

Satra Properties (India) Limited									
Regd. Office : Dev Plaza, 2nd Floor, Opp Andheri Fire Station, S.V.Road, Andheri (W), Mumbai - 400 058									
Tel: +91-22-2671 9999 Fax: +91-22-2620 9999 Email: info@satraproperties.in Website: www.satraproperties.in									
CIN: L65910MH1983PLC030083									
Details of reporting as per Clause 35A of Listing Agreement based on results of Voting at the 32nd Annual General Meeting held on 28th September, 2015									
Clause 35A of Listing Agreement									

Details of Agenda: Item No. 1:

Adoption of Directors' Report, standalone and consolidated audited financial statements and auditors' Report thereon for the financial year ended on 31st March 2015

Resolution required: Ordinary

Mode of Voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)			% 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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	129,535,462	6,500,000	123,035,462	129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutional holders	6,636,911	-	-	-	-	-	-	-	-
Public-Others	42,185,627	1,750	11,192,743	11,194,493	26.5363	11,193,878	615	99.9945	0.0055
Total	178,358,000	6,501,750	134,228,205	140,729,955	78.9031	140,729,340	615	99.9996	0.0004

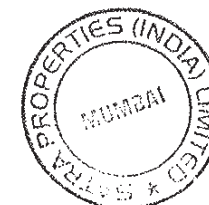
Details of Agenda: Item No. 2:

Declaration of dividend on Equity shares for the financial year 2014-15

Resolution required: Ordinary

Mode of Voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)			% 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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	129,535,462	6,500,000	123,035,462	129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutional holders	6,636,911	-	-	-	-	-	-	-	-
Public-Others	42,185,627	1,750	11,192,743	11,194,493	26.5363	11,193,878	615	99.9945	0.0055
Total	178,358,000	6,501,750	134,228,205	140,729,955	78.9031	140,729,340	615	99.9996	0.0004



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Details of reporting as per Clause 35A of Listing Agreement based on results of Voting at the 32nd Annual General Meeting held on 28th September, 2015
Clause 35A of Listing Agreement

Details of Agenda: Item No. 3:

Re-appointment of Mr. Praful N. Satra (DIN: 00053900), who retires by rotation

Resolution required: Ordinary

Mode of Voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)			% 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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	129,535,462	6,500,000	123,035,462	129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutional holders	6,636,911	-	-	-	-	-	-	-	-
Public-Others	42,185,627	1,750	11,192,743	11,194,493	26.5363	11,193,878	615	99.9945	0.0055
Total	178,358,000	6,501,750	134,228,205	140,729,955	78.9031	140,729,340	615	99.9996	0.0004

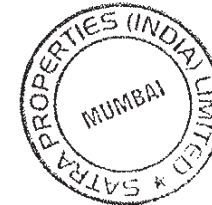
Details of Agenda: Item No. 4:

Ratification of Appointment of M/s GMJ & Co., Chartered Accountants (Firm Registration No.: 103429W) as Statutory Auditors of the Company for balance term i.e until conclusion of 36th AGM

Resolution required: Ordinary

Mode of Voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)			% 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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	129,535,462	6,500,000	123,035,462	129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutional holders	6,636,911	-	-	-	-	-	-	-	-
Public-Others	42,185,627	1,750	11,192,743	11,194,493	26.5363	11,193,878	615	99.9945	0.0055
Total	178,358,000	6,501,750	134,228,205	140,729,955	78.9031	140,729,340	615	99.9996	0.0004



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Details of reporting as per Clause 35A of Listing Agreement based on results of Voting at the 32nd Annual General Meeting held on 28th September, 2015

Clause 35A of Listing Agreement

Details of Agenda: Item No. 5:

Re-appointment of Mr. Vidyadhar D. Khadilkar (DIN: 01548603), as an Independent Director of the Company

Resolution required: Special

Mode of Voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)			% 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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	129,535,462	6,500,000	123,035,462	129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutional holders	6,636,911	-	-	-	-	-	-	-	-
Public-Others	42,185,627	1,750	11,192,743	11,194,493	26.5363	11,193,878	615	99.9945	0.0055
Total	178,358,000	6,501,750	134,228,205	140,729,955	78.9031	140,729,340	615	99.9996	0.0004

