-	0	0	-	0	0
Total	31	12	43	19203884	11292	19215176	100

Accordingly, out of 19215176 equity shares which has voted through poll and e-voting, 100%assented to the Ordinary resolution and nodissenting votes were casted for aforesaid resolution.

Thus, the Ordinary resolution as contained in Resolution No.1 is passed with requisite majority.

2. Consolidated Results on E-voting and Poll at the AGM on Resolution 2 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	30	12	42	19203869	11292	19215161	100
Dissent	-	-	-	-	-	-	-
Total	30	12	42	19203869	11292	19215161	100

Accordingly, out of 19215161equity shares which has voted through poll and e-voting, 100% assented to the Ordinary resolution and nodissenting votes were casted for aforesaid resolution. 15 votes casted through e-voting were considered invalid.

Thus, the Ordinary resolution as contained in Resolution No.2 is passed with requisite majority.



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3. Consolidated Results on E-voting and Poll at the AGM on Resolution 3 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	Total
Assent	29	12	41	19201881	11292	19213173	99.99
Dissent	2	-	2	2003	-	2003	0.01
Total	31	12	43	19203884	11292	19215176	100

Accordingly, out of 19215176 equity shares which has voted through poll and e-voting, 99.99% (19213173 votes) assented to the Ordinary resolution and 0.01% (2003 votes) dissented to the aforesaid resolution.

Thus, the Ordinary resolution as contained in Resolution No.3 is passed with requisite majority.

4. Consolidated Results on E-voting and Poll at the AGM on Resolution 4 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	Total
Assent	30	12	42	19203881	11292	19215173	100.00
Dissent	1	-	1	3	-	3	0.000
Total	31	12	43	19203884	11292	19215176	100.00

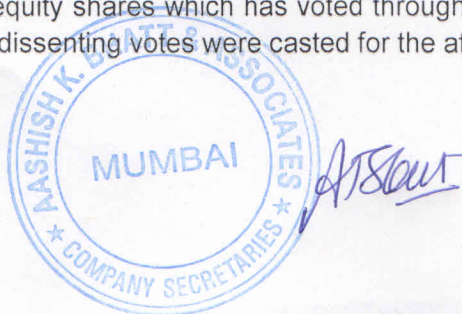
Accordingly, out of 19215176 equity shares which has voted through poll and e-voting, 100% (19215173 votes) assented to the Ordinary resolution and 3 votes dissented to the aforesaid resolution.

Thus, the Ordinary resolution as contained in Resolution No.4 is passed with requisite majority

5. Consolidated Results on E-voting and Poll at the AGM on Resolution 5 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	Total
Assent	31	12	43	19203884	11292	19215176	100
Dissent	-	-	-	-	-	-	-
Total	31	12	43	19203884	11292	19215176	100

Accordingly, out of 19215176 equity shares which has voted through poll and e-voting, 100% assented to the Ordinary resolution and no dissenting votes were casted for the aforesaid resolution.



Thus, the Ordinary resolution as contained in Resolution No.5 is passed with requisite majority

Thanking You,
Yours faithfully,

For **Aashish K. Bhatt & Associates**

Company Secretaries

(ICSI Unique Code S2008MH100200)



Aashish Bhatt

ACS No.: 19639, COP No.: 7023



Place: Mumbai

Date: 26th July, 2016



AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

REPORT OF SCRUTINIZERS

*(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014.)*

Date: 26th July 2016

To,
The Chairman,
Manugraph India Limited,
1st Floor, Sidhwa House, N.A. Sawant Marg,
Colaba, Mumbai – 400 005.

Sub: Scrutinizer's report pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of **Manugraph India Limited** (hereinafter referred as "the Company") vide their resolution dated May 26, 2016 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the electronic voting (remote e-voting) on the resolution(s) as mentioned in the Notice of the Annual General Meeting (AGM) dated May 26, 2016 for conveying AGM on July 26, 2016.

1. The cut-off date for remote e-voting was finalized as 19th July, 2016, accordingly Register of Members and List of Beneficiary owners from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) was made available.



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2. The Company has availed remote e-voting facilities offered by CDSL for conducting e-voting by the shareholders of the Company.
3. The remote e-voting facility was open for fourdays i.e. from 22nd July, 2016 (10.00 a.m.) to 25th July, 2016 (05.00 p.m.), both days inclusive, for the members to cast their votes electronically to convey their assent / dissent in respect of resolution(s) as mentioned in the aforesaid notice.

The e-voting facility was blocked at 5:00 p.m. of 25th July, 2016 and was subsequently unblocked in my presence together with Ms. Bhavika Bhatt & Ms. Dhara Dalal as witness not being employee of the Company on 26th July, 2016 at 12:35 p.m. for diligent scrutiny.

