

**DETAILS OF VOTING RESULTS**

As per clause 35A & 35B of listing agreement the outcome of 32<sup>nd</sup> Annual General Meeting of Medicaps Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	24 <sup>th</sup> Sept., 2015
2.	Total No. of Shareholders on the Cut off dated 17.09.2015	4,000
3.	No. of Shareholders present in Meeting either in person or through proxy: <u>Promoters and Promoter Group</u> In Person In Proxy <u>Public:</u> In Person In Proxy	  06 00  10 00
4.	No. of shareholders attended the meeting through Video Conferencing:	None

Out of these 16 shareholders physically present and Nil proxies of shareholders, 1 shareholders and nil Proxies have casted their votes by Poll.

Further that 19 shareholder have casted their votes through Remote E-voting systems, out of which 12 members also attended the Annual General meeting but not casted their vote by Poll.

For, MEDICAPS LTD.

*Rajattigupla*

RAJAT GUPTA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Encl.: a/a



Indore Office :

201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)  
Telefax No. : +91-731-4046321, 4041435, 4028148

**AGENDA-WISE VOTING RESULTS**

All the resolutions were carried out through remote-voting and physical ballot.

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks/ Results
1.	Consideration and adoption of the Consolidated and Stand alone Audited Financial Statement, reports of the Board and Auditor for the year ended 31 <sup>st</sup> March, 2015	Ballot/ E-voting	Ordinary	Passed by requisite majority.
2.	Re-appointment of Smt. Kusum Mittal (DIN00035356) who is liable to retire by rotation being eligible offers herself for re-appointment.	Ballot/ E-voting	Ordinary	Passed by requisite majority.
3.	Ratification for the appointment of M/s C.P. Rawka & Co., Chartered Accountants as the Statutory Auditor for the Financial Year 2015-16 and fixing their remuneration	Ballot/ E-voting	Ordinary	Passed by requisite majority.
4.	Re-appointment of Shri Ramesh Chandra Mittal (DIN 00035272) as the Managing Director of the Company for further period of 3 years w.e.f. 1 <sup>st</sup> July, 2016	Ballot/ E-voting	Ordinary	Passed by requisite majority.
5.	Re-appointment & Re-Designation of Shri Alok. K. Garg (DIN 00274321) as the Joint Managing Director of the Company for further period of 3 years w.e.f. 1 <sup>st</sup> April, 2016	Ballot/ E-voting	Ordinary	Passed by requisite majority.

For MEDICAPS LTD.

*Rajat Gupta*RAJAT GUPTA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

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Regd. Office & Works :  
Mhow-Neemuch Road, Sector-1,  
Pithampur - 454775, Distt. Dhar,  
Madhya Pradesh, INDIA

**CIN: L24232MP1983PLC002231**

Phone : + 91-7292-424242  
Fax. : + 91-7292-407387  
E-mail : info@medicaps.com  
sales@medicaps.com  
Website : www.medicaps.com

**Item No.1: Ordinary Resolution: Consideration and adoption of the Consolidated and Standalone Audited Financial Statements for the year 2014-15 ended 31<sup>st</sup> March, 2015 and Reports of Board of Directors and Auditors thereon**

Consolidated( Remote E-Voting + Poll)							
Promoter/P ublic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandin g Shares (3)=[(2)/ (1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes Polled (6)=[(4)/(2) ]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	62,45,784	62,45,784	100.00	62,45,784	0	100.00%	0
Public Institutional Holders	34,000	0	0	0	0	0	0
Public- Others	61,90,172	33,640	0.54	32,040	1,600	95.24%	4.76%
<b>Total</b>	<b>1,24,69,956</b>	<b>62,79,424</b>		<b>62,77,824</b>	<b>1,600</b>		

**Item No.2: Ordinary Resolution: Re-appointment of Smt. Kusum Mittal (DIN00035356) who is liable to retire by rotation being eligible offers herself for re-appointment.**

