



Regd. Off. & Plant :  
CIN:L85110KA1948PLC000545  
A-13 & 14, III Stage  
Peenya Industrial Estate  
BENGALURU - 560 058  
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Website : www.adormultiproducts.com

## Ador Multiproducts Limited

Date: 5<sup>th</sup> August, 2016

BSE Limited,  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: BSE- 523120**


**Sub: Scrutinizer report & voting results of 68<sup>th</sup> Annual General Meeting.**

Please find enclosed the following-

- (1) Report of Scrutinizer dated August 4, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I

This is for your kind information and records.

Thanking you  
Yours sincerely  
For Ador Multi Products Ltd.

  
Gaurav Kumar Jain  
Company Secretary



FORM No. MGT-13

Report of Scrutinizer(s)

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

SCRUTINIZER'S REPORT FOR E-VOTING

To,  
Chairman  
68<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s Ador Multi Products Ltd. held on 4<sup>th</sup> August, 2016  
at "Rohini Hall" Hotel Ajantha, 22-A, M.G Road, Bengaluru

Dear Sir,

Sub.: Report on passing of resolutions through electronic means under the section 108 of the Companies Act, 2013 read with regulation 44 of SEBI (LODR) regulations, 2015.

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Ador Multi Products Limited for the purpose of scrutinizing e-voting process held between 1<sup>st</sup> August, 2016 to 3<sup>rd</sup> August, 2016 in respect of the below mentioned resolution (s) set out in the notice convening the 68<sup>th</sup> Annual General meeting of the Equity Shareholders of Ador Multi Products Limited, held on Thursday, 4<sup>th</sup> August, 2016 at 9:00 AM at "Rohini Hall" Hotel Ajantha, 22-A, M.G Road, Bengaluru.

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting by the shareholders on the resolution (s) set out in the notice convening the 68<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management.

**My responsibility as Scrutinizer**

My responsibility as Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render Scrutinizer's report of the votes cast in favour or against if any, to the chairman on the resolution (s) set out in the notice convening the 68<sup>th</sup> Annual General Meeting of the Company, based on the report generated from the electronic voting system provided by National Securities Depository Limited (NSDL) the authorised agency engaged by the company for providing e-voting facilities to its shareholders.

In respect of the e-voting, I submit my report as under:

1. In accordance with the notice of the 68<sup>th</sup> Annual General Meeting sent to the shareholders of the company and Advertisement published to rule 20(4)(v) of the Companies ( Management and administration) Rules 2014 (Amended rules 2015) on 10<sup>th</sup> July, 2016 the remote e-voting opened at 9:00 AM on August 1, 2016 and remained open up to 5:00 PM on August 3, 2016.
2. The equity shareholders holding shares on 28<sup>th</sup> July, 2016, "cut-off date" were entitled to vote on the resolution (s) set out in the notice convening the 68<sup>th</sup> Annual General Meeting of the Company.
3. The voters were scrutinized for the purpose of duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the company the names of the shareholders who had voted on e-voting through NSDL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
4. The votes were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The results of the e-voting is as under:
  - a) Resolution No. 1 - Adoption of the annual Accounts and reports thereon for the financial year ended on 31<sup>st</sup> March, 2016.

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1070978	100



II. Voted against the resolution;

Number of members present and voting (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 of votes cast by them
NIL	NIL

b) Resolution No. 2 - Re-appointment of Mrs. Ninotchka Malkani Nagpal who retires by rotation.

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	1070778	100

II. Voted against the resolution;

Number of members present and voting (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 of votes cast by them
NIL	NIL

c) Resolution No. 3 - Ratification of appointment of Statutory Auditors.

