



Rajoo Engineers Limited

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

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RAJOO[®]
excellence in extrusion

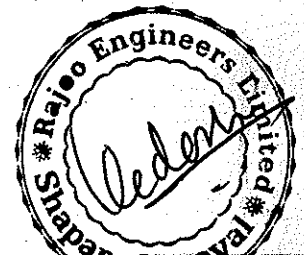
27th Annual General Meeting Held on 5th September, 2014 Declaration of Results of Voting

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 27th Annual General Meeting (AGM). The e-voting was open from 30-08-2014 (12.00 Noon) to 01.09.2014 (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 ballot voting. The Scrutinizer have carried out the scrutiny of all the electronic votes and submitted their report on 4th September, 2014.

The Consolidated results as per Scrutinizer's Report dated 5th September, 2014 is as Follows:

Sr. No.	RESOLUTIONS	% VOTES IN FAVOR	% VOTES AGAINST
1.	To receive, consider and adopt Audited Balance Sheet as on 31 st March 2014 and Profit & Loss Account for the year ended on that day along with the Directors' and Auditors Report thereon.	100	0.00
2.	To approve dividend on Equity Shares for the financial year ended 31 st March, 2014 as recommended by the Board of Directors.	100	0.00
3.	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.	100	0.00
4.	To appoint Director in place of Ms. Khushboo Chandrakant Doshi, (Holding DIN: 00025581) who is liable to retire by rotation and being eligible, offers her for reappointment.	100	0.00
5.	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.	100	0.00
6.	Re-appointment of Mr. Ramesh Amrutlal Shah as an Independent Director of the Company.	100	0.00
7.	Re-appointment of Mr. Rajendra Gokaldas Vaja as an Independent Director of the Company.	100	0.00



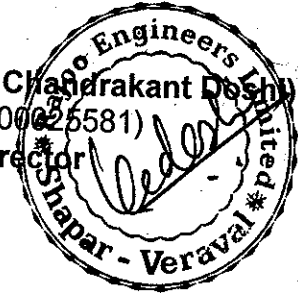
8.	Re-appointment of Mr. Kishor Ratilal Doshi as an Independent Director of the Company.	100	0.00
9.	To ratify the appointment of Cost Auditor for the year 2014-15.	100	0.00
10.	Increase in remuneration of Mr. Rajesh N. Doshi, Chairman and Managing Director of the Company.	100	0.00
11.	Increase in Remuneration of Mr. Sunil B. Jain, Executive Director of the Company.	100	0.00
12.	Increase in remuneration of Ms. Khushboo Chandrakant Doshi, Executive Director of the Company.	100	0.00

Based on the consolidated Report of the Scrutinizer(s), all Resolution as set out in the Notice of 27th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority

Date: 06.09.2014
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	5 th September, 2014		
Total Number of Shareholders as on record date.	5458 Shareholders as on 1 st August, 2014		
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	35	0
No. of Shareholders attended the Meeting through Video Conferencing.	<u>Promoters & Promoter Group</u>		<u>Public</u>
	N.A.		N.A.

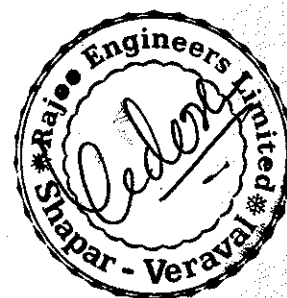
Agenda Wise

The Mode of Voting for all the resolution was E-Voting conducted between 30th August, 2014 and 1st September, 2014.