Details of Agenda: Item No. 6:

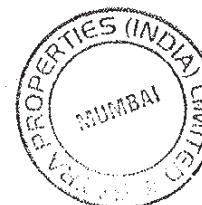
Appointment of Mr. Kamlesh B. Limbachiya (DIN: 07256660), as an Independent Director of the Company

Resolution required: Ordinary

Mode of Voting: Poll and E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)			% 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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	129,535,462	6,500,000	123,035,462	129,535,462	100.0000	129,535,462	-	100.0000	-
Public – Institutional holders	6,636,911	-	-	-	-	-	-	-	-
Public-Others	42,185,627	1,750	11,192,743	11,194,493	26.5363	11,193,878	615	99.9945	0.0055
Total	178,358,000	6,501,750	134,228,205	140,729,955	78.9031	140,729,340	615	99.9996	0.0004

The Resolutions under Item Nos. 1 to 6 as set out in the Annual General Meeting Notice dated 12th August, 2015 were passed by the shareholders of the Company by requisite majority.



D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

Combined Report of Scrutinizer for e-voting & Poll

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
Satra Properties (India) Limited,
held on 28th September, 2015 at,
Navinbhai Thakkar Hall, Ground Floor,
Shraddhanand Road, Vile Parle (East),
Mumbai - 400057.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries**, was appointed as Scrutinizer by the Board of Directors of Satra Properties (India) Limited for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 including any amendment thereof and voting by use of physical ballot forms received from the members at the venue of the 32nd Annual General Meeting (AGM) pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014 including any amendment thereof in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 32nd AGM of the Equity Shareholders of Satra Properties (India) Limited held on Monday, 28th September, 2015 at Navinbhai Thakkar Hall, Ground Floor, Shraddhanand Road, Vile Parle (East), Mumbai - 400057.



D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolutions contained in the Notice of the 32nd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 32nd AGM of the Company held on 28th September, 2015 at 4.00pm, the Chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the aforesaid AGM. I have issued separate Scrutinizer's Report dated 29th September, 2015 at 4.00pm on the remote e-voting and on the Poll through physical ballot voting in Form MGT-13 attached herewith as Annexure 1 and 2.



D. M. ZAVERI & Co.

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The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 1: Adoption of Directors' Report, standalone and consolidated audited financial statements and auditors' Report thereon for the financial year ended on 31 st March 2015 (Ordinary Resolution)								
Remote E-voting	13,42,28,205	30	13,42,27,590	99.9995	2	615	0.0005	NIL
Physical Ballot	65,01,750	17	65,01,750	100.0000	0	0	0.0000	NIL
Total	14,07,29,955	47	14,07,29,340	99.9996	2	615	0.0004	NIL
Item 2: Declaration of dividend on Equity shares for the financial year 2014-15. (Ordinary Resolution)								
Remote E-voting	13,42,28,205	30	13,42,27,590	99.9995	2	615	0.0005	NIL
Poll	65,01,750	17	65,01,750	100.0000	0	0	0.0000	NIL
Total	14,07,29,955	47	14,07,29,340	99.9996	2	615	0.0004	NIL
Item 3: Re-appointment of Mr. Praful N. Satra, who retires by rotation. (Ordinary Resolution)								
Remote E-voting	13,42,28,205	30	13,42,27,590	99.9995	2	615	0.0005	NIL
Poll	65,01,750	17	65,01,750	100.0000	0	0	0.0000	NIL
Total	14,07,29,955	47	14,07,29,340	99.9996	2	615	0.0004	NIL
Item 4: Ratification of Appointment of M/s GMJ & Co., Chartered Accountants as Statutory Auditors of the Company for balance term i.e until conclusion of 36 th AGM. (Ordinary Resolution)								
Remote E-voting	13,42,28,205	30	13,42,27,590	99.9995	2	615	0.0005	NIL
Poll	65,01,750	17	65,01,750	100.0000	0	0	0.0000	NIL
Total	14,07,29,955	47	14,07,29,340	99.9996	2	615	0.0004	NIL
Item 5: Re-appointment of Mr. Vidyadhar D. Khadilkar, as an Independent Director of the Company. (Special Resolution)								
Remote E-voting	13,42,28,205	30	13,42,27,590	99.9995	2	615	0.0005	NIL
	65,01,750	17	65,01,750	100.0000	0	0	0.0000	NIL
Total	14,07,29,955	47	14,07,29,340	99.9996	2	615	0.0004	NIL
Item 6: Appointment of Mr. Kamlesh B. Limbachiya, as an Independent Director of the Company. (Ordinary Resolution)								
Remote E-voting	13,42,28,205	30	13,42,27,590	99.9995	2	615	0.0005	NIL
Poll	65,01,750	17	65,01,750	100.0000	0	0	0.0000	NIL
Total	14,07,29,955	47	14,07,29,340	99.9996	2	615	0.0004	NIL