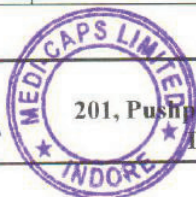
Consolidated(Remote E-Voting + Poll)							
Promoter/P ublic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstan ding Shares (3)=[(2)/ (1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes Polled (6)=[(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2) ]*100
Promoter & Promoter Group	62,45,784	62,45,784	100.00	62,45,784	0	100.00%	0
Public Institutional Holders	34,000	0	0	0	0	0	0
Public- Others	61,90,172	33,640	0.54	24,040	9600	71.46%	28.54%
<b>Total</b>	<b>1,24,69,956</b>	<b>62,79,424</b>		<b>62,69,824</b>	<b>9,600</b>		

**Indore Office :**

201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)

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*Rajatagupla*



# NC MEDI-CAPS LIMITED

Regd. Office & Works :  
Mhow-Neemuch Road, Sector-1,  
Pithampur - 454775, Distt. Dhar,  
Madhya Pradesh, INDIA

CIN: L24232MP1983PLC002231

Phone : + 91-7292-424242  
Fax. : + 91-7292-407387  
E-mail : info@medicaps.com  
sales@medicaps.com  
Website : www.medicaps.com

### Item No.3: Ordinary Resolution

Ratification for the appointment of M/s C.P. Rawka & Co., Chartered Accountants as the Statutory Auditor for the Financial Year 2015-16 and fixing their remuneration

Consolidated(Remote E-Voting + Poll)							
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)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	62,45,784	62,45,784	100.00	62,45,784	0	100.00%	0
Public Institutional Holders	34,000	0	0	0	0	0	0
Public-Others	61,90,172	33,640	0.54	32,040	1,600	95.24%	4.76%
<b>Total</b>	<b>1,24,69,956</b>	<b>62,79,424</b>		<b>62,77,824</b>	<b>1,600</b>		

### Item No.4: Ordinary Resolution

Re-appointment of Shri Ramesh Chandra Mittal (DIN 00035272) as the Managing Director of the Company for further period of 3 years w.e.f. 1<sup>st</sup> July, 2016

Consolidated(Remote E-Voting + Poll)							
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)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	62,45,784	62,45,784	100.00	62,45,784	0	100.00%	0
Public Institutional Holders	34,000	0	0	0	0	0	0
Public-Others	61,90,172	33,640	0.54	32,040	1,600	95.24%	4.76%
<b>Total</b>	<b>1,24,69,956</b>	<b>62,79,424</b>		<b>62,77,824</b>	<b>1,600</b>		

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*Rajathgupta*





**Item No.5: Ordinary Resolution****Re-appointment & Re-Designation of Shri Alok. K. Garg (DIN 00274321) as the Joint Managing Director of the Company for further period of 3 years w.e.f. 1<sup>st</sup> April, 2016****Consolidated(Remote E-Voting + Poll)**

Promoter/P ublic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstan ding Shares (3)=[(2)/ (1)]*100	No. of Votes in favour (4)	No. of Votes again st (5)	% in favour on Votes Polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	62,45,784	62,45,784	100.00	62,45,784	0	100.00%	0
Public Institutional Holders	34,000	0	0	0	0	0	0
Public- Others	61,90,172	33,640	0.54	32,040	1,600	95.24%	4.76%
<b>Total</b>	<b>1,24,69,956</b>	<b>62,79,424</b>		<b>62,77,824</b>	<b>1,600</b>		

For MEDICAPS LTD.

*Rajat Gupta*RAJAT GUPTA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Encl.: COPY OF THE SCRUTINIZER'S REPORT

**Indore Office :**

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Telefax No. : +91-731-4046321, 4041435, 4028148

**SCRUTINIZERS' REPORT**  
**Form MGT-13**

*For the Poll Conducted at the 32<sup>nd</sup> Annual General Meeting  
Of Medicaps Ltd.*

*Held on 24th September, 2015 at 11.00 A.M.  
at Mhow- Neemuch Road, Sector-1 Pithampur,  
District Dhar (M.P.) 454775*

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**NEHA V JAIN & CO.**

**CHARTERED ACCOUNTANTS**

403, Arcade Silver, 56, 1, New Palasia, Indore (M.P.) 452001

Email: nehajain2207@gmail.com cell 9425442024 Phone 0731 2541132



## FORM MGT-13 Report of Scrutinizer

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

NVJ/MEDICAPS /2015

24<sup>th</sup> Sept., 2015

To,  
The Chairman of the AGM of  
Medicaps Ltd.

