Date of the AGM/EGM  Total number of shareholders on record date  No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:	ither in person or thr	ough proxy:	26-09-2017 2804 2	26-09-2017 2804			
Public: Public: Public: Public:	rough Widon Confere		16				
No. of Shareholders attended the meeting through Video Conferencing	rough Video Contere	ncing					
Promoters and Promoter Group:			Not Applicable				
Public			Not Applicable				
Resolution No.	1						
Resolution required: (Ordinary/ Special)	ORDINARY RESOL	ORDINARY RESOLUTION - Adoption of Audited Financial Statement for the year ended 31st March, 2017 alongwith Board's Report and Auditors' Report thereon.	f Audited Financial !	Statement for the y	ear ended 31st Ma	rch, 2017 alongw	ith Board's Report a
Whether promoter/ promoter group are							
interested in the agenda/resolution?	No						
				% of Votes Polled			% of Votes in
				on outstanding			favour on votes
Category	Mode of Voting	held (1)	polled (2)	shares   No. of Vot (3)=[(2)/(1)]* 100   favour (4)	es – in	No. of Votes –	polled
	E-Voting		7510500	100.00	510500	agamst (2)	0 100.00
	Poll	47510500	0	0.00	00		0.00
Promoter and Promoter Group	applicable)		5		3		
	Total	47510500	47510500	100.00	47510500		100.00
	E-Voting		0	0.00			0.00
	Poll	•	0	0.00	00		
Public- Institutions	applicable)		0	0.00	8		
	Total	0	0	0.00			
	E-Voting		10317	0.05	103:		10
	Poll	22730906	24762	0.11	24762		
Public- Non Institutions S	Postal Ballot (if	***************************************	<b>5</b>				
C Stignanianianiania	Total	22730906	35079	0.00			
	Total	702/11/06	47545570	0.15			100
	iotal	/0241406	47545579	67.69	47545579	The state of the s	100 000



lotal	1 000	Total	Public- Non Institutions \$ applicable)	Postal Ballot (if	POL	E-VOUNG	E Votion	applicable	Public- Institutions		Doll 6	E-Voting		Promoter and Promoter Group	Postal Ballot (if	Poll	E-Voting	Category Mode of Voting		interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special) being eligib	RESCIENCE
70241406	90605177	277200	-	t (if 22/30906	ממכדרר				ot (if			00001074	4751050	-	t (if 47510500				No of charge			ORDINARY RESOLUTION-Appointment of a director in place of Mrs. Beibeing eligible, offers herself for re-appointment.	
06 47545579	350/9				24762	10317	0		•	0	0	4/510500			0		47510500	polled (2)				ent of a director in pla	
and Contract		0.00				0.05	0.00			0.00	0.00	100.00	0.00	1	0.00		100.00	(3)=[(2)/(1)]* 100   favour (4)	otes Polled standing			ice of Mrs. Benu Kar	
47	35079	00		70/47	CALVE	10317	0	00		00	00	47510500	00		00		7510500	es – in				npani, Whole-Time	
																		No. of Votes –				e Director, (DIN: 0:	
	0 100 00	0.00		100.00		10	0.00	0.00			0.00	0 100.00	0.00		0.00	T00.00	(2)/(4)/-(0)	polled	% of Votes in favour on votes			nu Kampani, Whole-Time Director, (DIN: 01265824), who retires by rotation and	
	0.00			0.00			0.00		0.00				0.00			0.00	(/)=(\5)/(2)J*100		% of Votes against on votes			res by rotation and	



Resolution No.	3						
Resolution required: (Ordinary/ Special)	ORDINARY RESOL	ORDINARY RESOLUTION - Appointment of M/s. N. S. Gokhale & Co, Chartered Accountants, Thane (FRN: 103270W) as Statutory Auditors of the Company to hold office from the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will be a second to the conclusion of 22nd Appuial General Mosting (ACA) will	nt of M/s. N. S. Gok	hale & Co, Charters	d Accountants, Th	ane (FRN: 103270v	V) as Statutory Aud
Whether promoter/ promoter group are interested in the agenda/resolution?	No			nai Gellei al Micenii	- Series at Integring (AGM) till the conclusion of 27th Annual General Meeting.	iclusion of 27th Ar	inual General Meet
				% of Votes Polled			% of Votes in
				on outstanding			favour on votes
Category	Mode of Voting	held (1)	No. of votes	Shares	es – in	No. of Votes -	polled
	E-Voting		47510500	·	47510500	-0-1107	0 100.00
	Poll	47510500	0	0.00	90		
Promoter and Promoter Group	Postal Ballot (if			7			
	applicable		0	0.00	00		0.00
	Total	47510500	47510500	100.00	47510500		0 100.00
	E-Voting		0	0.00	00		0.00
	Poll	 o	0	0.00	00		0.00
public Institutions	Postal Ballot (if						
Public- Institutions	applicable)		0	0.00	00		0.00
	Total	0	0	0.00	0		0.00
	E-Voting		10317	0.05	8900	1417	
	Poll	22720006	24762	0.11		Dec.	
	Postal Ballot (if	00606777	Section				
Public- Non Institutions \$	applicable)		0	0.00	00		0.00
	Total	22730906	35079	0.15	33662	1417	
	Total	70241406	47545579	67.69	47544162	1417	100.00



00000	000000	00 00 00 47510500 00 00 00 00 00 00 00 00 00 00 00 00		0 47510500 0 47510500 0 0 0 10317 24762 0 35079	47510500 47510500 0 22730906 22730906 70241406	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	Promoter and Promoter Group  Public- Institutions  Public- Non Institutions \$
% of Votes in favour on votes polled [6]=[(4)/(2)]*100.00	g Director of the No. of Votes – against (5)	DIN: 03335717) as Managing	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes polled (2) 47510500	ORDINARY RESOLUTION - Re-appointment of Mr. Vishal Kampani (DIN: 03335717) as Managing Director of the Company.  No  % of Votes Polled on outstanding No. of shares No. of votes - in polled (2) polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5) generation of Votes - in polled against (5) (6)=[(4) polled (2) against (5) against (5) against (5) against (5) beneration of the Company.	No  No  Mode of Voting E-Voting	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY RESOLU	UTION - Re-appoint	ment of Mrs Ren.	Sample College				
Whether promoter/ promoter group are			Treation of the Company	Vallibani (DIN: 014	5824) as Whole-Ti	ne Director of the	Company.	
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			2	against on voter
Category	Mode of Voting	No. or snares	es	shares	es – in	No. of Votes -		polled
	E-Voting	11610 (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(7)=((5)/(2)) • 100
	0		47510500	100.00	47510500	0		
		47510500	0	0.00	00		000	0.00
	Postal Ballot (II							0.00
riometer and riometer Group	applicable)		0	0.00	00	0	8	,
	lotal	47510500	47510500	100.00	47510500	0	10000	
	E-Voting		0	0.00	00		20:00	
	Poll		0	0.00	00		0.00	0.00
	Postal Ballot (if						0.00	0.00
Public- Institutions	applicable)		0	0.00	00	<b>5</b>	3	
	Total	0	0	0.00	0			
	E-Voting		10317	0.05	800			0.00
	Poll		7,702	0.00	800	9517	7.75	92.25
	Doctor Ballot /if	22730906	24/62	0.11	24762	0	100.00	0.00
Pirklin Non Institution	LOSTAL DALIOT (IL							
rubiic- Non institutions >	applicable)		0	0.00	00	0	9	
	Total	22730906	35079	0.15	25562	951		
	Total	70241406	47545579	67.69	476			
				67.60	700002	/106	86.66	0.02