D. M. ZAVERI & Co.

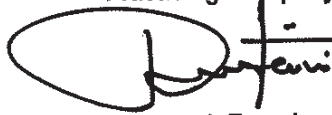
Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

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Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503

All the resolutions as mentioned above were passed under remote e-voting and poll with requisite majority on the date of AGM. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 32nd Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

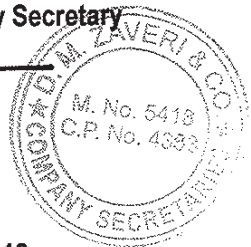
For D. M. Zaveri & Co
Practising Company Secretary



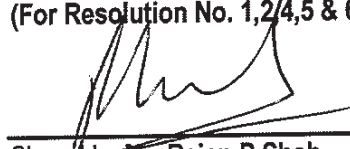
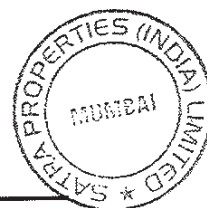
Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

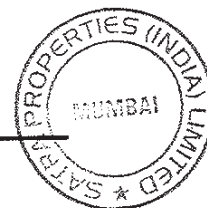
Place: Mumbai
Date: 29th September, 2015



Signed by Mr. Praful Satra
Chairman of the meeting
(For Resolution No. 1,2/4,5 & 6)



Signed by Mr. Rajan P Shah
Chairman
(For Resolution No. 3)



D. M. ZAVERI & Co.**Company Secretaries****CS Dharmesh Zaveri**
B.Com., F.C.S.

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Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503**Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
Satra Properties (India) Limited,
held on 28th September, 2015 at,
Navinbhai Thakkar Hall, Ground Floor,
Shraddhanand Road, Vile Parle (East),
Mumbai - 400057.

Dear Sir,

I, **Dharmesh Zaveri**, proprietor of **D. M. ZAVERI & CO, Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the 32nd Annual General Meeting of the Equity Shareholders of Satra Properties (India) Limited held on Monday, 28th September, 2015 at Navinbhai Thakkar Hall, Ground Floor, Shraddhanand Road, Vile Parle (East), Mumbai – 400057 for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on Remote E-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (Rules) on the below mentioned resolutions referred in my report.



D. M. ZAVERI & Co.

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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means on the resolutions contained in the Notice to the 32nd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorised agency to provide e-voting facilities, engaged by the Company.

Further to above, I submit my report as under

1. The remote e-voting period remained open from 9.00 AM on Friday, 25th September, 2015 up to 5.00 PM on Sunday, 27th September, 2015.
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. 21st September, 2015 were entitled to vote on the proposed resolutions as mentioned in the Notice of the 32nd Annual General Meeting.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by CDSL after completion of voting at Annual General Meeting on Monday, 28th September, 2015 at 5.00 PM in the presence of two witnesses, namely Mr. Shashank Palan and Ms. Rinku Zalavadiya who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Shashank Palan



Ms. Rinku Zalavadiya

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of CDSL (www.evotingindia.co.in) and based on such reports generated;



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The result of the e-voting is as under:

a) Ordinary Resolution 1 -

Adoption of Directors' Report, standalone and consolidated audited financial statements and auditors' Report thereon for the financial year ended on 31st March 2015.

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

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
30	13,42,27,590	99.9995

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

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	615	0.0005

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



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b) Ordinary Resolution 2 -

Declaration of dividend on Equity shares for the financial year 2014-15.

