

<b>Date of AGM</b>		29 Sep 2017						
<b>Total Number of Shareholders on record date-</b>		326						
<b>No. of shareholders present in the meeting either in person or through proxy</b>		20						
<b>Promoter and Promoter Group:</b>		5						
<b>Public:</b>		15						
<b>No. of shareholders attended the meeting through video conferencing:</b>		0						
<b>Promoter &amp; Promoter group:</b>		0						
<b>Public:</b>		0						
<b>Resolution-</b>		To receive, consider and adopt the Audited Balance Sheet as at 31.03.2017, the Profit and Loss Account and Cash Flow Statement of the Company for the period ending 31.03.2017 and the reports of the Directors and Auditors thereon.						
<b>Resolution Required:(Ordinary /Special)-</b>		Ordinary						
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>		No						
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes-in Favour	No of Votes-Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	75,000	66,000	88	66,000	0	100	0
	<b>Poll</b>	75,000	0	0	0	0	0	0

	<b>Postal ballot(If applicable)</b>	75,000	0	0	0	0	0	0
	<b>Total</b>	75,000	66,000	88	66,000	0	100	0
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	12,235,000	20,000	0.163	20,000	0	100	0
	<b>Poll</b>	12,235,000	42,000	0.343	42,000	0	100	0
	<b>Postal ballot(If applicable)</b>	12,235,000	0	0	0	0	0	0
	<b>Total</b>	12,235,000	62,000	0.507	62,000	0	100	0
<b>Total</b>		12,310,000	128,000	1.04	128,000	0	100	0

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<b>Public:</b>	15

<b>No. of shareholders attended the meeting through video conferencing:</b>								0
<b>Promoter &amp; Promoter group:</b>								0
<b>Public:</b>								0
<b>Resolution-</b>				To appoint a Director in the place of Mrs. Kushbu (DIN: 07141954), Director, who retires by rotation and being eligible, offers herself for re-appointment.				
<b>Resolution Required:(Ordinary /Special)-</b>				Ordinary				
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>				No				
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes-in Favour	No of Votes-Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	75,000	66,000	88	66,000	0	100	0
	<b>Poll</b>	75,000	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	75,000	0	0	0	0	0	0
	<b>Total</b>	75,000	66,000	88	66,000	0	100	0
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0

<b>Public non institution</b>	<b>E-voting</b>	12,235,000	20,000	0.163	20,000	0	100	0
	<b>Poll</b>	12,235,000	42,000	0.343	42,000	0	100	0
	<b>Postal ballot(If applicable)</b>	12,235,000	0	0	0	0	0	0
	<b>Total</b>	12,235,000	62,000	0.507	62,000	0	100	0
<b>Total</b>		12,310,000	128,000	1.04	128,000	0	100	0
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<b>No. of shareholders attended the meeting through video conferencing:</b>								0
<b>Promoter &amp; Promoter group:</b>								0
<b>Public:</b>								0

<b>Resolution-</b>	To appoint M/s. Kalyanasundaram & Co., Chartered Accountants (FRN: 001676S) as Statutory Auditors of the Company for a period of 5 years and to fix their remuneration.
<b>Resolution Required:(Ordinary /Special)-</b>	Ordinary
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>	No

Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes-in Favour	No of Votes-Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	75,000	66,000	88	66,000	0	100	0
	<b>Poll</b>	75,000	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	75,000	0	0	0	0	0	0
	<b>Total</b>	75,000	66,000	88	66,000	0	100	0
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	12,235,000	20,000	0.163	20,000	0	100	0
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	<b>Postal ballot(If applicable)</b>	12,235,000	0	0	0	0	0	0
	<b>Total</b>	12,235,000	62,000	0.507	62,000	0	100	0
<b>Total</b>		12,310,000	128,000	1.04	128,000	0	100	0

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<b>No. of shareholders attended the meeting through video conferencing:</b>	0
<b>Promoter &amp; Promoter group:</b>	0
<b>Public:</b>	0

<b>Resolution-</b>				To appoint Mr. Shripal Veeramchand Sanghvi (DIN: 07788214), as Director of the Company, liable to retire by rotation.				
<b>Resolution Required:(Ordinary /Special)-</b>				Ordinary				
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>				No				
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	75,000	66,000	88	66,000	0	100	0
	<b>Poll</b>	75,000	0	0	0	0	0	0

	<b>Postal ballot(If applicable)</b>	75,000	0	0	0	0	0	0
	<b>Total</b>	75,000	66,000	88	66,000	0	100	0
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	12,235,000	20,000	0.163	20,000	0	100	0
	<b>Poll</b>	12,235,000	42,000	0.343	42,000	0	100	0
	<b>Postal ballot(If applicable)</b>	12,235,000	0	0	0	0	0	0
	<b>Total</b>	12,235,000	62,000	0.507	62,000	0	100	0
<b>Total</b>		12,310,000	128,000	1.04	128,000	0	100	0
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<b>Public:</b>								15
<b>No. of shareholders attended the meeting through video conferencing:</b>								0

