

Date of Annual General Meeting	29-09-2017
Total number of Shareholder as on record date	135
No. shareholders attended the meeting either in person or through proxy:	
Promoter and Promoter Group:	11
Public:	1
No. shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	No arrangement was made for Video
Public:	Conferencing



Resolution No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon

Resolution required:					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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]
Promoter and Promoter group	E-voting	143,007	0	0.00	0	0	0.00	0.00
	Poll		143,007	100.00	143,007	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	143,007	143,007	100.00	143,007	0	100.00	0.00
Public- Institutions	E-voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institutions	E-voting	58,800	0	0	0	0	0	0.00
	Poll		58,800	100.00	58,800	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00
	Total	58,800	58,800	100.00	58,800	0	100.00	0.00
Total		201,807	201,807	100.00	201,807	0.00	100.00	0.00



Resolution No. 2: To appoint a Director in place of Mr. Navratan Bhairuratan Damani (DIN: 00057401), who retires by rotation and, being eligible, seeks re-appointment

Resolution required:					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	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]
Promoter and Promoter group	E-voting	143,007	0	0.00	0	0	0.00	0.00
	Poll		143,007	100.00	143,007	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	143,007	143,007	100.00	143,007	0	100.00	0.00
Public- Institutions	E-voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institutions	E-voting	58,800	0	0	0	0	0	0.00
	Poll		58,800	100.00	58,800	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00
	Total	58,800	58,800	100.00	58,800	0	100.00	0.00
Total		201,807	201,807	100.00	201,807	0.00	100.00	0.00



Resolution No. 3: To appoint a Director in place of Mrs. Sarladevi Navratan Damani (DIN: 00909888), who retires by rotation and, being eligible, seeks re-appointment.

Resolution required:					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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]
Promoter and Promoter group	E-voting	143,007	0	0.00	0	0	0.00	0.00
	Poll		143,007	100.00	143,007	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	143,007	143,007	100.00	143,007	0	100.00	0.00
Public-Institutions	E-voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institutions	E-voting	58,800	0	0	0	0	0	0.00
	Poll		58,800	100.00	58,800	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00
	Total	58,800	58,800	100.00	58,800	0	100.00	0.00
Total		201,807	201,807	100.00	201,807	0.00	100.00	0.00



Resolution No. 4: To re-appoint Statutory Auditors and to fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

Resolution required:					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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]
Promoter and Promoter group	E-voting	143,007	0	0.00	0	0	0.00	0.00
	Poll		143,007	100.00	143,007	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	143,007	143,007	100.00	143,007	0	100.00	0.00
Public-Institutions	E-voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institutions	E-voting	58,800	0	0	0	0	0	0.00
	Poll		58,800	100.00	58,800	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00
	Total	58,800	58,800	100.00	58,800	0	100.00	0.00
Total		201,807	201,807	100.00	201,807	0.00	100.00	0.00



Resolution No. 5: To approve and adopt the New Set of Articles of Association in Place of Existing Articles of Association.

Resolution required:					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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]
Promoter and Promoter group	E-voting	143,007	0	0.00	0	0	0.00	0.00
	Poll		143,007	100.00	143,007	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0.00	0	0	0.00	0.00
	Total	143,007	143,007	100.00	143,007	0	100.00	0.00
Public-Institutions	E-voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institutions	E-voting	58,800	0	0	0	0	0	0.00
	Poll		58,800	100.00	58,800	0	100.00	0.00
	Postal Ballot (Not applicable)		0	0	0	0	0	0.00
	Total	58,800	58,800	100.00	58,800	0	100.00	0.00
Total		201,807	201,807	100.00	201,807	0.00	100.00	0.00



RESOLUTION NO. 10:

To approve the Borrowing Limits of the Company.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll	12	201,807	100.00
Total	12	201,807	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



RESOLUTION NO. 11:

To approve the limit for Creation of Charges on the Assets of the Company.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00
Voting by poll	12	201,807	100.00
Total	12	201,807	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0