Given below are the resolution wise combined results of E-voting and Physical Voting:

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	39382440	39382440	100.00	39382440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Total	42141348	42141348	100.00	42141348	0	100.00	0.00

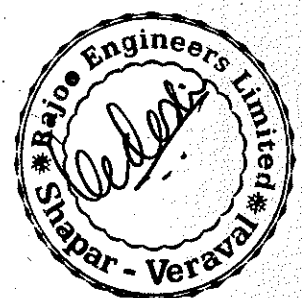


RESOLUTION 2 – ORDINARY RESOLUTION – Declaration of Dividend on Equity Shares:

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 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	39382440	39382440	100.00	39382440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Total	42141348	42141348	100.00	42141348	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 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	39382440	39382440	100.00	39382440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Total	42141348	42141348	100.00	42141348	0	100.00	0.00

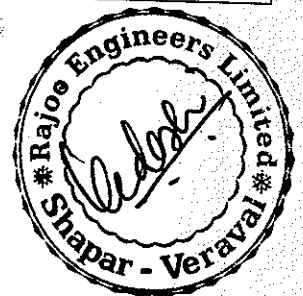


RESOLUTION 4 – ORDINARY RESOLUTION – Appointment of Ms. Khushboo Chandrakant Doshi; Retiring by Rotation :

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 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	39382440	39382440	100.00	39382440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Total	42141348	42141348	100.00	42141348	0	100.00	0.00

**RESOLUTION 5 – 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 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	39382440	39382440	100.00	39382440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Total	42141348	42141348	100.00	42141348	0	100.00	0.00

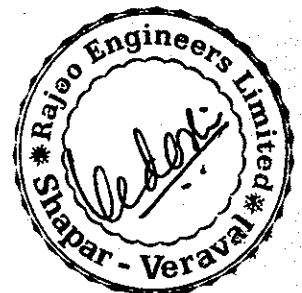


RESOLUTION 6 – ORDINARY RESOLUTION – Re-Appointment of Mr. Ramesh Amrutlal Shah as an Independent Director :

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	39382440	39382440	100.00	39382440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Total	42141348	42141348	100.00	42141348	0	100.00	0.00

RESOLUTION 7 – ORDINARY RESOLUTION – Re-Appointment of Mr. Rajendra Gokaldas Vaja 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	39382440	39382440	100.00	39382440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Total	42141348	42141348	100.00	42141348	0	100.00	0.00

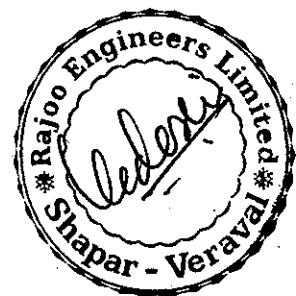


RESOLUTION 8 – ORDINARY RESOLUTION – Re- Appointment of Mr. Kishor Ratilal Doshi as an Independent Director :

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	39382440	39382440	100.00	39382440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Total	42141348	42141348	100.00	42141348	0	100.00	0.00

RESOLUTION 9 – ORDINARY RESOLUTION – To ratify the Appointment of Cost Auditor for the year 2014-15 :

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	39382440	39382440	100.00	39382440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Total	42141348	42141348	100.00	42141348	0	100.00	0.00

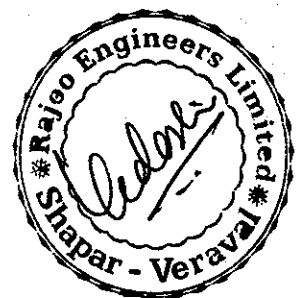


RESOLUTION 10 – SPECIAL RESOLUTION – Increase in remuneration of Mr. Rajesh N. Doshi, Chairman and Managing Director of the Company :

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	39382440	39382440	100.00	39382440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Total	42141348	42141348	100.00	42141348	0	100.00	0.00

RESOLUTION 11 – SPECIAL RESOLUTION – Increase in remuneration of Mr. Sunil B. Jain, Executive Director of the Company :

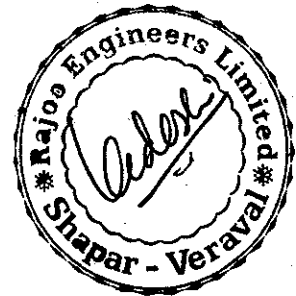
Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	No. of Votes in Favor (4)	No. of Votes Again st (5)	% of votes in favor on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	39382440	39382440	100.00	39382440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Total	42141348	42141348	100.00	42141348	0	100.00	0.00



RESOLUTION 12 – 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	39382440	39382440	100.00	39382440	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Total	42141348	42141348	100.00	42141348	0	100.00	0.00

As per the consolidated results of voting on item no. 1 to 12 of the notice of AGM, all the resolutions are passed by requisite Majority.