<b>Promoter &amp; Promoter group:</b>	0
<b>Public:</b>	0

<b>Resolution-</b>				To appoint Mr. Ratanchand Lodha (DIN: 01534269), as Director of the Company, liable to retire by rotation.				
<b>Resolution Required:(Ordinary /Special)-</b>				Ordinary				
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>				No				
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	75,000	66,000	88	66,000	0	100	0
	<b>Poll</b>	75,000	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	75,000	0	0	0	0	0	0
	<b>Total</b>	75,000	66,000	88	66,000	0	100	0
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0



<b>Public non institution</b>	<b>E-voting</b>	12,235,000	20,000	0.163	20,000	0	100	0
	<b>Poll</b>	12,235,000	42,000	0.343	42,000	0	100	0
	<b>Postal ballot(If applicable)</b>	12,235,000	0	0	0	0	0	0
	<b>Total</b>	12,235,000	62,000	0.507	62,000	0	100	0
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<b>Promoter and Promoter Group:</b>								5
<b>Public:</b>								15
<b>No. of shareholders attended the meeting through video conferencing:</b>								0
<b>Promoter &amp; Promoter group:</b>								0
<b>Public:</b>								0

<b>Resolution-</b>	To appoint Mr. Mahipal Sanghvi (DIN: 07788200), as Director of the Company, liable to retire by rotation.
<b>Resolution Required:(Ordinary /Special)-</b>	Ordinary
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>	No

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	75,000	66,000	88	66,000	0	100	0
	<b>Poll</b>	75,000	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	75,000	0	0	0	0	0	0
	<b>Total</b>	75,000	66,000	88	66,000	0	100	0
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	12,235,000	20,000	0.163	20,000	0	100	0
	<b>Poll</b>	12,235,000	42,000	0.343	42,000	0	100	0
	<b>Postal ballot(If applicable)</b>	12,235,000	0	0	0	0	0	0
	<b>Total</b>	12,235,000	62,000	0.507	62,000	0	100	0
<b>Total</b>		12,310,000	128,000	1.04	128,000	0	100	0

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<b>Promoter and Promoter Group:</b>		5						
<b>Public:</b>		15						
<b>No. of shareholders attended the meeting through video conferencing:</b>		0						
<b>Promoter &amp; Promoter group:</b>		0						
<b>Public:</b>		0						
<b>Resolution-</b>		To appoint Mr. Heemaram Savaji (DIN: 07793018), as Director of the Company, liable to retire by rotation.						
<b>Resolution Required:(Ordinary /Special)-</b>		Ordinary						
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>		No						
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes-in Favour	No of Votes-Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	75,000	66,000	88	66,000	0	100	0
	<b>Poll</b>	75,000	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	75,000	0	0	0	0	0	0
	<b>Total</b>	75,000	66,000	88	66,000	0	100	0

<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	12,235,000	20,000	0.163	20,000	0	100	0
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	<b>Total</b>	12,235,000	62,000	0.507	62,000	0	100	0
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<b>No. of shareholders attended the meeting through video conferencing:</b>								0
<b>Promoter &amp; Promoter group:</b>								0
<b>Public:</b>								0

<b>Resolution-</b>			To make investments, give loans, give any guarantees and provide any securities upto an aggregate amount not exceeding Rs.50,00,00,000/- (Rupees Fifty Crores Only)					
<b>Resolution Required:(Ordinary /Special)-</b>			Special					
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>			No					
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes-in Favour	No of Votes-Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	75,000	66,000	88	66,000	0	100	0
	<b>Poll</b>	75,000	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	75,000	0	0	0	0	0	0
	<b>Total</b>	75,000	66,000	88	66,000	0	100	0
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	12,235,000	20,000	0.163	20,000	0	100	0
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<b>Promoter &amp; Promoter group:</b>								0
<b>Public:</b>								0

<b>Resolution-</b>	To borrow any sum or sums of money from Banks or Financial Institutions/s, Firm/s, Body Corporate/s, other person/s up to a sum of Rs.50,00,00,000/- (Rupees Fifty Crores Only)
<b>Resolution Required:(Ordinary /Special)-</b>	Special
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>	No

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	<b>Poll</b>	75,000	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	75,000	0	0	0	0	0	0
	<b>Total</b>	75,000	66,000	88	66,000	0	100	0
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	12,235,000	20,000	0.163	20,000	0	100	0
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<b>Promoter &amp; Promoter group:</b>		0						
<b>Public:</b>		0						
<b>Resolution-</b>		To mortgage / charge all or any of the immovable and movable properties of the Company up to a sum of Rs.50,00,00,000/- (Rupees Fifty Crores Only)						
<b>Resolution Required:(Ordinary /Special)-</b>		Special						
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>		No						
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	<b>Postal ballot(If applicable)</b>	75,000	0	0	0	0	0	0
	<b>Total</b>	75,000	66,000	88	66,000	0	100	0



<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	12,235,000	20,000	0.163	20,000	0	100	0
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