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1070978	100

II. Voted against the resolution;

Number of members present and voting (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 of votes cast by them
NIL	NIL

d) Resolution No. 4 - Appointment of Branch Auditors

I. Voted in favour of the resolution;



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	1070978	100

II. Voted against the resolution;

Number of members present and voting (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 of votes cast by them
NIL	NIL

- e) **Resolution No. 5 - Re-appointment of Mr. Deep A Lalvani as Whole Time Director and fix his remuneration**

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	1070778	100

II. Voted against the resolution;

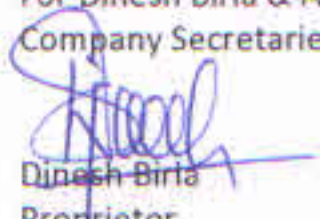
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

III. Invalid Votes;

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

6. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.
7. The relevant records will remain in my custody until the Chairman considered, approves and sign the minutes of the 68<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,  
For Dinesh Birla & Associates  
Company Secretaries

  
Dinesh Birla  
Proprietor



Membership No.: FCS-7658  
COP No. 13029  
Place: Bangalore  
Date: 4<sup>th</sup> August, 2016

FORM No. MGT-13  
Report of Scrutinizer(s)

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

SCRUTINIZER'S REPORT FOR POLL

To,  
Chairman  
68<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s Ador Multi Products Ltd. held on 4<sup>th</sup> August, 2016  
at "Rohini Hall" Hotel Ajantha, 22-A, M.G Road, Bengaluru

Dear Sir,

Sub.: Report on passing of resolutions through poll under the section 109 of the Companies Act, 2013 read with SEBI (LODR) regulations, 2015

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Ador Multi Products Limited for the purpose of scrutinizing and voting by use of ballot at the meeting in respect of the below mentioned resolution (s) set out in the notice convening the 68<sup>th</sup> Annual General meeting of the Equity Shareholders of Ador Multi Products Limited, held on Thursday, 4<sup>th</sup> August, 2016 at 9:00 AM at "Rohini Hall" Hotel Ajantha, 22-A, M.G Road, Bengaluru.

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the 68<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management.

**My responsibility as Scrutinizer**

My responsibility as Scrutinizer is to ensure that the voting process by use of ballot at the meeting are conducted in a fair and transparent manner and render Scrutinizer's report of the votes cast in favour or against if any, to the chairman on the resolution (s) set out in the notice convening the 68<sup>th</sup> Annual General Meeting of the Company, based on the ballot papers and records of the Company.

In respect of the poll taken. I submit my report as under:

1. On the completion of voting by use of ballot by the chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the Scrutinizer.
2. The ballots were reconciled with the records maintained by the company/RTA of the company and the authorizations / proxies lodged with the company. The voters were also scrutinized for the purpose of duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the company the names of the shareholders who had voted on e-voting through NSDL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
3. The votes were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the poll is as under:

a) **Resolution No. 1 - Adoption of the annual Accounts and reports thereon for the financial year ended on 31<sup>st</sup> March, 2016.**

i. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	2389	97.15

ii. Voted against the resolution;

Number of members present	Number of votes cast by them	% of total number of valid votes
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and voting (in person or by proxy)		cast
3	70	2.85

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) Resolution No. 2 - Re-appointment of Mrs. Ninotchka Malkani Nagpal who retires by rotation.

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	2279	97.43

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	60	2.57

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 No. 3 - Ratification of appointment of Statutory Auditors.

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	2279	97.43

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	60	2.57

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 No. 4 - Appointment of Branch Auditors

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	2279	97.43



II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	60	2.57

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 No. 5 - Re-appointment of Mr. Deep A Lalvani as Whole Time Director and fix his remuneration

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	2279	97.43

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	60	2.57

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

- A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.
- The ballot papers and all other relevant records will remain in my custody until the Chairman considered, approves and sign the minutes of the 68<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

For Dinesh Birla & Associates  
Company Secretaries

  
Dinesh S. Birla  
Proprietor



Membership No.: FCS-7658  
COP No. 13029

Place: Bangalore  
Date: 4<sup>th</sup> August, 2016

FORM No. MGT-13  
Report of Scrutinizer(s)

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

CONSOLIDATED SCRUTINIZER'S REPORT

To,  
Chairman  
68<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s Ador Multi Products Ltd. held on 4<sup>th</sup> August, 2016  
at "Rohini Hall" Hotel Ajantha, 22-A, M.G Road, Bengaluru

Dear Sir,

Sub.: Report on passing of resolutions through electronic means and by use of ballot under the section 108 & 109 of the Companies Act, 2013 read with SEBI (LODR) regulations, 2015

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Ador Multi Products Limited for the purpose of scrutinizing e-voting process and voting by use of ballot at the meeting in respect of the below mentioned resolution (s) set out in the notice convening the 68<sup>th</sup> Annual General meeting of the Equity Shareholders of Ador Multi Products Limited, held on Thursday, 4<sup>th</sup> August, 2016 at 9:00 AM at "Rohini Hall" Hotel Ajantha, 22-A, M.G Road, Bengaluru.