For the 32<sup>nd</sup> Annual General Meeting of Equity Shareholders of **Medicaps Ltd.** held on Thursday, 24<sup>th</sup> September, 2015 at 11:00 A.M. at Mhow-Neemuch Road, Sector – I, Pithampur, Dist. Dhar (M.P.) 454775.

Dear Sir,

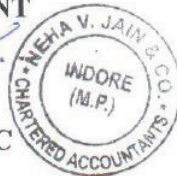
I, **Neha Jain** proprietor of M/s **Neha V Jain & Co.**, Chartered Accountants Indore, appointed as scrutinizer for the purpose of poll taken on below mentioned resolution(s) at 32<sup>nd</sup> Annual General Meeting of equity shareholders of **Medicaps Limited** (CIN: L24232MP1983PLC002231) held on Thursday, 24<sup>th</sup> September, at 11:00 A.M. at the Registered office at Mhow-Neemuch Road, Sector – I, Pithampur, Dist. Dhar (M.P.) 454775 and concluded at 11.40 A.M.

I hereby to submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box was kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll for Resolution wise is annexed.
5. A sheet containing a List of Equity Shareholder who voted "FOR" & "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll Paper and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For, **NEHA V JAIN & CO.**  
CHARTERED ACCOUNTANT

NEHA JAIN  
PROPRIETOR  
M.NO. 421843; FRN: 019399C  
Encl.: a/a



## “RESULT OF POLL”

**Item No.1: Ordinary Resolution: Approval of the Consolidated and Standalone Audited Financial Statement, for the year ended 31<sup>st</sup> March, 2015 and Reports of Board and Auditors thereon.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1	17776	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

**Item No.2: Ordinary Resolution: To re-appoint Smt. Kusum Mittal (DIN 00035356) who is liable to retire by rotation being eligible offers herself for re-appointment:**

(i) Voted in favour of the resolution:

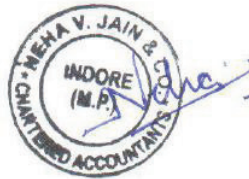
Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1	17776	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were invalid	Total number of votes cast by them
0	0





**Item No.3: Ordinary Resolution: To Ratify the appointment of M/s C.P. Rawka & Co., Chartered Accountants as the Statutory Auditor for the Financial Year 2015-16 and fixing their remuneration.**

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1	17776	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

**(iii) Invalid votes:**

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

**Item No.4: Ordinary Resolution: To re-appointment Shri Ramesh Chandra Mittal (DIN 00035272) as a Managing Director of the Company for a further period of three years w.e.f. 01<sup>st</sup> July, 2016.**

Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1	17776	100%

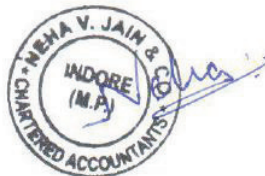
**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

**(iii) Invalid votes:**

Total number of members whose votes were invalid	Total number of votes cast by them
0	0

**Item No.5: Ordinary Resolution: To re-appointment Shri Alok K. Garg (DIN 00274321) as Whole-timer director & re-designated as the Joint Managing Director of the Company for a further period of three years w.e.f. 01<sup>st</sup> April, 2016.**



Number of members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
1	17776	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

**(iii) Invalid votes:**

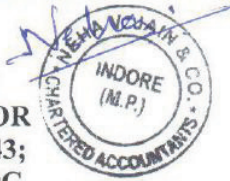
Total number of members whose votes were invalid	Total number of votes cast by them
0	0

For, NEHA V JAIN & CO.  
CHARTERED ACCOUNTANT

NEHA JAIN  
PROPRIETOR  
M.NO. 421843;  
FRN: 019399C

Place: Indore;

Dated: 24<sup>th</sup> Sept., 2015



We undersigned Witness that the polling boxes were opened in our presence on 24<sup>th</sup> Sept., 2015 at Annual General Meeting of the Company.

