Date of AGM: 05th September, 2017

Total number of shareholders on record date: 14469 No. of shareholders present in the meeting either in person or through proxy: No. of shareholders attended the meeting through video conferencing: Not Applicable Promoters and Promoter Group: 2
Public: 97 Promoters and Promoter Group: 0 Public: 0

		Cor	0,656,495	8.60	0 6,656,658	1 77,350,000	Total	
0.002	200 000	162						
	99.00	201	43,763	0.27	43,926		Total	
0.00		1					Postal Ballot (if applicable)	
	99.23	113	14,510	0.09	14,623	16,519,625	Poll	
0.17				0.18	29,303		E-Voting	Public- Non Institutions
0.00	100.00	1	6,612,732	98.65	6,612,732		Total	
	0.00		1	0.00	,		Postal Ballot (if applicable)	
						6,702,730	FOII	
0.00	0.00	1		0.00			Dall Dall	Fubile- Histitutions
	100.00	,	6,612,732	98.65	6,612,732		F-Voting	D. His Inching
		0.00	0.00	0.00	0.00		Total	
0.00	0.00	0.00					applicable)	
0.00	0.00	0.00	0.00	0.00	0.00	04,127,040	Postal Ballot (if	
0.00	0.00	0.00	0.00	0.00	0.00	77774	Poll	
0.00		0.00			0.00		E-Voting	Promoter and Promoter Group
0.00	000	000		SHITES				
polled	ed	against	favour	outstanding	polled	held	Mode of Voting	Category
% of votes against on votes	% of votes in favour on	otes -	No. of Votes in	% of votes Polled on	No. of votes	No. of shares		
					No	ıda/	are interested in age	Whether promoter/promoter group are interested in agenda/ resolution?
rear ended 31st	tors	d Financial Statemer	01: Ordinary Resolution for Adoption of Audited Financial Statements for the year ended 31st March, 2017 along with Reports of the Directors and of the Auditors	solution for Adng with Reports	01: Ordinary Re March, 2017 alo		cial)	Resolution required: (Ordinary/Special)



Date of AGM: 05th September, 2017

Total number of shareholders on record date: 14469

No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 2
Public: 97
No. of shareholders attended the meeting through video conferencing: Not Applicable Promoters and Promoter Group: 0

Public: 0

200.0	99,998	163	6,656,495	8.60	6,656,658	1 77,350,000	Total	
	99.03	163	43,763	0.27	43,926		Total	
0.00							applicable)	
						16,519,625	104	
0.77	99.23	113	14,510	0.09	14,623		Pall	
			29,253	0.18	29,303		E-Voting	Public- Non Institutions
0.00	100.00		6,612,732	98.65	6,612,732		Total	
	0.00			0.00	ı		applicable)	
						6,702,730	1011	
0.00	0.00	1		0.00			Pall	A MINARY AND CAR STATE OF THE S
	100.00	1	6,612,732	98.65	6,612,732		E-Voting	Public Institutions
			0.00	0.00	0.00		Total	
0.00	00.00	0.00			0.00		applicable)	
0.00	0.00	0.00	0.00	0.00	0.00	34,127,043	Postal Ballot (if	
0.00	0.00	0.00	0.00	0.00	0.00	EA 107 64E	Poll	
0.00					0.00		E-Voting	Promoter and Promoter Group
0.00	000			SHALES				
polled	ed	against	favour	outstanding	polled	held	Mode of voting	Category
% of votes against on votes	% of votes in favour on	otes -	No. of Votes in	Polled on	No. of votes	No. of shares		
				0/ 06 1040	No	nda/	are interested in age	Whether promoter/promoter group are interested in agenda resolution?
ding march 02/	Illaliciai yeal eli	vidend for the f	02:Ordinary Resolution for Approval of Final Dividend for the finalicial year entires when 520	solution for App	02:Ordinary Res 2017		ecial)	Resolution required: (Ordinary/Special)
ding March 31.	inancial waar on	don't be the f	1 (1:-1 1:					



No. of shareholders present in the mosting either in person or through proxy:

Promoters and Promoter Group: 2. No. of shareholders attended the meeting through video conferencing: Not Applicable Total number of shareholders on record date: 14469 Date of AGM: 05th September, 2017 Public: 0 Public: 97 Promoters and Promoter Group: 0