Scrutinizers Report

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

To,
The Chairman
27th Annual General Meeting
Rajoo Engineers Limited
Junagadh Road, Manavadar,
Dist: Junagadh – 362 630

I, Mohanlal N. Manvar proprietor of M/s. M. N. Manvar & Co., Chartered Accountants 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 process and ascertaining the majority under the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, and for physical ballot voting process for the Shareholders who have not opted to vote through the E-Voting process, on the 27th Annual General Meeting at 11.00 A.M on 5th September, 2014.

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 27th 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 ballot system for those Shareholders, who are present at the Meeting and not opted to vote through e-voting process at the 27th Annual General Meeting of the Company of M/s. Rajoo Engineers Limited at 11.00 A. M. on the 5th September, 2014.

Scrutinizers report on e-voting was submitted to the Chairman on 4th September, 2014 and Physical Ballot Voting Scrutinizers Report on 5th September 2014,

I now submit a report as under:

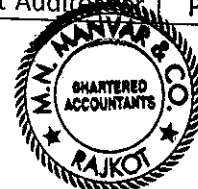
1. The e-voting period remained open from 12.00 Noon on 30th August, 2014 to 05.00 P. M on the 1st September, 2014. Up on conclusion of the e-voting period, the votes were unblocked on 01.09.2014 at around 06.30 P.M in the presence of two witnesses' Mr. Awin M. Manvar and Mr. Pranav G. Trivedi, who is not in employment of the Company.
2. At the AGM, Physical Ballots duly filled were deposited in ballot boxes kept open for voting, upon completion, the same were locked in my presence.
3. The Shareholders as on 01.08.2014, the cutoff date are entitled to vote on proposed resolutions contained in the Notice of the Annual General Meeting.



4. I have collected the votes downloaded from 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 containing the following results for every resolution under E-Voting & Physical Voting 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 2014 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, 2014 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 Ms. Khushboo Chandrakant Doshi, (Holding DIN: 00025581) who is liable to retire by rotation and being eligible, offers her for reappointment.	Passed with Requisite Majority
5.	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
6.	Ordinary Resolution	Re-appointment of Mr. Ramesh Amrutlal Shah as an Independent Director of the Company.	Passed with Requisite Majority
7.	Ordinary Resolution	Re-appointment of Mr. Rajendra Gokaldas Vaja as an Independent Director of the Company.	Passed with Requisite Majority
8.	Ordinary Resolution	Re-appointment of Mr. Kishor Ratilal Doshi as an Independent Director of the Company.	Passed with Requisite Majority
9.	Special Resolution	To ratify the appointment of Cost Auditor for	Passed with Requisite



		the year 2014-15.	Majority
10.	Special Resolution	Increase in remuneration of Mr. Rajesh N. Doshi, Chairman and Managing Director of the Company.	Passed with Requisite Majority
11.	Special Resolution	Increase in remuneration of Mr. Sunil Jain, Executive Director of the Company.	Passed with Requisite Majority
12.	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 to this report.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically, in respect of the votes cast through e-voting by the shareholders of the Company. The register and all other papers, records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter return the same.

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

Thanking You,

Place: Rajkot
Date: 5th September, 2014

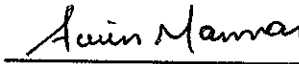


Yours faithfully,
M. N. Manvar & Co.
Chartered Accountants,


(M. N. Manvar)

Proprietor
Membership No. 036292

Witness 1.



(Awin M. Manvar)

Witness 2.