  
MS. SAROJ CHORDIA

  
MR. VENUS RAWKA



# **CONSOLIDATED SCRUTINIZERS' REPORT**

*For Consolidated Results of Remote E-voting and Poll at  
the 32<sup>nd</sup> Annual General Meeting of*

***MEDICAPS LTD.***

*held on 24<sup>th</sup> Sept., 2015*

*at Mhow- Neemuch Road, Sector-1 Pithampur,  
District Dhar (M.P.) 454775*

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**NEHA V JAIN & CO.**

**CHARTERED ACCOUNTANTS**

403, Arcade Silver, 56, 1, New Palasia, Indore (M.P.) 452001

Email: nehajain2207@gmail.com cell 9425442024 Phone 0731 2541132

NVJ/MEDICAPS/2015

24<sup>th</sup> Sept., 2015

To,  
The Chairman of the AGM of  
**Medicaps Ltd.**  
Mhow- Neemuch Road,  
Sector-1 Pithampur,  
District Dhar (M.P.) 454775

**Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted pursuant to the provision of Section 108 & 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Medicaps Ltd. (The Company) by letter dated 12<sup>th</sup> August, 2015, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) for the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Thursday, 24<sup>th</sup> Sept., 2015 at Mhow- Neemuch Road, Sector-1 Pithampur, District Dhar (M.P.) 454775

We have carried out the work as Scrutinizer of the Annual General Meeting commenced at 11.00 A.M. and concluded at 11.40 A.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered there in.

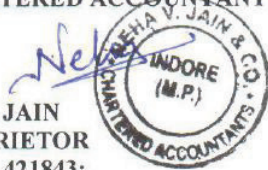
Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in **Favour or Against or Invalid** the resolution stated in the Notice of the 32<sup>nd</sup> AGM, based on the reports generated in the e-voting system provided by Central Depository Service Limited (CDSL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking you  
Yours faithfully

For, NEHA V JAIN & CO.  
CHARTERED ACCOUNTANT

NEHA JAIN  
PROPRIETOR  
M.NO. 421843;  
FRN: 019399C  
Encl.: a/a





## Consolidated Report of Scrutinizers

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

NVJ/MEDICAPS/2015

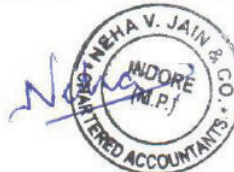
24<sup>th</sup> Sept., 2015

To,  
The Chairman of the AGM of  
**Medicaps Ltd.**  
Mhow- Neemuch Road,  
Sector-1 Pithampur,  
District Dhar (M.P.) 454775

Dear Sir,

I, **Neha Jain** proprietor of M/s. **Neha V Jain & Co.**, Chartered Accountants Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **Medicaps Ltd.** (CIN:L24232MP1983PLC002231) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 24<sup>th</sup> Sept., 2015, I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the agency for providing the remote e-voting process and allotted EVSN 150820050 for the same.
2. The notice convening the AGM was sent (alongwith the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Thursday, 17<sup>th</sup> Sept., 2015** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date, there were 4000 members holding an aggregate of 12469956 equity shares of Rs. 10/- each. Out of them 16 (Sixteen) members were present in person and no member was present through proxy and participated at the AGM.
5. Remote E-voting was opened from Monday, 21<sup>st</sup> Sept., 2015 at 9.00 A.M. [IST] and ended on Wednesday, 23<sup>rd</sup> Sept., 2015 at 5.00 P.M. [IST].
6. The AGM was held on Thursday, 24<sup>th</sup> Sept., 2015 at 11.00 A.M. at Mhow- Neemuch Road, Sector-1 Pithampur, District Dhar (M.P.) 454775 which was concluded at 11.40 A.M.
7. One Empty Ballot Box used for the poll was displayed on lock in my presence.
8. On the completion of the Poll Process:
  - a. I opened the ballot box in the presence of Ms. Saroj Chordia and Mr. Venus Rawka as the witness who are not in the employment of the company.
  - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
9. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
10. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 32<sup>nd</sup> AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.



