

Rajoo Engineers Limited

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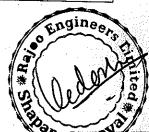
27th Annual General Meeting Held on 5th September, 2014 Declaration of Results of Voting

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 $5^{\rm th}$ September, 2014 is as Follows:

Sr. No.	RESOLUTIONS	% VOTES IN	% VOTES
1.	To receive consider and all the state of	FAVOR	AGAINST
1.	To receive, consider and adopt Audited Balance	100	0.00
	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.		
2.	To approve dividend on Equity Shares for the	100	0.00
	financial year ended 31 st March, 2014 as		
	recommended by the Board of Directors.		
3.	To appoint M/s. M N Manvar & Co., Chartered	100	0.00
i	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.	ļ	-
4.	To appoint Director in place of Ms. Khushboo	100	0.00
	Chandrakant Doshi, (Holding DIN: 00025581)		0.00
	who is liable to retire by rotation and being		
	eligible, offers her for reappointment.		
5.	To appoint Director in place of Mr. Sunil B. Jain,	100	0.00
	(Holding DIN: 00043541) who is liable to retire	100	0.00
	by rotation and being eligible, offers him for		
ŀ	reappointment.		
6.	Re-appointment of Mr. Ramesh Amrutlal Shah	100	0.00
	as an Independent Director of the Company.	100	0.00
7.	Re-appointment of Mr. Rajendra Gokaldas Vaja	400	
	as an Independent Director of the Company.	100	0.00
	and an adopting the Director of the Company.		



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 Chaharakant (DIN:04025581) N

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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	Promoters & Promoter Group		<u>Public</u>			
Proxy.	In Person	In Person	Through Proxy			
No. of Ohamball	14	35	0			
No. of Shareholders attended the Meeting through Video	Promoter Group	<u> </u>	^D ublic			
Conferencing.	N.A.		N.A.			

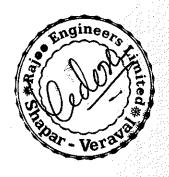
Agenda Wise

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:

Group							
Promoter		3332140	100.00	39382440	0	100.00	0.00
Promoter/ Public	No. of Shares Held (1)	No. of Votes Poled (2)	% of Votes polled on outstandin g shares (3)=(1)/(2) *100	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)

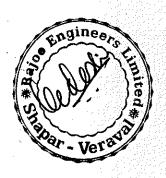


RESOLUTION 2 – ORDINARY RESOLUTION – Declaration of Dividend on Equity Shares:

Promoter and Promoter	39382440	39382440	polled on outstandin g shares (3)=(1)/(2) *100	Favor (4) 39382440	Again st (5)	favor on votes polled (6) 100.00	against on votes polled (7) 0.00
Group 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:

Total	42141348	42141348		1		1	
Public - Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	39382440	39382440	100.00	39382440	0	100.00	(7) 0.00
Promoter/ Public	No. of Shares Held (1)	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



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

Promoter/ Public Promoter and Promoter Group	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) 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 Group			100.00	00002440	U	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

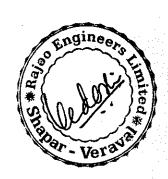


RESOLUTION 6 - ORDINARY RESOLUTION - Re-Appointment of Mr. Ramesh Amrutlal Shah as an Independent Director:

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:

			100.00	42141348	0	100.00	0.00
Total	42141348	42141348	100.00	42444240			
Public - Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	39382440	39382440	100.00	39382440	0	100.00	0.00
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



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

	72 14 1340	42 14 1348	100.00	42141348	0	100.00	0.00
Total	42141348	42141348	400.00				
Public - Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	39382440	39382440	100.00	39382440	0	100.00	0.00
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)

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

<u></u> <u>-</u> -			100.00	42141348	0	100.00	0.00
Total	42141348	42141348	100.00	42444040			
Public - Others	2758908	2758908	100.00	2758908	0	100.00	0.00
Public – Institutional Holders	0	0	0.00	0	0	0.00	0.00
Promoter and Promoter Group	39382440	39382440	100.00	39382440	0	100.00	0.00
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



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

Promoter/ Public Promoter and Promoter Group	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)
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:

Others Total	42141348	42141348	100.00	42141348	0	100.00 100.00	0.00
Institutional Holders Public -	2758908	2758908	100.00	2758908	0	0.00	0.00
Promoter Group Public –	0	0	0.00		·	,	0.00
Promoter/ Public Promoter and	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)



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)	votes in favor on votes polled	% of votes against on votes polled
Promoter and Promoter Group	39382440	39382440	100.00	39382440	0	(6) 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.