4. We did find invalid electronic votes.

We hereby submit our report as the results of remote e-voting in respect of resolutions as stated in the aforesaid AGM notice:

- (a) **Resolution 1(a)–Adoption of the audited financial statements for year ended 31st March, 2016 and Board's report and auditor's report thereon. (Ordinary Resolution).**

Resolution 1(b) – Adoption of the audited consolidated financial statements for year ended 31st March, 2016 (Ordinary Resolution).

- (i) Voted in favour of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
31	19203884	100

- (ii) Voted against the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
NIL	NIL	NIL

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
NIL	NIL



Attest

(b) Resolution 2 – Declaration of Dividend (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
30	19203869	100

(ii) Voted against the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
1	15

(c) Resolution 3 – Re-appointment of Mr. Pradeep S. Shah (DIN: 00248692), Director liable to retire by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
29	19201881	99.99

(ii) Voted against the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	2003	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
NIL	NIL



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- (d) **Resolution 4 –Re-appointment of M/s Natvarlal Vepari & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution)**

- (i) Voted **in favour** of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
30	19203881	100

- (ii) Voted **against** the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
1	3	0.00

- (iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
NIL	NIL

- (e) **Resolution 5 –Payment of remuneration to the Cost Auditor of the Company. (Ordinary Resolution)**

- (i) Voted **in favour** of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
31	19203884	100

- (ii) Voted **against** the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
NIL	NIL	NIL

- (iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
NIL	NIL



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5. A Register for e-voting has been maintained in electronic form.
6. The papers pertaining to e-voting and all other relevant records are kept in our safe custody.

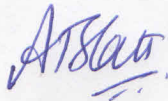
Thanking You,

Yours faithfully,

For Aashish K. Bhatt & Associates

Company Secretary in Practice

(ICSI Unique Code S2008MH100200)



Aashish Bhatt
Proprietor



Place: Mumbai

Date: 26/7/16



AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,

Annual General Meeting of the Members

Of Manugraph India Limited held on 26th July, 2016
at 12.00 noon at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20,
Kaikhushru Dubash Marg, Mumbai- 400 001.

Dear Sir,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, has been appointed as a Scrutinizer for the purpose of the poll (Ballot process) taken on the below mentioned resolution(s), at the 44th Annual General Meeting of the Members of Manugraph India Limited (hereinafter referred to as "the Company"), held on 26th July, 2016 at 12.00 noon at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikhushru Dubash Marg, Mumbai- 400 001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no poll papers, which were incomplete and/or which were otherwise found defective, which needs to be treated as invalid and kept separately.
4. The results of the Poll are as under:



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- (a) Resolution 1(a) – Adoption of the audited financial statements for year ended 31st March, 2016 and Board's report and auditor's report thereon. (Ordinary Resolution).

Resolution 1(b) – Adoption of the audited consolidated financial statements for year ended 31st March, 2016 (Ordinary Resolution)

- (i) Voted **in favour** of the resolution:

Number of member present and Voting (in person or by Voting)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
12	11292	100

- (ii) Voted **against** the resolution:

Number of member present and Voting (in person or by Voting)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
-	-	-

- (iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil

- (b) **Resolution2 – Declaration of Dividend (Ordinary Resolution)**

- (i) Voted **in favour** of the resolution:

Number of member present and Voting (in person or by Voting)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
12	11292	100

- (ii) Voted **against** the resolution:

Number of member present and Voting (in person or by Voting)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
-	-	-



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(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil

(c) Resolution 3 – Re-appointment of Mr. Pradeep S. Shah (DIN: 00248692), Director liable to retire by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of member present and Voting (in person or by Voting)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
12	11292	100

(ii) Voted against the resolution:

Number of member present and Voting (in person or by Voting)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
-	-	-

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil

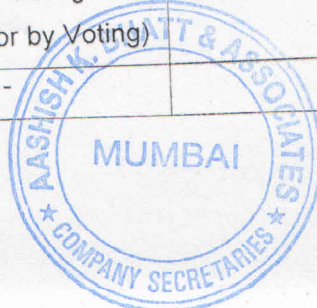
(d) Resolution 4 – Re-appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of member present and Voting (in person or by Voting)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
12	11292	100

(ii) Voted against the resolution:

Number of member present and Voting (in person or by Voting)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
-	-	-



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(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil

(e) **Resolution 5 – Payment of remuneration to Cost Auditor of the Company.(Ordinary Resolution)**

(i) **Voted in favour** of the resolution:

Number of member present and Voting (in person or by Voting)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
12	11292	100

(ii) **Voted against** the resolution:

Number of member present and Voting (in person or by Voting)	Number of Votes Cast by them	% of total Number of Valid Votes Cast
-	-	-

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes Cast by them
Nil	Nil

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,

For Aashish K. Bhatt & Associates
Company Secretary in Practice


Aashish Bhatt

Place: Mumbai

Dated: 26th July, 2016

