



Rajoo Engineers Limited

Rajoo Avenue
Survey No.210, Plot No.1
Industrial Area, Veraval (Shapar)
Rajkot - 360 024, India

Phone : +91-97129-62704 / 52701 / 32706
Fax : +91-2827-252700
E-mail : rel@rajoo.com
Web : www.rajoo.com

RAJOO[®]
excellence in extrusion

24th September, 2015

To,
The Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub:- Clause No. 35A of the Listing Agreement - Details of the Voting results of the 28th Annual General Meeting of the Company

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, 22nd September, 2015 at 11.00 a.m. at the Registered Office of the Company at Junagadh Road, Manavadar, Dist. Junagadh – 362630, in the prescribed format showing the results of voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on e-voting and voting through polling papers.

The above are also uploaded on the Company's website.

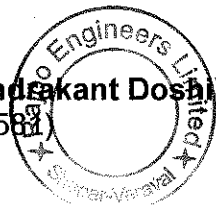
All the resolutions contained in the Notice of the above AGM was approved by a overwhelming majority of Shareholders through e-voting and accordingly all the resolutions are declared to be passed on 22nd September, 2015.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For RAJOO ENGINEERS LIMITED,

W. Doshi
(Ms. Khushboo Chandrakant Doshi)
(DIN:00025587)
Director





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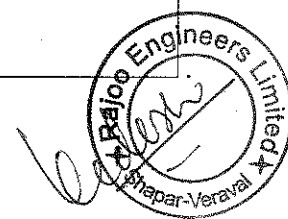
28th Annual General Meeting Held on 22nd September, 2015 Declaration of Results of Voting

As per provisions of Section 108 of the Companies Act, 2013 and also Listing Agreement, the Company had provided the facility to all the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of 28th Annual General Meeting (AGM). The e-voting was open from 19-09-2015 (10.00 a.m) to 21.09.2015 (05.00 p.m.)

The Board of Directors had appointed Mr. M. N. Manvar of M/s M. N. Manvar & Co; Practicing Chartered Accountants as Scrutinizer for e-voting and Voting through polling papers. The Scrutinizer have carried out the scrutiny of all the electronic votes and voting through polling papers and submitted their report on 22nd September, 2015.

The Consolidated results as per Scrutinizer's Report dated 22nd September, 2015 is as Follows:

Sr. No.	RESOLUTIONS	% VOTES IN FAVOR	% VOTES AGAINST
1.	To receive, consider and adopt Audited Balance Sheet as on 31st March 2015 and Profit & Loss Account for the year ended on that day along with the Directors' and Auditors Report thereon.	100.00	0.00
2.	To approve dividend on Equity Shares for the financial year ended 31st March, 2015 as recommended by the Board of Directors.	100.00	0.00
3.	To appoint M/s. M N Manvar & Co., Chartered Accountants, Rajkot (Firm Registration No. 106047W) as Statutory Auditors of the Company	100.00	0.00
4.	To appoint Director in place of Mr. Sunil B. Jain, (Holding DIN: 00043541) who is liable to retire by rotation and, being eligible, offers himself for reappointment.	100.00	0.00
5.	To ratify the appointment of Cost Auditor for the Financial Year 2015-2016.	100.00	0.00
6.	To Appoint Mr. Kirit Ratanashi Vachhani (DIN: 07113088) as Director of the Company.	100.00	0.00
7.	To Adopt new set of Articles of Association.	100.00	0.00
8.	To increase the remuneration of Mr. Rajesh N. Doshi, Chairman & Managing Director of the Company.	99.89	0.11
9.	To increase the remuneration of Mr. Sunil B. Jain, Executive Director of the Company	99.89	0.11
10.	To increase the remuneration of Ms. Khushboo Chandrakant Doshi, Executive Director of the Company	99.89	0.11




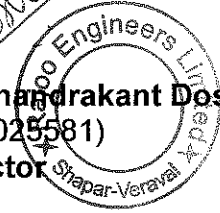
Based on the consolidated Report of the Scrutinizer(s), all Resolution as set out in the Notice of 28th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

Date: 24.09.2015

Place: Veraval (Shapar), Rajkot

For, Rajoo Engineers Limited,


(Ms. Khushboo Chandrakant Doshi)
(DIN:00025581)
Director



Outcome of Voting of Annual General Meeting
(As per Clause 35A of Listing Agreement)

Date of Annual General Meeting	22 nd September, 2015		
Total Number of Shareholders as on record date.	8045 Shareholders as on 15 th September, 2015		
No. of Shareholders Present in the meeting either in person or through Proxy.	<u>Promoters & Promoter Group</u>	<u>Public</u>	
	In Person	In Person	Through Proxy
	14	26	0
No. of Shareholders attended the Meeting through Video Conferencing.	Not Arranged		

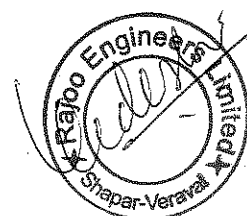
Agenda Wise

The Mode of Voting for all the resolution was Remote E-Voting conducted between 19th September, 2015 and 21st September, 2015.

