

Mfg. & Exporters of: Stainless Steel Seamless Pipes, Tubes, 'U' Tubes, Flanges & Fittings REGD. OFFICE:

'Suraj House',

Opp. Usmanpura Garden, Ashram Road, Ahmedabad - 380 014. Gujarat (INDIA) Tel. : 0091-79-27540720 / 27540721

Fax : 0091-79-27540722 Email: suraj@surajgroup.com CIN : L27100GJ1994PLC021088

August, 23 2016

To, **BSE Limited** 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001

Dear-Sir/Madam,

Sub: Compliance as required by Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code -

With reference to the above, we are enclosing herewith, the details of voting rights exercised in 23rd Annual General meeting of the members of the Company held on 23rd August, 2016 at 10.30 a.m. at The Ahmedabad Textile Mill Association", Near "Gurjari", Ashram road, Ahmedabad – 380009.

I. Attendance of members:

Sr. No.	Particulars	3	Details	
1	Date of Annual General Meeting		23 rd August, 2016	CI
2.	Total No. of shareholders on record	date	1864 (As on 30 th June, 201	0)
3.	No. of shareholders present in the r	neeting either in person o	r through proxy:	1
•	Category	Present in Person	Present through proxy	
	Promoters and Promoter Group	4	4	
	Public	7	0	
	Total	11	4	10000A
4.	No. of shareholders attended the Conferencing:	e meeting through Vide	o Not applicable hence Arranged	not

II. Details of Voting:

Sr. No.	Details of Agenda	Type of Resolution	Mode of Voting	Remarks
1	Ordinary Resolution for adoption of Annual Accounts of the Company as on - 31st	Ordinary	E-voting and Poll process	requisite Majority
2	March, 2016 Ordinary Resolution to appoint a Director in place of Mr. Kunal T. Shah, who retire by rotation and being eligible offers himself for re-appointment	Ordinary	E-voting and Poll process	requisite Majority
3	Ordinary Resolution to appoint a Director in place of Ms. Shilpa Patel who retire by rotation and being eligible offers herself for re-appointment.	Ordinary	E-voting and Poll process	Resolution Passed by requisite Majority

MUMBAI OFFICE:

Kanji Mansion, Rlock No. 3, 1st Floor, 311/317, S.V.P. Road, Mumbai - 400 004. (INDIA)

Tel.: 0091-22-23891649, 23891758

Fax : 0091-22-23854979 Email: suraim@surajgroup.com



www.surajgroup.com

WORKS:

Survey No. 779/A, Thol, Kadi - Sanand Highway,

Tal. - Kadi, Dist. Mehsana (INDIA)

Tel. : (02764) 274216 / 274217 Fax : 0091-2764-274419 Email: surajt@surajgroup.com

SURAJ LIMITED

Mfg. & Exporters of: Stainless Steel Seamless Pipes, Tubes, 'U' Tubes, Flanges & Fittings

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3	Ordinary Resolution to appoint a Director in place of Ms. Shilpa Patel who retire by rotation and being eligible offers herself for re-appointment.	Ordinary	E-voting and Poll process	Resolution Passed by requisite Majority
4	Ordinary Resolution for appointment of M/s. Pankaj K. Shah Associates, Chartered Accountants, as auditors of the company and fix their remuneration	Ordinary	E-voting and Poll process	Resolution Passed by requisite Majority
5	Ordinary Resolution for appointment of Mr. Ashok Shah (DIN: 00254255), as a Managing Director of the Company	Ordinary	E-voting and Poll process	Resolution Passed by requisite Majority
6	Ordinary Resolution for appointment of Mr. Gunvant Shah (DIN: 00254292), as a Whole Time Director of the Company	Ordinary	E-voting and Poll process	Resolution Passed by requisite Majority
7	Ordinary Resolution to approve remuneration of Cost Auditor for F.Y. 2016-17	Ordinary	E-voting and Poll process	Resolution Passed by requisite Majority
8	Special Resolution to Approve Managerial Remuneration as prescribed under Schedule V of Companies Act, 2013	Special	E-voting and Poll process	Resolution Passed by requisite Majority

III. Results of e-voting and poll by members:

The mode of voting by the members for all resolutions was e-voting and by way of taking poll in the AGM of the Company and the poll papers provided to the members and to the proxy holders (other than the members voted through e-voting) who has attended the AGM personally.