Resolution required: (Ordinary/Special)	cial)		03:Ordinary Re by rotation and	solution for App	03:Ordinary Resolution for Appointment of Mrs. Hemal M. Desai (DIN 07014744), who retires by rotation and being eligible, offers herself for re-appointment	. Hemal M. Des	ai (DIN 0701474 t	4), who retires
Whether promoter/promoter group are interested in agenda, resolution?	are interested in ager	nda/	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 -	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Poll	1 127 645	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	. 54,12/,043	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00				0.00
Public- Institutions	E-Voting		6,612,732	98.65	6,612,732	1	100.00	0.00
	Poll	6 702 720	1	0.00	1	1	0.00	0.00
	Postal Ballot (if	0,702,730						
	applicable)		1	0.00	1	1	0.00	0.00
	Total		6,612,732	98.65	6,612,732	1	100.00	0.00
						Control of the second		
Public- Non Institutions	E-Voting		29,303	0.18	29,303		100.00	0.00
	Poll	16 510 625	14,623	0.09	14,610	13	99.91	0.09
	Postal Ballot (if applicable)	10,017,020				ı	0.00	0.00
	Total		43,926	0.27	43,913	13	99.97	0.03
	Total	77,350,000	6,656,658	8.61	6,656,645	13	100.000	0.000



Date of AGM: 05th September, 2017

Total number of shareholders on record date: 14469

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2

Public: 97 No. of shareholders attended the meeting through video conferencing: Not Applicable Promoters and Promoter Group: 0

Resolution required: (Ordinary/Special)	cial)		04:Ordinary Re	solution for Rati	04:Ordinary Resolution for Ratification of the Appointment of M/s. SHR & Co., Chartered Accountants (FRN 120491W) as Statutory Auditor of the Company for the financial year 20	ppointment of N	//s. SHR & Co.,	ntment of M/s. SHR & Co., Chartered he Company for the financial year 2017-18
Whether promoter/promoter group are interested in agenda/ resolution?	are interested in ager	nda/	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
Promoter and Promoter Group	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Poll	RA 107 645	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if	04,127,040						
	applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting		6,612,732	98.65	6,612,732	-	100.00	0.00
	Poll	6 700 730	1	0.00	1	-	0.00	0.00
	Postal Ballot (if	0,702,700		0.00			0.00	0.00
	Total		6,612,732	98.65	6,612,732	-	100.00	0.00
					The second secon			
Public- Non Institutions	E-Voting		29,303	0.18	29,303	-	100.00	0.00
	Poll	16 510 625	14,623	0.09	14,610	13	99.91	0.09
	Postal Ballot (if applicable)	10,317,023				r	0.00	0.00
	Total		43,926	0.27	43,913	13	99.97	0.03
	Total	77,350,000	6,656,658	8.61	6,656,645	13	100.000	0.000



No. of shareholders present in the me-ting either in person or through proxy:

Promoters and Promoter Group: 2

Public: 97 No. of shareholders attended the meeting through video conferencing: Not Applicable Total number of shareholders on record date: 14469 Date of AGM: 05th September, 2017 Public: 0 Promoters and Promoter Group: 0

Resolution required: (Ordinary/Special)	cial)		05:Ordinary Re	solution for Rat	05:Ordinary Resolution for Ratification of Remuneration of M/s. Kale & Associates, Cost Auditor of the Company for financial year 2017-18	uneration of M/s	. Kale & Associ	ates, Cost
Whether promoter/promoter group are interested in agenda/ resolution?	are interested in agei	nda/	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 -	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting		0.00		0.00	0.00	0.00	0.00
	Poll	127645	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if	74,127,040						
	applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting		6,612,732	98.65	6,612,732	-	100.00	0.00
	Poll	6 700 720	1	0.00		ı	0.00	0.00
	Postal Ballot (if	0,,02,,00						
	applicable)		1	0.00		-	0.00	0.00
	Total		6,612,732	98.65	6,612,732	-	100.00	0.00
Public- Non Institutions	E-Voting		29,303	0.18	29,303	-	100.00	0.00
	Poll	16 510 625	14,623	0.09	14,610	13	99.91	0.09
	Postal Ballot (if	10,010,020						
	applicable)						0.00	0.00
	Total		43,926	0.27	43,913	13	99.97	0.03
			0000000	6.71		2	100 000	
	Total	77,350,000	6,656,658	8.61	6,656,645	13	100.000	0.000



