Date of AGM	29 Sep 2017						
Total Number of Shareholders on record da	ate-					326	
No. of shareholders present in the meeting	20						
Promoter and Promoter Group:	5						
Public:						15	
No. of shareholders attended the meeting	0						
Promoter & Promoter group:	Promoter & Promoter group:						
Public:						0	
Resolution-	and Cash F	consider and adopt the low Statement of the Cond Auditors thereon.					
Resolution Required:(Ordinary /Special)- Ordinary							
Whether promoter/promoter are interested in the agenda/resolution?-	No						
Mode of No of	No of	% of Votes Polled	No of	No of	% of Votes in	% of Votes Against	

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
Promoter & promoter	E-voting	75,000	66,000	88	66,000	0	100	0
group	Poll	75,000	0	0	0	0	0	0

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

Date of AGM	29 Sep 2017
Total Number of Shareholders on record date-	326
No. of shareholders present in the meeting either in person or through proxy	20
Promoter and Promoter Group:	5
Public:	15

No. of shareholders attended the meeting through v	0		
Promoter & Promoter group:	0		
Public:		0	
Resolution-	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.		
Resolution Required:(Ordinary /Special)-	Ordinary		
Whether promoter/promoter are interested in the agenda/resolution?-	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
	E-voting	75,000	66,000	88	66,000	0	100	0
Promoter &	Poll	75,000	0	0	0	0	0	0
promoter group	Postal ballot(If applicable)	75,000	0	0	0	0	0	0
	Total	75,000	66,000	88	66,000	0	100	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public institution	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

	E-voting	12,235,000	20,000	0.163	20,000	0	100	0
	Poll	12,235,000	42,000	0.343	42,000	0	100	0
Public non institution	Postal ballot(If applicable)	12,235,000	0	0	0	0	0	0
	Total	12,235,000	62,000	0.507	62,000	0	100	0
Total		12,310,000	128,000	1.04	128,000	0	100	0
Date of AGM								29 Sep 2017
Total Numbe	r of Shareholders	on record date	· -					326
No. of shareh	olders present ir	the meeting ei	ther in perso	n or through proxy				20
Promoter and	d Promoter Grou	p:						5
Public:								15
No. of shareh	olders attended	the meeting thr	ough video o	onferencing:				0
Promoter & Promoter group:								0
Public:								0

Resolution-	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.
Resolution Required:(Ordinary /Special)-	Ordinary
Whether promoter/promoter are interested in the agenda/resolution?-	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
	E-voting	75,000	66,000	88	66,000	0	100	0
Promoter &	Poll	75,000	0	0	0	0	0	0
promoter group	Postal ballot(If applicable)	75,000	0	0	0	0	0	0
	Total	75,000	66,000	88	66,000	0	100	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public institution	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-voting	12,235,000	20,000	0.163	20,000	0	100	0
	Poll	12,235,000	42,000	0.343	42,000	0	100	0
Public non institution	Postal ballot(If applicable)	12,235,000	0	0	0	0	0	0
	Total	12,235,000	62,000	0.507	62,000	0	100	0
Total		12,310,000	128,000	1.04	128,000	0	100	0

Date of AGM	29 Sep 2017
Total Number of Shareholders on record date-	326
No. of shareholders present in the meeting either in person or through proxy	20
Promoter and Promoter Group:	5
Public:	15
No. of shareholders attended the meeting through video conferencing:	0
Promoter & Promoter group:	0
Public:	0

Resolution-				To appoint Mr. Shripal Veeramchand Sanghvi (DIN: 07788214), as Director of the Company, liable to retire by rotation.						
Resolution Re	Resolution Required:(Ordinary /Special)-				Ordinary					
Whether pronagenda/resolu		er are interested i	n the	No	No					
Category	egory Mode of No of Shares Held No of Shares Held Polled Shares Fav						% 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		
Promoter &	E-voting	75,000	66,000	88	66,000	0	100	0		
promoter group	Poll	75,000	0	0	0	0	0	0		

	Postal ballot(If applicable)	75,000	0	0	0	0	0	0	
	Total	75,000	66,000	88	66,000	0	100	0	
	E-voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public institution	Postal ballot(If applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-voting	12,235,000	20,000	0.163	20,000	0	100	0	
	Poll	12,235,000	42,000	0.343	42,000	0	100	0	
Public non institution	Postal ballot(If applicable)	12,235,000	0	0	0	0	0	0	
	Total	12,235,000	62,000	0.507	62,000	0	100	0	
Total		12,310,000	128,000	1.04	128,000	0	100	0	
Date of AGM								29 Sep 2017	
Total Number	r of Shareholders	s on record date	-					326	
No. of shareh	No. of shareholders present in the meeting either in person or through proxy								
Promoter and	Promoter and Promoter Group:								
Public:	Public:								
No. of shareh	No. of shareholders attended the meeting through video conferencing:								

Promoter & Promoter group:	0
Public:	0

Resolution-	To appoint Mr. Ratanchand Lodha (DIN: 01534269), as Director of the Company, liable to retire by rotation.
Resolution Required:(Ordinary /Special)-	Ordinary
Whether promoter/promoter are interested in the agenda/resolution?-	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
	E-voting	75,000	66,000	88	66,000	0	100	0
Promoter &	Poll	75,000	0	0	0	0	0	0
promoter	Postal ballot(If applicable)	75,000	0	0	0	0	0	0
	Total	75,000	66,000	88	66,000	0	100	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public institution	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