We are enclosing herewith is the results of voting in the prescribed format for your perusal.

Thanking you,

Yours faithfully

For Suraj Limited

Vatan Brahmbhatt Company Secretary

Encl: As stated

- 1. AGM Report as per Regulation 44
- 2. Scrutinizer Report for E-Voting
- Form MGT 13 Report of Scrutinizer

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Fax: 0091-22-23854979 Email: surajm@surajgroup.com

WORKS:

Survey No. 779/A, Thol, Kadi - Sanand Highway,

Tal. - Kadi, Dist. Mehsana (INDIA)

: (02764) 274216 / 274217 Fax : 0091-2764-274419

www.surajgroup.com Email: surajt@surajgroup.com

AGM REPORT AS PER REGULATION 44 SURAJ LIMITED

Total No Of Shareholders On Record Date: 1864 (As on 30th June, 2016)

No. of Shareholders present in the meeting either in person or through proxy: 15 at AGM & 3 at E-Voting

No. of Shareholders attended the meeting through Video Conferencing: N.A.

Promoter and Promoter Group: 8

Public: 10

Details of Agenda: (Poll & E-Voting)

Total	Public-Others	Public Institutional holders	Promoter and Promoter Group		Promoter/Public	Resolution 1: Ordinary Resolution for adoption of Annual Accounts of the Company as on -	
19264100	4873700	. 0	14390400	(3)	No. of shares held	rdinary Reso	
19264100 10344362	3482	0	10340880	(2)	of No. of votes polled	lution for adop	
71.931%	0.071%	0	71.86%	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	tion of Annual A	(Po
10344262	3382	0	10340880	(4)	No. of Votes - in favour	ccounts of the	(Poll & E-Voting)
100	100	Z	<u>N</u>	(5)	No. of Votes – against	Company as on	
99.99%	97.13%	0	100%	(6)=[(4)/(2)]*100	% of Votes in % of Votes favour on votes against on polled votes polled	-31st March, 2016:	
0.001%	2.87%	N.	N.	(7)=[(5)/(2)]*100	% of Votes against on votes polled		



(Poll & E-Voting)

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Total	Public-Others	Public Institutional holders	Promoter and Promoter Group		Promoter/Public No. shai
19264100	4873700	0	14390400	(1)	S9.
10344362	3482	0	10340880	(2)	No. of votes polled
71.931%	0.071%	0	71.86%	(3)=[(2)/(1)]*100	of No. of votes % of Votes No. of Votes Polled on - in favour outstanding shares
10344262	3382	0	10340880	(4)	No. of Votes - in favour
100	100	N.	NII	(5)	No. of Votes – against
99.99%	97.13%	0	100%	(6)=[(4)/(2)]*100	% of favour polled
				2)]*100	% of Votes in % of favour on votes against polled votes polled
0.001%	2.87%	N.	NII	(7)=[(5)/(2)]*100	% of Votes against on votes polled

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resolution 3: Ordinary Resolution to appoint a Director in place of Ms. Shilpa Patel who retire rerself for re-appointment	(Poll & E-Voting
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Promoter and Promoter Group		Promoter/
and		Public
Promoter and 14390400 10340880 Promoter Group	3	No. of shares held
10340880	(2)	No. of votes polled
71.86%	(3)=[(2)/(1)]*100	Promoter/Public No. of No. of votes % of Votes No. of Votes No. of Votes - in favour against shares shares
10340880	(4)	No. of Votes - in favour
N	(5)	No. of Votes – against
100%	(6)=[(4)/(2)]*100	% of Vo favour on polled
	100	tes in votes
Nii	(7)=[(5)/(2)]*100	% of Votes in % of Votes favour on votes against on polled votes polled



Total	Public-Others	Public Institutional holders
19264100	4873700	0
10344362	3482	0
71.931%	0.071%	•
10344262	3382	0
100	100	Z
99.99%	97.13%	0
0.001%	2.87%	Ž.