No. of shareholders present in the meeting either in person or through proxy: Total number of shareholders on record date: 14469 No. of shareholders attended the meeting through video conferencing: Not Applicable Date of AGM: 05th September, 2017 Public: 97 Promoters and Promoter Group: 2 Public: 0 Promoters and Promoter Group: 0

Resolution required: (Ordinary/Special)	rial)		06: Ordinary Re	esolution for Ap	06: Ordinary Resolution for Appointment of Mr. Gopal M. Daptari as an Independent Director of the Company for a term of three consecutive years w.e.f November 24, 2016	Gopal M. Dapt	ari as an Indepo	endent Director
Whether promoter/promoter group are interested in agenda/resolution?	re interested in ager	nda/	No					
	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
Promoter and Promoter Group	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Poll	5/ 107 6/5	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if	04,127,040						
	Total		0.00			0.00	0.00	000
Public- Institutions	E-Voting		6,612,732	98.65	6,612,732	1	100.00	0.00
	Poll	6 702 730	-	0.00	-	1	0.00	0.00
	Postal Ballot (if applicable)	0,/02,/30	Ľ	0.00	t is	t	0.00	0.00
	Total		6,612,732	98.65	6,612,732	-	100.00	0.00
Public- Non Institutions	E-Voting		29,203	0.18	29,113	90	99.69	0.31
	Poll	16 510 625	14,623	0.09	14,510	113	99.23	0.77
	Postal Ballot (if applicable)	10,010,020				ı	0.00	0.00
	Total		43,826	0.27	43,623	203	99.54	0.46
	Total	77,350,000	6,656,558	8.61	6,656,355	203	99.997	0.003



No. of shareholders attended the meeting through video conferencing: Not Applicable No. of shareholders present in the meeting either in person or through proxy: Total number of shareholders on record date: 14469 Date of AGM: 05th September, 2017 Public: 0 Public: 97 Promoters and Promoter Group: 2 Promoters and Promoter Group: 0

Resolution required: (Ordinary/Special)	cial)		07:Special Resolution for Adoption of new Companies Act, 2013 read with the rules fra	lution for Adop 2013 read with	07:Special Resolution for Adoption of new sets of Articles o Companies Act, 2013 read with the rules framed thereunder	of Articles of As thereunder	sociation in acc	sets of Articles of Association in accordance with the amed thereunder
Whether promoter/promoter group are interested in agenda resolution?	ire interested in ager	nda/	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
Promoter and Promoter Group	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Poll	TA 707 CAT	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if	01,127,010						
	applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public- Institutions	E-Voting		6,612,732	98.65	6,612,732		100.00	0.00
	Poll	6 700 730		0.00	-	-	0.00	0.00
	Postal Ballot (if	0,102,100						
	applicable)			0.00	-	-	0.00	0.00
	Total		6,612,732	98.65	6,612,732	•	100.00	0.00
Public- Non Institutions	E-Voting		29,303	0.18	29,253	50	99.83	0.17
	Poll	16 510 625	14,623	0.09	14,510	113	99.23	0.77
	Postal Ballot (if applicable)	10,017,020					0.00	0.00
	Total		43,926	0.27	43,763	163	99.63	0.37
	Total	77,350,000	6,656,658	8.60	6,656,495	163	99.998	0.002



No. of shareholders attended the meeting through video conferencing: Not Applicable No. of shareholders present in the meeting either in person or through proxy: Date of AGM: 05th September, 2017 Total number of shareholders on record date: 14469 Public: 0 Promoters and Promoter Group: 2 Promoters and Promoter Group: 0

