

Voting Results

Date of the AGM/EGM	September 30, 2016
Total number of shareholders on record date	4869
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	NA
Public:	16

Agenda wise disclosure (to be disclosed separately for each agenda item)

1. Adoption of Accounts for the Financial year ended March 31, 2016

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	3443500	9176	0.26	9176	0	100	0
	Poll		735458	21.36	735458	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3443500	744634	21.62	744634	0	100	0
Total		3443500	744634	21.62	744634	0	100	0

2. Appointment of M/s. S K Kumar & Company, Chartered Accountants (FRN 000204C) as Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	3443500	9176	0.26	9176	0	100	0
	Poll		735458	21.36	735458	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3443500	744634	21.62	744634	0	100	0
Total		3443500	744634	21.62	744634	0	100	0

3. Appointment of Mr. Shamseerhussain Khan as a Chief Financial Officer (CFO) & Director (Finance)

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	3443500	9176	0.26	9176	0	100	0
	Poll		565062	16.41	565062	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3443500	574238	16.67	574238	0	100	0
Total		3443500	574238	16.67	574238	0	100	0

4. Appointment of Ms. Nagma Mistry as Wholetime Director

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	3443500	9176	0.26	9176	0	100	0
	Poll		735458	21.36	735458	0	100	0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3443500	744634	21.62	744634	0	100	0
Total		3443500	744634	21.62	744634	0	100	0