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the 68<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management.

**My responsibility as Scrutinizer**

My responsibility as Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Scrutinizer's report of the votes cast in favour or against if any, to the chairman on the resolution (s) set out in the notice convening the 68<sup>th</sup> Annual General Meeting of the Company, based on the report generated from the electronic voting system provided by National Securities Depository Limited (NSDL) the authorised agency engaged by the company for providing e-voting facilities to its shareholders and the ballot papers/records of the Company.

In respect of the voting through electronic means and by use of ballot, I submit my report as under:

1. In accordance with the notice of the 68<sup>th</sup> Annual General Meeting sent to the shareholders of the company and Advertisement published to rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 (Amended rules 2015) on 10<sup>th</sup> July, 2016 the remote e-voting opened at 9:00 AM on August 1, 2016 and remained open up to 5:00 PM on August 3, 2016.
2. The equity shareholders holding shares on 28<sup>th</sup> July, 2016, "cut-off date" were entitled to vote on the resolution (s) set out in the notice convening the 68<sup>th</sup> Annual General Meeting of the Company.
3. On the completion of voting by use of ballot by the chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by the Scrutinizer.
4. The ballots were reconciled with the records maintained by the company/RTA of the company and the authorizations / proxies lodged with the company. The voters were also scrutinized for the purpose of duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the company the names of the shareholders who had voted on e-voting through NSDL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
5. The votes were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The results of voting through electronic means and by use of ballot is as under:





- a) **Resolution No. 1 - Adoption of the annual Accounts and reports thereon for the financial year ended on 31<sup>st</sup> March, 2016.**

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	1073367	99.99

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	70	0.01

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) **Resolution No. 2 - Re-appointment of Mrs. Ninotchka Malkani Nagpal who retires by rotation.**

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	1073057	99.99

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	60	0.01

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 No. 3 - Ratification of appointment of Statutory Auditors.**

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	1073257	99.99

II. Voted against the resolution;

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast



(in person or by proxy)		
2	60	0.01

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 No. 4 - Appointment of Branch Auditors

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
49	1073257	99.99

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	60	0.01

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 No. 5 - Re-appointment of Mr. Deep A Lalvani as Whole Time Director and fix his remuneration

I. Voted in favour of the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	1073057	99.99

II. Voted against the resolution;

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	60	0.01

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



7. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.
8. The ballot papers and all other relevant records will remain in my custody until the Chairman considered, approves and sign the minutes of the 68<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

For Dinesh Birla & Associates  
Company Secretaries

  
Dinesh Birla  
Proprietor




Membership No.: FCS-7658  
COP No. 13029

For Ador Multiproducts Ltd.

  
Deep A Lalvani  
Chairman



Name of witnesses

1. 
2. 

Signature


Place: Bangalore  
Date: 4<sup>th</sup> August, 2016

Annexure I

Voting Results of 68<sup>th</sup> Annual General Meeting of Ador Multi Products Ltd.

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	4 <sup>th</sup> August, 2016
Total number of shareholders on record date	4833
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3*
Public:	85
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

\* includes one corporate representation

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)		Ordinary 1 - Adoption of the annual Accounts and reports thereon for the financial year ended on 31 <sup>st</sup> March, 2016						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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	1070577	1070577	100	1070577	0	100	0
	Poll	1940	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1072517	1070577	99.82	1070577	0	100	0
Public- Institutions	E-Voting	212115	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	212115	0	0	0	0	0	0
Public- Non Institutions	E-Voting	401	401	100	401	0	100	0
	Poll	1579145	2459	0.16	2389	70	97.15	2.85
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1579546	2860	0.18	2790	70	97.55	2.45
Total		2864178	1073437	37.48	1073367	70	99.99	0.01



Ordinary 2 - Re-appointment of Mrs. Ninotcha Malkani Nagpal who retires by rotation