	E-voting	12,235,000	20,000	0.163	20,000	0	100	0
	Poll	12,235,000	42,000	0.343	42,000	0	100	0
Public non institution	Postal ballot(If applicable)	12,235,000	0	0	0	0	0	0
	Total	12,235,000	62,000	0.507	62,000	0	100	0
Total		12,310,000	128,000	1.04	128,000	0	100	0
Date of AGM								29 Sep 2017
Total Number	r of Shareholders	s on record date	-					326
No. of shareh	olders present ir	n the meeting ei	ther in perso	n or through proxy				20
Promoter and	d Promoter Grou	p:						5
Public:								15
No. of shareh	olders attended	the meeting thr	ough video o	onferencing:				0
Promoter & P	0							
Public:								0

Resolution-	To appoint Mr. Mahipal Sanghvi (DIN: 07788200), as Director of the Company, liable to retire by rotation.
Resolution Required:(Ordinary /Special)-	Ordinary
Whether promoter/promoter are interested in the agenda/resolution?-	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
	E-voting	75,000	66,000	88	66,000	0	100	0
Promoter &	Poll	75,000	0	0	0	0	0	0
promoter group	Postal ballot(If applicable)	75,000	0	0	0	0	0	0
	Total	75,000	66,000	88	66,000	0	100	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public institution	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-voting	12,235,000	20,000	0.163	20,000	0	100	0
	Poll	12,235,000	42,000	0.343	42,000	0	100	0
Public non institution	Postal ballot(If applicable)	12,235,000	0	0	0	0	0	0
	Total	12,235,000	62,000	0.507	62,000	0	100	0
Total		12,310,000	128,000	1.04	128,000	0	100	0

Date of AGM	Date of AGM				
Total Number of Shareholders on record date-	Total Number of Shareholders on record date-				
No. of shareholders present in the meeting either in person or	through proxy	20			
Promoter and Promoter Group:		5			
Public:		15			
No. of shareholders attended the meeting through video confe	erencing:	0			
Promoter & Promoter group:		0			
Public:		0			
Resolution-	To appoint Mr. Heemaram Savaji (DIN: 07793018), as Director to retire by rotation.	of the Company, liable			
Resolution Required:(Ordinary /Special)-					
Whether promoter/promoter are interested in the agenda/resolution?-	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
	E-voting	75,000	66,000	88	66,000	0	100	0
Promoter &	Poll	75,000	0	0	0	0	0	0
promoter & group	Postal ballot(If applicable)	75,000	0	0	0	0	0	0
	Total	75,000	66,000	88	66,000	0	100	0

	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public institution	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-voting	12,235,000	20,000	0.163	20,000	0	100	0
	Poll	12,235,000	42,000	0.343	42,000	0	100	0
Public non institution	Postal ballot(If applicable)	12,235,000	0	0	0	0	0	0
	Total	12,235,000	62,000	0.507	62,000	0	100	0
Total		12,310,000	128,000	1.04	128,000	0	100	0
Date of AGM								29 Sep 2017
Total Numbe	r of Shareholder	s on record date	· -					326
No. of shareh	olders present i	n the meeting ei	ther in perso	n or through proxy				20
Promoter and	d Promoter Grou	p:						5
Public:	15							
No. of shareh	0							
Promoter & F	0							
Public:	0							

Resolution-	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)
Resolution Required:(Ordinary /Special)-	Special
Whether promoter/promoter are interested in the agenda/resolution?-	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
	E-voting	75,000	66,000	88	66,000	0	100	0
Promoter &	Poll	75,000	0	0	0	0	0	0
promoter	Postal ballot(If applicable)	75,000	0	0	0	0	0	0
	Total	75,000	66,000	88	66,000	0	100	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public institution	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non	E-voting	12,235,000	20,000	0.163	20,000	0	100	0
institution	Poll	12,235,000	42,000	0.343	42,000	0	100	0

	Postal ballot(If applicable)	12,235,000	0	0	0	0	0	0	
	Total	12,235,000	62,000	0.507	62,000	0	100	0	
Total		12,310,000	128,000	1.04	128,000	0	100	0	
Date of AG	М							29 Sep 2017	
Total Num	ber of Shareholders	s on record date	· -					326	
No. of shar	eholders present in	n the meeting ei	ther in perso	n or through proxy	1			20	
Promoter a	and Promoter Grou	p:						5	
Public:								15	
No. of shar	eholders attended	the meeting thr	ough video o	onferencing:				0	
Promoter 8	0								
Public:									

Resolution-	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)
Resolution Required:(Ordinary /Special)-	Special
Whether promoter/promoter are interested in the agenda/resolution?-	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
Promoter &	E-voting	75,000	66,000	88	66,000	0	100	0
	Poll	75,000	0	0	0	0	0	0
promoter group	Postal ballot(If applicable)	75,000	0	0	0	0	0	0
	Total	75,000	66,000	88	66,000	0	100	0
	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public institution	Postal ballot(If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non institution	E-voting	12,235,000	20,000	0.163	20,000	0	100	0
	Poll	12,235,000	42,000	0.343	42,000	0	100	0
	Postal ballot(If applicable)	12,235,000	0	0	0	0	0	0
	Total	12,235,000	62,000	0.507	62,000	0	100	0
Total		12,310,000	128,000	1.04	128,000	0	100	0

Date of AGM					
Total Number of Shareholders on record date-	326				
No. of shareholders present in the meeting either in p	20				
Promoter and Promoter Group:	5				
Public:	15				
No. of shareholders attended the meeting through vid	0				
Promoter & Promoter group:	0				
Public:	0				
Resolution-	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)				
Resolution Required:(Ordinary /Special)-	Special				
Whether promoter/promoter are interested in the agenda/resolution?-	e 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
Promoter & promoter group	E-voting	75,000	66,000	88	66,000	0	100	0
	Poll	75,000	0	0	0	0	0	0
	Postal ballot(If applicable)	75,000	0	0	0	0	0	0
	Total	75,000	66,000	88	66,000	0	100	0

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