504, Star plaza. Near Circuit house, Phulchhab chowk, Rajkot - 360 001. Ph.: 0281-6627070 Fax : 2455750 E-mail : mnmanvarca@rediffmail.com

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 assertaining 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

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 5^{th} 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.

504, Star plaza, Near Circuit house, Phulchhab chowk, Rajkot - 360 001. Ph.: 0281-6627070 Fax: 2455750 E-mail: mnmanvarca@rediffmail.com

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.	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.	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	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
9.	Special Resolution	To ratify the appointment of Cost Auditorfor	Majority Passed with Requisite



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		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 Accoutants,

> (M. N. Manvar) Proprietor

Membership No. 036292

Witness 1.

Juin Mannas

(Awin M. Manvar)

Witness 2.

(Pranav G. Trivedi)

RESOLUTION 1 - ORDINARY RESOLUTION - Adoption of Annual Accounts:

Sr.	Particulars	Numb	er of	Total	T Al. 1		т		
No.		Members Voted		Total	1	Number of votes cast by them		% total	of
		E-Voting	Physic	1	E-Voting	Physica	1	numb	_
			al			I		s valid cast	of
i	Votes in favor of the	26					<u> </u>	votes	
	Resolution	20	0	26	42141348	0	42141348	100%	
ii	Votes in against of the Resolution	0	0	0	0	0		0%	<u> </u>
	TOTAL	26	0	26	42141348	0	42141348	1000/	
—— ₁						<u> </u>	72171340	100%	
		Members	Voted		Total Numb	er of voto	cast by then	<u> </u>	
iii	Invalid Votes	0		0	0	el ol votes	cast by then	<u>1</u>	
	RESULTS				WITH REQUIS	TE SAA IOS		- -	

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

Sr.	Particulars	Numb	er of	Total	Number of	Votes cast	Total	10/	
No.		Members Voted		ļ	by them		Total	totai	of
		E-Voting	Physic	1	E-Voting	Physica	1	numbe	er of
			al			I		valid cast	Οi
i	Votes in favor of the	 				_[votes	
•	Resolution	26	0	26	42141348	0	42141348	100%	
ii	Votes in against of	0	0	0	0	0		00/	
	the Resolution							0%	
	TOTAL	26	0	26	42141348	0	42141348	100%	\dashv
								100/0	
		Members	Voted		Total Numb	er of votor	cast by then	<u> </u>	\dashv
iii	Invalid Votes	0		0	0	or or votes	cast by then	<u> </u>	
	RESULTS		<u></u> L		WITH REQUIS	ITE NAA IOS	l'Tri /		

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

Sr. No.	Particulars	Particulars Number of Members Voted		Total	Number of votes cast by them		Total	% total
-	•	E-Voting	Physic al		E-Voting	Physica I		numbe s valid cast
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	votes 100%
ii	Votes in against of the Resolution	0	0	0	0	0		0%
	TOTAL	26	0	26	42141348	0	42141348	100%
iji	In the last transfer of transfer of the last transf	Members	Voted		Total Numb	er of votes	cast by then	
	Invalid Votes RESULTS	0		0 PASSED	0 WITH REQUIS			n

RESOLUTION 4 - ORDINARY RESOLUTION - Appointment of Ms. Khushboo Chandrakant Doshi; Retiring by

Sr. No.	Particulars	Numb Member		Total	Number of by th		Total	% total	of
•	No.	E-Voting	Physic al		E-Voting	Physica I		numb s valid cast	er of
_ 	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	100%	
ij	Votes in against of the Resolution	0	0	0	0	0		0%	
	TOTAL	26	0	26	42141348	0	42141348	100%	\dashv
		Members	Voted		Total Numb	er of vota			
iii	Invalid Votes RESULTS	0		0 PASSED	0 WITH REQUISI		cast by then		

RESOLUTION 5 - ORDINARY RESOLUTION - Appointment of Mr. Sunil B. Jain; Retiring by Rotation:

Sr.	Particulars	Numb	or of	Total	T			
No.		Members Voted by them		Total	% total			
		E-Voting	Physic al		E-Voting	Physica I		s valid cast
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	votes 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 Numb	er of votor	cast by ther	
iii	Invalid Votes RESULTS	0		0	0 WITH REQUISE			n

RESOLUTION 6 - ORDINARY RESOLUTION - Appointment of Mr. Ramesh Amrutlal Shah as an Independent

Sr. No.	Particulars	Number of Members Voted		Total	Number of votes cast by them		Total	% total	of
ì		E-Voting	Physic al		E-Voting	Physica I		numb s valid cast	er of
1	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%	
iii	Involidate	Members	Voted		Total Numb	er of votes	cast by ther		_
	Invalid Votes RESULTS	0		O PASSED	0 WITH REQUISI			n	-

RESOLUTION 7 - ORDINARY RESOLUTION - Appointment of Mr. Rajendra Gokaldas Vaja as an Independent

Sr. No.	Particulars	Numb Member		Total	•	Number of votes cast by them		% total	of
•		E-Voting	Physic al		E-Voting	Physica I		valid cast	er of
	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%	\dashv
:::		Members	Voted		Total Numb	er of votos	cast by then		
iii	Invalid Votes RESULTS	0		0 PASSED	0 WITH REQUISI			n	_

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

Sr.	Particulars	Number of		Total	Nismala and S		Total		
No.		Members Voted		Total		Number of votes cast		%	of
			· voicu		by them			total	
		E-Voting	Physic	4]	number	
		L-voting			E-Voting	Physica		s	of
			al]1		valid	
		•						cast	
i	Votes in favor of the Resolution	26	0	26	42141348	 		votes	
				20		0	42141348	100%	
ii	Votes in against of	0	0						
	the Resolution		U	0	0	0	·	0%	
	TOTAL	26	0	26	424.44.0.4				
				20	42141348	0	42141348	100%	
		Members '	Voted	· · · · · · · · · · · · · · · · · · ·	Tatalal				
iii	Invalid Votes	0	· oteu	0	Total Numb	er of votes	cast by then	n	
_	RESULTS				0				
				LY22FD	WITH REQUISI	TE MAJOR	ITY 👼	JANK	W.

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

Sr.	Particulars	Number of		Total	Number					
No.		Member		Total	Number of votes cast by them		Total	total	of	
		E-Voting	Physic al		E-Voting	Physica		numb s valid cast	oer of	
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	votes		
ii	Votes in against of the Resolution	0	0	0	0	0		0%		
	TOTAL	26	0	26	42141348	0	42141348	100%		
		Members	Voted		Total Numb	or of votes	cast by then			
iii	Invalid Votes	0		0	0	cast by then	<u> </u>	\dashv		
	RESULTS			PASSED	WITH REQUISI	TE MAIOD	itv			

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

Sr.	Particulars	Numb	er of	Total	Name		· · · · · · · · · · · · · · · · · · ·	
No.		Member		Total	Number of by th		Total	% o total
		E-Voting	Physic al		E-Voting	Physica I		number s of valid cast
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	votes 100%
ii	Votes in against of the Resolution	0	0	0	0	0		0%
	TOTAL	26	0	26	42141348	0	42141348	100%
							72141340	100%
iji	Members Voted		Voted		Total Numb	er of votes	cast by then	L
111	Invalid Votes	0		0	0	cast by then	<u>n</u>	
·	RESULTS	-		PASSED	WITH REQUISI	TE MAJOR	ITY 🖏	

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	1%	of
) Otal	total	
		E-Voting	Physic al		E-Voting	Physica I		number s o valid cast	oer of
i	Votes in favor of the Resolution	26	0	26	42141348	0	42141348	votes 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 Numb	er of vota	cast by then		
iii	Invalid Votes			0	0	er or votes	cast by then	<u>n</u>	
	RESULTS	`		PASSED	WITH REQUIS	TE MAJOR	ITY	-	

RESOLUTION 12 - SPECIAL RESOLUTION - Increase in remuneration of Ms. Khushboo Chandrakant Doshi, Executive Director of the Company:

Sr. No.	Particulars	Numb Member		Total	Number of by th		Total	% of total	
		E-Voting	Physic al		E-Voting	Physica I		number s o valid cast	er of
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 Numb	er of votos			
iii	Invalid Votes RESULTS	0 0 0 PASSED WITH REQUISITE MAJORITY							