Total	Public-Others	Public Institutional holders	Promoter and Promoter Group		Promoter/Public	Resolution 4: Ordinary Resolution for appointment of M/s. Pankaj K. Shah Associates, Ch company and fix their remuneration		Total	Public-Others	holders
19264100	4873700	0	14390400	3	No. of shares held	rdinary Reso		19264100	4873700	
10344362	3482	0	10340880	(2)	of No. of votes polled	olution for appearation		10344362	3482	
71.931%	0.071%	0	71.86%	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	ointment of M/s.	(Po	71.931%	0.071%	
10344262	3382	0	10340880	4	No. of Votes - in favour	Pankaj K. Shal	(Poll & E-Voting)	10344262	3382	
100	100	Z	Z.	(5)	No. of Votes – against	n Associates, Ch		100	100	
99.99%	97.13%	0	100%	(6)=[(4)/(2)]*100	% of favour polled	artered Ac		99.99%	97.13%	
				2)]*100	on votes	countants, a				
0.001%	2.87%	N.	¥.	(7)=[(5)/(2)]*100	% of Votes against on votes polled	uditors		0.001%	2.87%	



Public-Others	holders	Public	Promoter Group	nameter and				Promoter/Public No.	ordinary Resolution for appointment of Mr. Asnow Silan No. of Votes - No. of Votes - No. of Votes -	
19264100	0077784	0		14390400	(1)		held	No. of shares	linary Resol	
	3482	0		10340880	(2)			polled	ution for appo	1
71.931%	0.071%	The State of the S	0	71.86%	(a) 11-11-12	131=[12]/[1]]*100	shares	Polled on outstanding	esolution for appointment of Mr. Ashor Shan (See No. of Votes	(Pol
10344262	3382		0	1000000	10340880	(4)	The state of the s	- in favour	No. of Votes	(Poll & E-Voting)
100	100		N.		N.	(5)	The state of the s	agamst		0.0
95.88.70	97.13%		0		100%	(6)-[(+)/(+)]-(6)	001*100		% of votes against	a Managing Director of the Company
	0.001%	287%	3	NIII	Z		(7)=[(5)/(2)]*100	votes police	against on	% of Votes

			0)6)			•	0	Public Institutional
		9	N	0	0		-	Promoter Group
N.		0	Mil	,		TU340000	14390400	Promoter and
		100%	N.	10340880	71.86%	08801080	(1)	
Z	1	-		1.1	(3)=[(2)/(1)] 100	(2)	- (4)	
(7)=[(5)/(2)]*100	J(2)]*100	(6)=[(4)	(5)	4	outstanding shares		res	Promoteri Fubilic Sha held
against on votes polled	on votes	favour	No. of Votes - against	No. of Votes	Votes	otes.		Company
% of Votes	Votes in % of	2			pointment of wi	olution for ap	ordinary Res	6:
Director of the	a Whole Time	2), as a	h (DIN: 0025429	& E-Voting)	(Poll & E-Voting) (Poll & E-Voting)			
			The state of the s					10tai

99.99%	100	10344262	71.931%	10344362	19264100	Total
97.13%	100	3382	0.071%	3482	4873700	Public-Others

Total	Public-Others	Public Institutional holders	Promoter and Promoter Group		Promoter/Public	Resolution 7: Ordinary Resolution to approve remuneration of Cost Auditor for F.Y. 2016-1
19264100	4873700	0	14390400	3	No. of shares held	dinary Reso
19264100 10344362	3482	0	10340880	(2)	No. of votes polled	lution to appro
71.931%	0.071%	0	71.86%	(3)=[(2)/(1)]*100	of No. of votes % of Votes No. of Votes polled Polled on - in favour outstanding shares	ve remuneration
10344262	3382	0	10340880	(4)	No. of Votes - in favour	ion of Cost Audito
100	100	Z	N.	(5)	No. of Votes – against	r for F.Y. 2016-17
99.99%	97.13%	0	100%	(6)=[(4)/(2)]*100	% of favour polled	
				2)]*100	Votes in % of on votes against votes po	
0.001%	2.87%	N.	Nii	(7)=[(5)/(2)]*100	% of Votes against on votes polled	



	Resolution 8:	
	8: Special Resolution to	
	n to Approve Man	
	agerial Remunera	(Poll & E-Voting)
	tion as prescribe	
	cribed under Schedule V of Companies Act, 2013	
	e V of Companie	
1 11 1	18 ACT, 2013	-

