

CONSOLIDATED RESULT OF VOTING (Evoting and Poll at AGM)

Date of Annual General Meeting	21/07/17, 02.30 pm			
E-voting - Start Date 9.00 am of 18/07/2017 till 5.00 pm of 20/07/2017				
Register of Members - Closed from date - 15/07/2017 to 21/07/2017				
No. of Members as on record:	3563			
No. of Shareholders present in the meeting either in person or proxy ;	In person	Proxy	Total	Attendance
- Promoter and Promoters Group :	0	3	3	3
- Institutional Investors	0	0	0	0
- Public :	35	1	36	58
	35	4	39	61
No. of Shareholders VOTED through e-voting				3
Total No of Shareholders Voted (Evoting & Poll at Annual General Meeting)				42

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies(Management and Administration) Rules, 2014]

Sl.No	Details of Investors - specify category	No. of Shares held	No. of votes polled	% of Voting out of outstanding shares	No. of Votes in favour	No. of Votes as against	% of votes in favour of votes polled	% of votes as against of votes polled
1	2	3	4	5	6	7	8	9

Resolution 1 - To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2017 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors there on.

Mode of voting: e-voting								
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public - Institutional Investors	-	-	-	-	-	-	-
3	Public - Others	140	140	100.00%	140	-	100.00%	-
Total (A)		140	140	100.00%	140	-	100.00%	-
Mode of voting: Poll								
1	Promoter and Promoter Group	542432	542432	100.00%	542432	0	100.00%	-
2	Public - Institutional Investors	0	0	-	-	-	-	-
3	Public - Others	0	0	-	0	0	-	-
Total (B)		542432	542432	100.00%	542432	0	100.00%	-
Result (A) + (B)		542572	542572	100.00%	542572	0	100.00%	-



Resolution 2 - To declare Dividend for the year ended 31st March 2017

Sl.No	Details of Investors - specify category	No. of Shares held	No. of votes polled	% of Voting out of outstanding shares	No. of Votes in favour	No. of Votes as against	% of votes in favour of votes polled	% of votes as against of votes polled
Mode of voting: e-voting								
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public - Institutional Investors	-	-	-	-	-	-	-
3	Public - Others	140	140	100.00%	140	-	100.00%	-
Total (A)		140	140	100.00%	140	0	100.00%	0
Mode of voting: Poll								
1	Promoter and Promoter Group	542432	542432	100.00%	542432	0	100.00%	-
2	Public - Institutional Investors	0	0	-	-	-	-	-
3	Public - Others	0	0	-	0	0	-	-
Total (B)		542432	542432	100.00%	542432	0	100.00%	0
Result (A) + (B)		542572	542572	100.00%	542572	0	100.00%	0

Resolution 3 - To appoint Director Shri Umaji V. Chowgule [DIN: 00018993] who retires by rotation and, being eligible, offers himself for re-appointment.

Sl.No	Details of Investors - specify category	No. of Shares held	No. of votes polled	% of Voting out of outstanding shares	No. of Votes in favour	No. of Votes as against	% of votes in favour of votes polled	% of votes as against of votes polled	No. of Votes- Abstained	% of votes as Abstained
Mode of voting: e-voting										
1	Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
2	Public - Institutional Investors	-	-	-	-	-	-	-	-	-
3	Public - Others	140	40	28.57%	40	-	28.57%	-	100	71.43%
Total (A)		140	40	100.00%	40	0	28.57%	0.00%	100	71.43%
Mode of voting: Poll										
1	Promoter and Promoter Group	542432	542432	100.00%	542432	0	100.00%	-	-	-
2	Public - Institutional Investors	0	0	-	-	-	-	-	-	-
3	Public - Others	0	0	-	0	0	-	-	-	-
Total (B)		542432	542432	100.00%	542432	0	100.00%	-	-	-
Result (A) + (B)		542572	542472	100.00%	542472	0	99.98%	0.00%		



Resolution 4 - Appointment of M/s.Khimji Kunverji & Co, Chartered Accountants, (FRN 105146W), Mumbai as Auditors and fix the remuneration

Sl.No	Details of Investors - specify category	No. of Shares held	No. of votes polled	% of Voting out of outstanding shares	No. of Votes in favour	No. of Votes as against	% of votes in favour of votes polled	% of votes as against of votes polled
Mode of voting: e-voting								
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public - Institutional Investors	-	-	-	-	-	-	-
3	Public - Others	140	140	0.00%	140	-	100.00%	-
Total (A)		140	140	100.00%	140	0	100.00%	0
Mode of voting: Poll								
1	Promoter and Promoter Group	542432	542432	100.00%	542432	0	100.00%	-
2	Public - Institutional Investors	0	0	-	-	-	-	-
3	Public - Others	0	0	-	0	0	-	-
Total (B)		542432	542432	100.00%	542432	0	100.00%	0
Result (A) + (B)		542572	542572	100.00%	542572	0	100.00%	0

Resolution 5 - Appointment of Shri. V V Deodhar, Cost Accountant, as Cost Auditors and fix the remuneration

Sl.No	Details of Investors - specify category	No. of Shares held	No. of votes polled	% of Voting out of outstanding shares	No. of Votes in favour	No. of Votes as against	% of votes in favour of votes polled	% of votes as against of votes polled
Mode of voting: e-voting								
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public - Institutional Investors	-	-	-	-	-	-	-
3	Public - Others	140	140	0.00%	140	-	100.00%	-
Total (A)		140	140	100.00%	140	0	1	0
Mode of voting: Poll								
1	Promoter and Promoter Group	542432	542432	100.00%	542432	0	100.00%	-
2	Public - Institutional Investors	0	0	-	-	-	-	-
3	Public - Others	0	0	-	0	0	-	-
Total (B)		542432	542432	100.00%	542432	0	100.00%	-
Result (A) + (B)		542572	542572	100.00%	542572	0	100.00%	0



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