## Consolidated Results of Voting:

**Item No.1: Ordinary Resolution: Approval of the Consolidated and Standalone Audited Financial Statement, for the year ended 31<sup>st</sup> March, 2015 and Reports of Board and Auditors thereon.**

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
<b>Favor</b>	17	62,60,048	1	17,776	18	62,77,824	99.97%
<b>Against</b>	2	1,600	0	0	2	1,600	0.03%
<b>Total</b>	<b>19</b>	<b>62,61,648</b>	<b>1</b>	<b>17,776</b>	<b>20</b>	<b>62,79,424</b>	<b>100%</b>

Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice of the 32<sup>nd</sup> AGM has been **PASSED** by **Requisite Majority**.

**Item No.2: Ordinary Resolution: To re-appoint Smt. Kusum Mittal (DIN 00035356) who is liable to retire by rotation being eligible offers herself for re-appointment:**

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
<b>Favor</b>	16	62,52,048	1	17,776	17	62,69,824	99.85%
<b>Against</b>	3	9,600	0	0	3	9,600	0.15%
<b>Total</b>	<b>19</b>	<b>62,61,648</b>	<b>1</b>	<b>17,776</b>	<b>20</b>	<b>62,79,424</b>	<b>100%</b>

Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice of the 32<sup>nd</sup> AGM has been **PASSED** by **Requisite Majority**.

**Item No.3: Ordinary Resolution: To Ratify the appointment of M/s C.P. Rawka & Co., Chartered Accountants as the Statutory Auditor for the Financial Year 2015-16 and fixing their remuneration.**

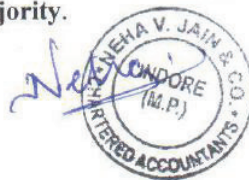
Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
<b>Favor</b>	17	62,60,048	1	17,776	18	62,77,824	99.97%
<b>Against</b>	2	1,600	0	0	2	1,600	0.03%
<b>Total</b>	<b>19</b>	<b>62,61,648</b>	<b>1</b>	<b>17,776</b>	<b>20</b>	<b>62,79,424</b>	<b>100%</b>

Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Notice of the 32<sup>nd</sup> AGM has been **PASSED** by **Requisite Majority**.

**Item No.4: Ordinary Resolution: To re-appointment Shri Ramesh Chandra Mittal (DIN 00035272) as a Managing Director of the Company for a further period of three years w.e.f. 01st July, 2016.**

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
<b>Favor</b>	17	62,60,048	1	17,776	18	62,77,824	99.97%
<b>Against</b>	2	1,600	0	0	2	1,600	0.03%
<b>Total</b>	<b>19</b>	<b>62,61,648</b>	<b>1</b>	<b>17,776</b>	<b>20</b>	<b>62,79,424</b>	<b>100%</b>

Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 4 of the Notice of the 32<sup>nd</sup> AGM has been **PASSED** by **Requisite Majority**.





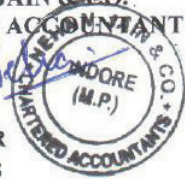
**Item No.5: Ordinary Resolution: To re-appointment Shri Alok K. Garg (DIN 00274321) as Whole-timer director & re-designated as the Joint Managing Director of the Company for a further period of three years w.e.f. 01<sup>st</sup> April, 2016.**

Particulars	Remote e-votes		Vote by Poll		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
<b>Favor</b>	17	62,60,048	1	17,776	18	62,77,824	99.97%
<b>Against</b>	2	1,600	0	0	2	1,600	0.03%
<b>Total</b>	<b>19</b>	<b>62,61,648</b>	<b>1</b>	<b>17,776</b>	<b>20</b>	<b>62,79,424</b>	<b>100%</b>

Based on the Aforesaid results, Ordinary Resolution as contained in Item No. 5 of the Notice of the 32<sup>nd</sup> AGM has been **PASSED by Requisite Majority.**

For, NEHA V JAIN & CO.  
CHARTERED ACCOUNTANT

NEHA JAIN  
PROPRIETOR  
M.NO. 421843;  
FRN: 019399C



We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of Central Depository Service Limited ([www.evotingindia.com](http://www.evotingindia.com)) (CDSL) and the polling boxes were opened after the conclusion of the Annual General Meeting of the Company in our presence on 24<sup>th</sup> Sept., 2015 at the office of the Scrutinizer.

  
MS. SAROJ CHORDIA

  
MR. VENUS RAWKA