Given below are the resolution wise combined results of Remote E-voting and Voting Through Polling Papers:

RESOLUTION 1 – ORDINARY RESOLUTION – Adoption of Annual Accounts:

Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	149725	149725	100.00	149725	0	100.00	0.00
Total	38717165	38717165	100.00	38717165	0	100.00	0.00

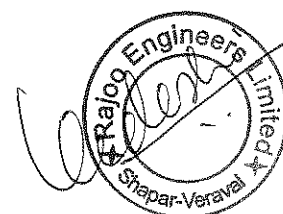


RESOLUTION 2 – ORDINARY RESOLUTION – Declaration of Dividend on Equity Shares:

Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	149725	149725	100.00	149725	0	100.00	0.00
Total	38717165	38717165	100.00	38717165	0	100.00	0.00

**RESOLUTION 3 – ORDINARY RESOLUTION – Re-appointment of M/s. M . N. Manvar & Co
Chartered Accountants as Statutory Auditor:**

Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	149725	149725	100.00	149725	0	100.00	0.00
Total	38717165	38717165	100.00	38717165	0	100.00	0.00

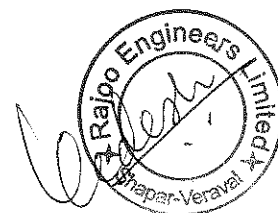


RESOLUTION 4 – ORDINARY RESOLUTION – Appointment of Mr. Sunil B. Jain; Retiring by Rotation :

Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	149725	149725	100.00	149725	0	100.00	0.00
Total	38717165	38717165	100.00	38717165	0	100.00	0.00

**RESOLUTION 5 – ORDINARY RESOLUTION – To ratify the Appointment and Remuneration o
Cost Auditor for the year 2015-16 :**

Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	149725	149725	100.00	149725	0	100.00	0.00
Total	38717165	38717165	100.00	38717165	0	100.00	0.00

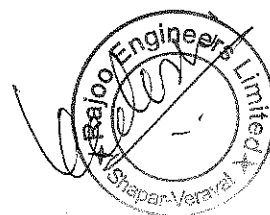


RESOLUTION 6 – ORDINARY RESOLUTION – Appointment of Mr. Kirit Vachchani as an Independent Director :

Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	149725	149725	100.00	149725	0	100.00	0.00
Total	38717165	38717165	100.00	38717165	0	100.00	0.00

RESOLUTION 7 – SPECIAL RESOLUTION – To adopt new set of Articles of Association :

Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	149725	149725	100.00	149725	0	100.00	0.00
Total	38717165	38717165	100.00	38717165	0	100.00	0.00

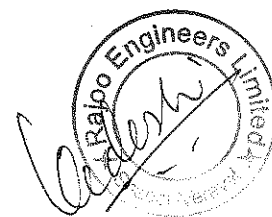


RESOLUTION 8 – SPECIAL RESOLUTION – Increase in remuneration of Mr. Rajesh N. Doshi, Chairman and Managing Director of the Company :

Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	99.62	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	149725	149725	100.00	105450	44275	0.27	0.11
Total	38717165	38717165	100.00	38672890	44275	99.89	0.11

RESOLUTION 9 – SPECIAL RESOLUTION – Increase in remuneration of Mr. Sunil B. Jain, Executive Director of the Company :

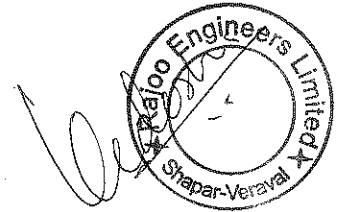
Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	99.62	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	149725	149725	100.00	105450	44275	0.27	0.11
Total	38717165	38717165	100.00	38672890	44275	99.89	0.11



RESOLUTION 10 – SPECIAL RESOLUTION – Increase in remuneration of Ms. Khushboo Chandrakant Doshi, Executive Director of the Company :

Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	38567440	38567440	100.00	38567440	0	99.62	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	149675	149675	100.00	105400	44225	0.27	0.11
Total	38717115	38717115	100.00	38672840	44275	99.89	0.11

As per the consolidated results of voting on item no. 1 to 10 of the notice of AGM, all the resolutions are passed by requisite Majority.