Total	Public-Others	Public Institutional holders	Promoter and Promoter Group		Promoter/Public 1
19264100	4873700	0	14390400	(1)	No. of shares held
10344362	3482	0	10340880	(2)	No. of votes polled
71.931%	0.071%	0	71.86%	(3)=[(2)/(1)]*100	of No. of votes % of Votes No. of Votes polled on - in favour outstanding shares
10344262	3382	0	10340880	(4)	No. of Votes – in favour
100	100	Z.	N.	(5)	No. of Votes - against
99.99%	97.13%	0	100%	(6)=[(4)/(2)]*100	% of Votes in % of Votes favour on votes against on polled votes polled
0.001%	2.87%	=	Z	(7)=[(5)/(2)]*100	% of Votes against on votes polled

For Suraj Limited

Vatan Brahmbhatt Company Secretary





Company Secretaries

To, The Chairman of SURAJ LIMITED Ahmedabad

Dear Sir,

At the outset, we would like to thank you for appointing us as scrutinizer for remote e-voting and voting by your members, at 23rd Annual General Meeting (AGM) of your company held on Tuesday 23rd August, 2016 at 10.30 A.M.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

For, RTBR & Associates Company Secretary

Mr. Bhavin B. Ratanghayra

Partner

Date: 23rd August, 2016

Place: Ahmedabad

RTBR & ASSOCIATES

Company Secretaries

Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of

23rd Annual General Meeting of the Equity Shareholders of Suraj Limited, held on Tuesday, 23rd August, 2016 at 10.30 a.m. at "The Ahmedabad Textile Mill Association", Near "Gurjari", Ashram road, Ahmedabad – 380009.

Dear Sir,

I, BHAVIN RATANGHAYRA, Partner of RTBR & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Suraj Limited, ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of Suraj Limited, held on Tuesday, 23rd August, 2016 at 10.30 a.m. at "The Ahmedabad Textile Mill Association", Near "Gurjari", Ashram road, Ahmedabad – 380009.

I submit my report as under:

- 1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 23rd Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated below, based on the reports generated from e-voting system provided by the Central Depository Services Limited, the authorized agency engaged by the company to provide e-voting facilities.
- The e-voting period remained open from 20th August, 2016 at 9.00 a.m. to 22nd August, 2016 at 5.00 p.m.
- The shareholders holding shares as on the "cut off" date i.e. 30th June, 2016 were entitled to vote on the proposed resolutions (items No. 1 to 8 as set out in the Notice of the 23rd AGM of the Company).

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Company Secretaries

- Accordingly the electronic votes cast were taken into account and at the end of this
 voting period, on 22nd August, 2016 (at 5.00 p.m.), the e-voting portal was blocked
 for voting by CDSL.
- 5. The votes were unblocked on 23rd August, 2016, in the presence of two witnesses 1. Ms. Lekha Sharma and 2. Mr. Rajesh Tarpara who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Lelcha Sharma

Name: Rayley h. Torpore.

- 6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
- 7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depositary Services Limited (https://www.evotingindia.com):
- 8. Based on such reports, the results of the e-voting are as under:
- (a) Resolution No. 1:

Ordinary Resolution for adoption of Annual Accounts of the Company as on - 31st March, 2016:

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	2	4	3.85%
Voted against the resolution:	1	100	96.15%
Total	3	104	100%
No of members Votes for Abstain	0	0	0

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Company Secretaries

(b) Resolution No. 2:

Ordinary Resolution to appoint a Director in place of Mr. Kunal T. Shah, who retire by rotation and being eligible offers himself for re-appointment.

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	2	4	3.85%
Voted against the resolution:	1	100	96.15%
Total	3	104	100%
No of members Votes for Abstain	0	0	0

(C) Resolution No. 3:

Ordinary Resolution to appoint a Director in place of Ms. Shilpa Patel who retire by rotation and being eligible offers herself for re-appointment

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	2	4	3.85%
Voted against the resolution:	1	100	96.15%
Total	3	104	100%
No of members Votes for Abstain	0	0	o



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Company Secretaries

(D) Resolution No. 4:

Ordinary Resolution for appointment of M/s. Pankaj K. Shah Associates, Chartered Accountants, as auditors of the company and fix their remuneration

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	
Voted in favour of the resolution:	2	4	3,85%
Voted against the resolution:	1	100	96.15%
Total	3	104	100%
No of members Votes for Abstain	0	0	0

(E) Resolution No. 5:

Ordinary Resolution for appointment of Mr. Ashok Shah (DIN: 00254255), as a Managing Director of the Company,

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	
Voted in favour of the resolution:	2	4	3.85%
Voted against the resolution:	1	100	96.15%
Total	3	104	100%
No of members Votes for Abstain	0	0	0