Resolution required: (Ordinary/ Special)		Yes													
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	1070577	1070577	1070577	100	100	100	1070577	1070577	0	0	100	0	0	0
	Poll	1940	0	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Institutions	Total	1072517	1070577	1070577	99.82	1070577	100	1070577	1070577	0	0	100	0	0	0
	E-Voting	212115	0	0	0	0	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	212115	0	0	0	0	0	0	0	0	0	0	0	0	0
	E-Voting	201	201	201	100	201	100	201	201	0	0	100	0	0	0
Total	Poll	1579345	2339	2339	0.15	2279	0.15	2279	2279	60	60	97.43	2.57	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1579546	2540	2540	0.16	2480	0.16	2480	2480	60	60	97.64	2.36	0	0
<b>Total</b>		<b>2864178</b>	<b>1073117</b>	<b>1073057</b>	<b>37.47</b>	<b>1073057</b>	<b>37.47</b>	<b>1073057</b>	<b>1073057</b>	<b>60</b>	<b>60</b>	<b>99.99</b>	<b>0.01</b>	<b>0.01</b>	<b>0.01</b>



Ordinary 3 - Ratification of appointment of Statutory Auditors

Resolution required: (Ordinary/ 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 Polled 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	1070577	1070577	1070577	100			1070577		0		100			
	Poll	1940	0	0	0			0		0		0			
	Postal Ballot (if applicable)	0	0	0	0			0		0		0			
	Total	1072517	1070577	1070577	99.82			1070577		0		100			
Public- Institutions	E-Voting	212115	0	0	0			0		0		0			
	Poll	0	0	0	0			0		0		0			
	Postal Ballot (if applicable)	0	0	0	0			0		0		0			
	Total	212115	0	0	0			0		0		0			
Public- Non Institutions	E-Voting	401	401	401	100			401		0		100			
	Poll	1579145	2339	2279	0.15			2279		60		97.43			2.57
	Postal Ballot (if applicable)	0	0	0	0			0		0		0			
	Total	1579546	2740	2680	0.17			2680		60		97.81			2.19
Total	2864178	1073317	1073257	37.47			1073257		60		99.99			0.01	



Ordinary 4 - Appointment of Branch Auditors

Resolution required: (Ordinary/ Special)

No

Whether promoter/ promoter group are interested in the agenda/resolution

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	1070577		1070577		100		1070577		0		100			0
	Poll	1940		0		0		0		0		0			0
	Postal Ballot (if applicable)	0		0		0		0		0		0			0
Public-Institutions	Total	1072517		1070577		99.82		1070577		0		100			0
	E-Voting	212115		0		0		0		0		0			0
	Poll	0		0		0		0		0		0			0
Public- Non Institutions	Postal Ballot (if applicable)	0		0		0		0		0		0			0
	Total	212115		0		0		0		0		0			0
	E-Voting	401		401		100		401		0		100			0
Total	Poll	1579145		2339		0.15		2279		60		97.43			2.57
	Postal Ballot (if applicable)	0		0		0		0		0		0			0
	Total	1579546		2740		0.17		2680		60		97.81			2.19
		2864178		1073317		37.47		1073257		60		99.99			0.01



Resolution required: (Ordinary/ Special)		Ordinary 5 - Re-appointment of Mr. Deep A Lalvani as Whole Time Director and fix his remuneration											
Whether promoter/ promoter group are interested in the agenda/resolution		Yes											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1070577	1070577	100	1070577	0	100	0	100	0	0	0	0
	Poll	1940	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1072517	1070577	99.82	1070577	0	100	0	100	0	0	0	0
Public- Institutions	E-Voting	212115	0	0	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0
	Total	212115	0	0	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	201	201	100	201	0	100	0	100	0	0	0	0
	Poll	1579345	2339	0.15	2279	60	97.43	2.57	0.15	2279	60	97.43	2.57
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1579546	2540	0.16	2480	60	97.64	2.36	0.16	2480	60	97.64	2.36
<b>Total</b>		<b>2864178</b>	<b>1073117</b>	<b>37.47</b>	<b>1073057</b>	<b>60</b>	<b>99.99</b>	<b>0.01</b>	<b>37.47</b>	<b>1073057</b>	<b>60</b>	<b>99.99</b>	<b>0.01</b>