(Pranav G. Trivedi)

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 number s of valid cast votes
		E-Voting	Physical		E-Voting	Physical		
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	100%
ii	Votes in against of the Resolution	0	0	0	0	0		0%
TOTAL		26	0	26	42141348	0	42141348	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 number s of valid cast votes
		E-Voting	Physical		E-Voting	Physical		
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	100%
ii	Votes in against of the Resolution	0	0	0	0	0		0%
TOTAL		26	0	26	42141348	0	42141348	100%
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
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
		E-Voting	Physical		E-Voting	Physical		
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	100%
ii	Votes in against of the Resolution	0	0	0	0	0		0%
TOTAL		26	0	26	42141348	0	42141348	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 Ms. Khushboo Chandrakant Doshi; 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
		E-Voting	Physical		E-Voting	Physical		
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	100%
ii	Votes in against of the Resolution	0	0	0	0	0		0%
TOTAL		26	0	26	42141348	0	42141348	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 – 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
		E-Voting	Physical		E-Voting	Physical		
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	100%
ii	Votes in against of the Resolution	0	0	0	0	0		0%
TOTAL		26	0	26	42141348	0	42141348	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 – Appointment of Mr. Ramesh Amrutlal Shah as an Independent Director :

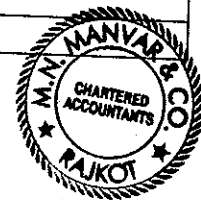
Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number s of valid cast votes
		E-Voting	Physical		E-Voting	Physical		
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	100%
ii	Votes in against of the Resolution	0	0	0	0	0		0%
TOTAL		26	0	26	42141348	0	42141348	100%
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

RESOLUTION 7 – ORDINARY RESOLUTION – Appointment of Mr. Rajendra Gokaldas Vaia as an Independent Director :

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number s of valid cast votes
		E-Voting	Physical		E-Voting	Physical		
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	100%
ii	Votes in against of the Resolution	0	0	0	0	0		0%
TOTAL		26	0	26	42141348	0	42141348	100%
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

RESOLUTION 8 – ORDINARY RESOLUTION – Appointment of Mr. Kishor Ratilal Doshi as an Independent Director :

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number s of valid cast votes
		E-Voting	Physical		E-Voting	Physical		
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	100%
ii	Votes in against of the Resolution	0	0	0	0	0		0%
TOTAL		26	0	26	42141348	0	42141348	100%
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

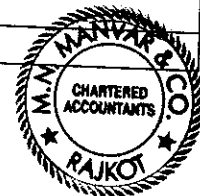


RESOLUTION 9 – SPECIAL RESOLUTION – To ratify the Appointment of Cost Auditor for the year 2014-15 :

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% of total number s of valid cast votes
		E-Voting	Physica l		E-Voting	Physica l		
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	100%
ii	Votes in against of the Resolution	0	0	0	0	0		0%
TOTAL		26	0	26	42141348	0	42141348	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 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
		E-Voting	Physica l		E-Voting	Physica l		
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	100%
ii	Votes in against of the Resolution	0	0	0	0	0		0%
TOTAL		26	0	26	42141348	0	42141348	100%
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						



RESOLUTION 11 – 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
		E-Voting	Physical		E-Voting	Physical		
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	100%
ii	Votes in against of the Resolution	0	0	0	0	0		0%
TOTAL		26	0	26	42141348	0	42141348	100%
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

RESOLUTION 12 – SPECIAL RESOLUTION – Increase in remuneration of Ms. Khushboo Chandrakant 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
		E-Voting	Physical		E-Voting	Physical		
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	100%
ii	Votes in against of the Resolution	0	0	0	0	0		0%
TOTAL		26	0	26	42141348	0	42141348	100%
		Members Voted			Total Number of votes cast by them			
iii	Invalid Votes	0		0	0			
RESULTS		PASSED WITH REQUISITE MAJORITY						