Consolidation Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
28th Annual General Meeting
Rajoo Engineers Limited
Junagadh Road, Manavadar,
Dist: Junagadh – 362 630

I M. N. Manvar, Practising Chartered Accountant, M/s. M. N. Manvar & Co, having office at 504, Star Plaza, Phulchhab Chowk, Rajkot – 360001 have been appointed as a Scrutinizer by the Board of Directors, Rajoo Engineers Limited (herein referred to as “ the Company”) for the purpose of scrutinising the e-voting (remote e-voting) and voting by voting through polling paper at the meeting pursuant to Section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions proposed at 28th Annual General Meeting of the Equity Shareholders of the Company held on 22nd September, 2015 at 11.00 a.m. at registered office of the Company situated at Junagadh Road, Manavadar, Dist: Junagadh – 362 630.

M/s Central Depository Services India Limited, has provided a system for recording the electronic votes of the shareholders on all the items of Business (Both Ordinary and Special Business) sought to be transacted in the 28th Annual general Meeting of the Company. The Service provider accordingly had set up e-voting facility on their website www.evotingindia.com.

The Company has allowed physical voting through Poll Papers for those Shareholders, who are present at the Meeting and not opted to vote through remote e-voting process at the 28th Annual General Meeting of the Company of M/s Rajoo Engineers Limited at 11.00 A. M. on the 22nd September, 2015.





Scrutinizers report on remote e-voting and Voting by Polling Papers was submitted to the Chairman on 22nd September, 2015.

I now submit a report as under:

1. The voting rights were reckoned as on 15th September, 2015, being cut off date for purpose of deciding the entitlement of members at remote e-voting and voting at the meeting.
1. The e-voting period remained open from 10.00 A. M. on 19th September, 2015 to 05.00 P. M on the 21st September, 2015 and the CDSL e-voting platform was blocked thereafter in the presence of two witnesses Mr. Awin M. Manvar and Mr. Pranav G. Trivedi, who is not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
2. At the AGM, Physical Polling Papers duly filled were deposited in ballot boxes kept open for voting, upon completion, the same were locked in my presence.
3. I have collected the votes downloaded from remote e-voting system and votes cast through physical ballot to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of shares voted "in favor" or "against" or "Invalidated Votes".

I Now submit a Scrutinizer's Report as per Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 containing the following results for every resolution under Remote E-Voting & voting through polling paper as below.





RES ID	TYPE OF RESOLUTION	RESOLUTION	RESOLUTION PASSED/NOT PASSED
1.	Ordinary Resolution	To receive, consider and adopt Audited Balance Sheet as on 31 st March 2015 and Profit & Loss Account for the year ended on that day along with the Directors' and Auditors Report thereon.	Passed with Requisite Majority
2.	Ordinary Resolution	To approve dividend on Equity Shares for the financial year ended 31 st March, 2015 as recommended by the Board of Directors.	Passed with Requisite Majority
3.	Ordinary Resolution	To appoint M/s. M N Manvar & Co., Chartered Accountants, and Statutory Auditors of the Company, from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorize the Board to fix remuneration of auditors.	Passed with Requisite Majority
4.	Ordinary Resolution	To appoint Director in place of Mr. Sunil B. Jain, (Holding DIN: 00043541) who is liable to retire by rotation and being eligible, offers him for reappointment.	Passed with Requisite Majority
5.	Ordinary Resolution	To ratify the appointment and remuneration of Cost Auditor for the Financial Year 2015-2016.	Passed with Requisite Majority
6.	Ordinary Resolution	To Appoint Mr. Kirit Vachchani as an Independent Director of the Company.	Passed with Requisite Majority
7.	Special Resolution	To Adopt new set of Articles of Association.	Passed with Requisite Majority





8.	Special Resolution	Increase in remuneration of Mr. Rajesh N. Doshi, Chairman and Managing Director of the Company.	Passed with Requisite Majority
9.	Special Resolution	Increase in remuneration of Mr. Sunil Jain, Executive Director of the Company.	Passed with Requisite Majority
10.	Special Resolution	Increase in remuneration of Ms. Khushboo Chandrakant Doshi, Executive Director of the Company.	Passed with Requisite Majority

A consolidated detailed voting is given as an Annexure – I to this report, which forms part of this report.