				Public- Non Institutions				Public-Institutions					Promoter and Promoter Group	Category	Whether promote resolution?	esolution requi
				tutions				ns					moter Group		er/promoter group	Resolution required: (Ordinary/Special)
Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting	Whether promoter/promoter group are interested in agenda/ resolution?	ecial)
77,350,000			16.519.625			0,000	6.702 730				74,127,040	5/1076/5		No. of shares held	enda/	
6,656,658	43,926		14,623	29,303	6,612,732	ı		6,612,732	0.00	0.00		0.00	0.00	No. of votes polled	Y65	08:Special Reso Choksi and Ms. Category
8.61	0.27		0.09	0.18	98.65	0.00	0.00	98.65	0.00	0.00		0.00	0.00	% of votes Polled on outstanding shares		lution for Appro Dhyuti Choksi
6,656,295	43,563		14,510	29,053	6,612,732			6,612,732	0.00	0.00		0.00	0.00	No. of Votes in favour		08:Special Resolution for Approval of Re-classification request received from Mrs. Vipula Choksi and Ms. Dhyuti Choksi from "Promoter and Promoter Group" Category to "Public" Category
363	363	1	113	250		i,			0.00	0.00		0.00	0.00	No. of votes - against		ication request i and Promoter G
99.995	99.17	0.00	99.23	99.15	100.00	0.00	0.00	100.00	0.00	0.00		0.00	0.00	% of votes in favour on votes polled		received from N roup" Category
0.005	0.83	0.00	0.77	0.85	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	% of votes against on votes polled		frs. Vipula to "Public"



No. of shareholders attended the meeting through video conferencing: Not Applicable No. of shareholders present in the meeting either in person or through proxy: Total number of shareholders on record date: 14469 Date of AGM: 05th September, 2017 Public: 0 Promoters and Promoter Group: 0 Promoters and Promoter Group: 2

				Public- Non Institutions				Public- Institutions					Promoter and Promoter Group	Category	Whether promoter/promoter group are interested in agenda / resolution?	Resolution required: (Ordinary/Special)
				itions									noter Group		/promoter group a	d: (Ordinary/Spec
Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting	re interested in age	ial)
77,350,000		2010 2010	16.519.625				6,702,730				54,127,645			No. of shares held		
6,656,658	43,926		14,623	29,303	6,612,732	1	1	6,612,732	0.00	0.00	0.00	0.00	0.00	No. of votes polled	No	09:Special Resol requried under of the Company
8.61	0.27		0.09	0.18	98.65	0.00	0.00	98.65	0.00	0.00	0.00	0.00	0.00	% of votes Polled on outstanding shares		lution for Appro Section 94 of th
6,656,270	43,538		14,485	29,053	6,612,732	1	1	6,612,732	0.00	0.00	0.00	0.00	0.00	No. of Votes in favour		09:Special Resolution for Approval for keeping and maintaining registers and documents as requried under Section 94 of the Companies Act, 2013 at a place other than the registered office of the Company
388	388	ı	138	250	•	1	1	1	0.00	0.00		0.00	0.00	No. of votes - against		and maintaining ; 2013 at a place
99.994	99.12	0.00	99.06	99.15	100.00	0.00	0.00	100.00	0.00	0.00	0.00	000	0.00	% of votes in favour on votes polled		registers and cother than the r
0.006	0.88	0.00	0.94	0.85	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	% of votes against on votes polled		locuments as egistered office



Date of AGM: 05th September, 2017

Total number of shareholders on record date: 14469

No. of shareholders present in the meeting either in person or through proxy: No. of shareholders attended the meeting through video conferencing: Not Applicable Public: 0 Promoters and Promoter Group: 0 Promoters and Promoter Group: 2

408	6,6	8.61	6,6	77,350,000	Total	
43,518	7.7	0.27	43,926		Total	
				10,010,020	Postal Ballot (if applicable)	
14,505	9	0.09	14,623	16 519 625	Poll	
29,013	000	0.18	29,303		E-Voting	Public- Non Institutions
6,612,732	ζή	98.65	6,612,732		Total	
	00	0.00			applicable)	
1.	18	0.00	1	6,702,730	Poll	
6,612,732	150	98.65	6,612,732		E-Voting	Public- Institutions
0.00	ŏ	0.00	0.00		Total	
0.00	ŏ	0.00	0.00		Postal Ballot (if applicable)	
0.00	1 <u>0</u>	0.00	0.00	54,127,645	Poll	
0.00	ŏ	0.00	0.00		E-Voting	Promoter and Promoter Group
No. of Votes in No. of votes -	fa	% of votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
			NES	nda/	are interested in age	Whether promoter/promoter group are interested in agenda/resolution?
10:Ordinary Resolution for Approval of Related Party Transactions	pprov	solution for A	10:Ordinary Re		ecial)	Resolution required: (Ordinary/Special)