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

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
30	13,42,27,590	99.9995

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

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	615	0.0005

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



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c) Ordinary Resolution 3 -

Re-appointment of Mr. Praful N. Satra, who retires by rotation.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
30	13,42,27,590	99.9995

(ii) Voted against the resolution:

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	615	0.0005

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



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d) Ordinary Resolution 4 -

Ratification of Appointment of M/s GMJ & Co., Chartered Accountants as Statutory Auditors of the Company for balance term i.e until conclusion of 36th AGM.

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

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
30	13,42,27,590	99.9995

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

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	615	0.0005

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



D. M. ZAVERI & Co.

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e) Special Resolution 5 -

Re-appointment of Mr. Vidyadhar D. Khadilkar, as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
30	13,42,27,590	99.9995

(ii) Voted against the resolution:

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	615	0.0005

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



D. M. ZAVERI & Co.

Company Secretaries

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f) Ordinary Resolution 6 -

Appointment of Mr. Kamlesh B. Limbachiya, as an Independent Director of the Company.

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

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
30	13,42,27,590	99.9995

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

Number of members Voted through remote e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	615	0.0005

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL



D. M. Zaveri & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503

5. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 32nd Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

For D. M. Zaveri & Co.
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)



Membership No: 5418
C. P. No.: 4363

Place: Mumbai
Date: 29th September, 2015.

D. M. ZAVERI & Co.**Company Secretaries****CS Dharmesh Zaveri**
B.Com., F.C.S.Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503**FORM No. MGT-13****Report of Scrutinizer**

*[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2)
of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
Annual General Meeting of the Equity Shareholders of
Satra Properties (India) Limited,
held on 28th September, 2015 at,
Navinbhai Thakkar Hall, Ground Floor,
Shraddhanand Road, Vile Parle (East),
Mumbai - 400057.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. ZAVERI & CO, Company Secretaries**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 32nd Annual General Meeting of the Equity Shareholders of Satra Properties (India) Limited, held on Monday, 28th September, 2015 at Navinbhai Thakkar Hall, Ground Floor, Shraddhanand Road, Vile Parle (East), Mumbai - 400057 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We found no invalid poll papers.



D. M. ZAVERI & Co.

Company Secretaries

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4. The result of the Poll is as under:

a) Ordinary Resolution 1 -

Adoption of Directors' Report, standalone and consolidated audited financial statements and auditors' Report thereon for the financial year ended on 31st March 2015.

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

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
17	65,01,750	100.0000

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

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
NIL	NIL



D. M. ZAVERI & Co.

Company Secretaries

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b) Ordinary Resolution 2 -

Declaration of dividend on Equity shares for the financial year 2014-15.

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

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
17	65,01,750	100.0000

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

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
NIL	NIL



D. M. ZAVERI & Co.

Company Secretaries

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c) Ordinary Resolution 3 -

Re-appointment of Mr. Praful N. Satra, who retires by rotation.

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

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
17	65,01,750	100.0000

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

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
NIL	NIL



D. M. ZAVERI & Co.

Company Secretaries

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d) Ordinary Resolution 4 -

Ratification of Appointment of M/s GMJ & Co., Chartered Accountants as Statutory Auditors of the Company for balance term i.e until conclusion of 36th AGM.

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

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
17	65,01,750	100.0000

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

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
NIL	NIL



D. M. ZAVERI & Co.

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e) Special Resolution 5 -

Re-appointment of Mr. Vidyadhar D. Khadilkar, as an Independent Director of the Company.

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

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
17	65,01,750	100.0000

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

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
NIL	NIL



D. M. ZAVERI & Co.

Company Secretaries

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f) Ordinary Resolution 6 -

Appointment of Mr. Kamlesh B. Limbachiya, as an Independent Director of the Company.

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

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
17	65,01,750	100.0000

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

Number of members present and voted (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
NIL	NIL



D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

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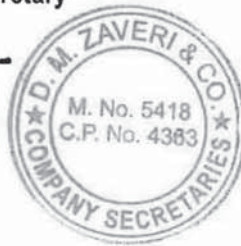
5. The Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)



Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 29th September, 2015