The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the 28th Annual General Meeting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Company Secretary for safe keeping.

You may accordingly declare the results of voting as all the resolutions passed with the requisite majority.

Thanking You,

Yours faithfully,

M. N. Manvar
Practising Chartered Accountant
M. N. Manvar & Co.
FRN : 106047W
Membership No. 036292



Place: Rajkot
Date: 24th September, 2015

Witness 1. Awin Manvar
(Awin M. Manvar)

Witness 2. Pranav G. Trivedi
(Pranav G. Trivedi)

RAJOO ENGINEERS LTD.

Consolidate Voting Details of Each Resolutions Passed at 28th Annual General Meeting held on 22nd September, 2015 forming part of Scrutinizers' Report dtd: 24th September, 2015.

ANNEXURE – I

RESOLUTION 1 – ORDINARY RESOLUTION – Adoption of Annual Accounts:

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	23	0	23	38717165	0	38717165	100 %
ii	Votes in against of the Resolution	0	0	0	0	0	0	0%
TOTAL		23		23	38717165		38717165	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

RESOLUTION 2 – ORDINARY RESOLUTION – Declaration of Dividend on Equity Shares:

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total numbers of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	23	0	23	38717165	0	38717165	100 %
ii	Votes in against of the Resolution	0	0	0	0	0	0	0%
TOTAL		23		23	38717165		38717165	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes							
RESULTS		PASSED WITH REQUISITE MAJORITY						



RESOLUTION 3 – ORDINARY RESOLUTION – Re-appointment of M/s. M . N. Manvar & Co; Chartered Accountants as Statutory Auditor:

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number s of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	23	0	23	38717165	0	38717165	100 %
ii	Votes in against of the Resolution	0	0	0	0	0	0	0%
TOTAL		23		23	38717165		38717165	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

RESOLUTION 4 – ORDINARY RESOLUTION – Appointment of Mr. Sunil B. Jain; Retiring by Rotation :

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number s of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	23	0	23	38717165	0	38717165	100 %
ii	Votes in against of the Resolution	0	0	0	0	0	0	0%
TOTAL		23		23	38717165		38717165	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						



RESOLUTION 5 – ORDINARY RESOLUTION – To ratify the Appointment and Remuneration of Cost Auditor for the year 2015-16:

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number s of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	23	0	23	38717165	0	38717165	100 %
ii	Votes in against of the Resolution	0	0	0	0	0	0	0%
TOTAL		23		23	38717165		38717165	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

RESOLUTION 6 – ORDINARY RESOLUTION – To Appoint Mr. KiritVachchani as an Independent Director of the Company :

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number s of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	23	0	23	38717165	0	38717165	100 %
ii	Votes in against of the Resolution	0	0	0	0	0	0	0%
TOTAL		23		23	38717165		38717165	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						



RESOLUTION 7 – SPECIAL RESOLUTION – To Adopt new set of Articles of Association :

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number s of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	23	0	23	38717165	0	38717165	100 %
ii	Votes in against of the Resolution	0	0	0	0	0	0	0%
TOTAL		23		23	38717165		38717165	100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

RESOLUTION 8 – SPECIAL RESOLUTION – Increase in remuneration of Mr. Rajesh N. Doshi, Chairman and Managing Director of the Company :

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number s of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	21	0	21	3827490	0		100 %
ii	Votes in against of the Resolution	2	0	2	44275	0		100 %
TOTAL		23		23	38717165	0		100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						



RESOLUTION 9 – SPECIAL RESOLUTION – Increase in remuneration of Mr. Sunil B. Jain, Executive Director of the Company :

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number s of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	21	0	21	38672890	0		100 %
ii	Votes in against of the Resolution	2	0	2	44275	0		100 %
TOTAL		23		23	38717165	0		100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

RESOLUTION 10 – SPECIAL RESOLUTION – Increase in remuneration of Ms. KhushbooChandrakant Doshi, Executive Director of the Company :

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number s of valid cast votes
		Remote E-Voting	Voting Through Polling Papers		Remote E-Voting	Voting Through Polling Papers		
i	Votes in favor of the Resolution	20	0	20	38672840	0		100 %
ii	Votes in against of the Resolution	2	0	2	44275	0		100 %
TOTAL		22		22	38717115	0		100 %
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						



For, M. N. MANVAR & CO.
CHARTERED ACCOUNTANTS

M. N. Manvar
(M. N. MANVAR)
PROPRIETOR