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Company Secretaries

(F) Resolution No. 6:

Ordinary Resolution for appointment of Mr. Gunvant Shah (DIN: 00254292), as a Whole Time Director of the Company,

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	2	4	3.85%
Voted against the resolution:	1	100	96.15%
Total	3	104	100%
No of members Votes for Abstain	0	0	0

(G) Resolution No. 7:

Ordinary Resolution to approve remuneration of Cost Auditor for F.Y. 2016-17,

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	2	4	3.85%
Voted against the resolution:	1	100	96.15%
Total	3	104	100%
No of members Votes for Abstain	0	0	o





Company Secretaries

(H) Resolution No. 8:

Special Resolution to Approve Managerial Remuneration as prescribed under Schedule V of Companies Act, 2013,

	Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
Voted in favour of the resolution:	2	4	3.85%
Voted against the resolution:	1	100	96.15%
Total	3	104	100%
No of members Votes for Abstain	0	0	0

9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,

Yours faithfully,

For RTBR & Associates Company Secretaries

Bhavin Ratanghayra

Partner COP: 9399 FCS: 8491

Place: Ahmedabad Dated: 23/08/2016



Company Secretaries

FORM No. MGT-13 Report of Scrutinizer

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

To

The Chairman of

23rd Annual General Meeting of the Equity Shareholders of Suraj Limited, to be held on Tuesday, 23rd August, 2016 at 10.30 a.m. at "The Ahmedabad Textile Mill Association", Near "Gurjari", Ashram road, Ahmedabad – 380009.

Dear Sir,

I, Bhavin Ratanghayra, Partner of M/s RTBR & Associates, Company Secretaries, having office at Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of Suraj Limited, held on Tuesday, 23rd August, 2016 at 10.30 a.m. at "The Ahmedabad Textile Mill Association", Near "Gurjari", Ashram road, Ahmedabad – 380009.

submit my report as under:

- After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
- 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 is as under:



Company Secretaries

(a) Resolution No. 1:

Ordinary Resolution for adoption of Annual Accounts of the Company as on - 31st March, 2016:

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	10344258	100%

(II) Voted against the resolution:

Number of Members present and voting (In person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by then (Shares)

(b) Resolution No. 2:

Ordinary Resolution to appoint a Director in place of Mr. Kunal T. Shah, who retire by rotation and being eligible offers himself for re-appointment.

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	10344258	100%

RTBR & ASSOCIATES

Company Secretaries

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

(c) Resolution No. 3:

Ordinary Resolution to appoint a Director in place of Ms. Shilpa Patel who retire by rotation and being eligible offers herself for re-appointment

(1) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	10344258	100%

(II) Voted against the resolution:

dillipet of Members		% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

RTBR & ASSOCIATES

Company Secretaries

(d) Resolution No. 4:

Ordinary Resolution for appointment of M/s. Pankaj K. Shah Associates, Chartered Accountants, as auditors of the company and fix their remuneration.

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	10344258	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
person, or pro-	0	0
U		

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

(e) Resolution No. 5:

Ordinary Resolution for appointment of Mr. Ashok Shah (DIN: 00254255), as a Managing Director of the Company,

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	10344258	100%

RTBR & ASSOCIATES

Company Secretaries

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast	
0	C	0	

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

(f) Resolution No. 6:

Ordinary Resolution for appointment of Mr. Gunvant Shah (DIN: 00254292), as a Whole Time Director of the Company,

(I) Voted in favour of the resolution :

Number of Members present and voting (In person or proxy)	t and voting (In by them (Shares) valid votes ca	
15	10344258	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

Company Secretaries

(g) Resolution No. 7:

Ordinary Resolution to approve remuneration of Cost Auditor for F.Y. 2016-17.

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	10344258	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
^	0

(h) Resolution No. 8:

Special Resolution to Approve Managerial Remuneration as prescribed under Schedule V of Companies Act, 2013,

(I) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	10344258	100%

(II) Voted against the resolution:

Number of votes cast by them (Shares)	% of total number of valid votes cast	
0	0 /	

(III) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)	
0	0	

- A compact list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorize by the Board for safe keeping.

Thanking you,

Yours faithfully,

For RTBR & Associates

Company Secretaries

Bhavin Ratanghayra

Partner COP: 9399 FCS:8491

Place: Ahmedabad Dated: 23/08/2016