

**BHAIRAV ENTERPRISES LIMITED**

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L51909MH1984PLC217692

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website: www.bhairaventerprises.com

Email: cosec@bhairaventerprises.com

September 30, 2016

To,  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C-62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400098

**Ref: MCX Symbol: BHAIKAV**

Dear Sir,

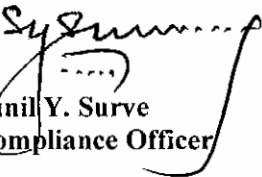
**Sub: Annual General Meeting held on 30<sup>th</sup> September, 2016 – Voting Results**

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 32<sup>nd</sup> Annual General Meeting held on Friday the 30<sup>th</sup> September, 2016 for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1**.

Thanking you,

Yours faithfully,  
For **Bhairav Enterprises Limited**

  
Sunil Y. Surve  
Compliance Officer



Encl: a/a

**Annexure 1**

<b>SN</b>	<b>Description</b>					
1.	Date of AGM		30 <sup>th</sup> September, 2016			
2.	Book Closure Date		September 24, 2016 to September 30, 2016 (Both days inclusive)			
3.	Total No. of shareholders on record date		128			
4.	No. of Shareholders Present in the Meeting either in person or through proxy		6			
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>	<b>Shares</b>	<b>% to Capital</b>
	Promoters and Promoter Group	1	Nil	1	50	0.005%
	Public	5	Nil	5	550	0.055%
	<b>Total</b>	<b>6</b>	<b>Nil</b>	<b>6</b>	<b>600</b>	<b>0.06%</b>
5.	No. of Shareholders attended the meeting through Video Conferences		NIL			
	Promoters and Promoter Group					
	Public					



**Results of 32<sup>nd</sup> Annual General Meeting:**

<b>Resolution No. 1</b>	Consider and adopt the Audited Financial Statement of the Company for the year ended 31 <sup>st</sup> March, 2016, together with the Report of the Board of Directors and Auditors thereon.							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter and Promoter Group</b>	E-voting	3,95,900	3,95,650	99.94%	3,95,650	0	100%	0
	Poll		50	0.01%	50	0	100%	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	6,04,100	3,36,100	55.64%	3,36,100	0	100%	0
	Poll		550	0.09%	550	0	100%	0
<b>Total</b>		<b>10,00,000</b>	<b>7,32,350</b>	<b>73.24%</b>	<b>7,32,350</b>	<b>0</b>	<b>100%</b>	<b>0</b>



<b>Resolution No. 2</b>	Appointment of Mr. Sunil Y. Surve (DIN: 000065166), as Director liable to retire by rotation.							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
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 favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter and Promoter Group</b>	E-voting	3,95,900	3,95,650	99.94%	3,95,650	0	100%	0
	Poll		0	0	0	0	0	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	6,04,100	3,36,100	55.64%	3,36,100	0	100%	0
	Poll		550	0.09%	550	0	100%	0
	<b>Total</b>	<b>10,00,000</b>	<b>7,32,300</b>	<b>73.23%</b>	<b>7,32,300</b>	<b>0</b>	<b>100%</b>	<b>0</b>

- One person was abstained from voting.



<b>Resolution No. 3</b>	Ratification of appointment of M/s Hegde & Associates, Chartered Accountants, (Firm's Regn No. 103610W), as Statutory Auditor of the Company							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter and Promoter Group</b>	E-voting	3,95,900	3,95,650	99.94%	3,95,650	0	100%	0
	Poll		50	0.01%	50	0	100%	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	6,04,100	3,36,100	55.64%	3,36,100	0	100%	0
	Poll		550	0.09%	550	0	100%	0
	<b>Total</b>	<b>10,00,000</b>	<b>7,32,350</b>	<b>73.24%</b>	<b>7,32,350</b>	<b>0</b>	<b>100%</b>	<b>0</b>



<b>Resolution No. 4</b>	To appoint Mrs. Avni Vishal Shroff as an Independent Director of the Company							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(1)]*100</b>
<b>Promoter and Promoter Group</b>	E-voting	3,95,900	3,95,650	99.94%	3,95,650	0	100%	0
	Poll		50	0.01%	50	0	100%	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	6,04,100	3,36,100	55.64%	3,36,100	0	100%	0
	Poll		550	0.09%	550	0	100%	0
<b>Total</b>		<b>10,00,000</b>	<b>7,32,350</b>	<b>73.24%</b>	<b>7,32,350</b>	<b>0</b>	<b>100%</b>	<b>0</b>



<b>Resolution No. 5</b>	To provide general authority to Board of Directors to do investments and give Loans under Section 186(3)							
<b>Resolution Required</b>	Special Resolution							
<b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes poll</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
<b>Promoter and Promoter Group</b>	E-voting	3,95,900	3,95,650	99.94%	3,95,650	0	100%	0
	Poll		50	0.01%	50	0	100%	0
<b>Public – Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
<b>Public – Non Institutions</b>	E-voting	6,04,100	3,36,100	55.64%	3,36,100	0	100%	0
	Poll		550	0.09%	550	0	100%	0
<b>Total</b>		<b>10,00,000</b>	<b>7,32,350</b>	<b>73.24%</b>	<b>7,32,350</b>	<b>0</b>	<b>100%</b>	<b>0</b>

You are requested to take the above on record and oblige.

Thanking you,

Yours Faithfully,  
For Bhairav Enterprises Limited

*Sunil Y. Surve*  
Sunil Y. Surve  
Compliance Officer





**Zankhana Bhansali**  
**Practicing Company Secretary**

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Off: B-302, Kusum Bharati, Opp. TATA S.S.L., Dattapada Road, Borivali (E), Mumbai-400066. Tel: 022-28541096, Mob: 9820947010 Email: [zankhana.bhansali@gmail.com](mailto:zankhana.bhansali@gmail.com)

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To,  
**The Chairman,**  
**Mr. Sunil Y. Surve,**  
**Bhairav Enterprises Limited**  
Warden House,  
340 J.J. Road,  
Byculla, Mumbai- 400008

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the 32<sup>nd</sup> Annual General Meeting (AGM) of Bhairav Enterprises Limited (Company) held on Friday, 30<sup>th</sup> September, 2016 at 2.00 p.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Mr. Shrikant Helgavkar, Folio No. 370, Shareholders scrutinizer of the Company appointed as Scrutinizer at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me and Mr. Shrikant Helgavkar, Folio No. 370, Shareholders scrutinizer of the Company appointed as Scrutinizer at AGM, is based on the data available with the Company / provided by M/s Sharex Dynamics (India) Private Limited, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

*Zankhana Bhansali*

**Zankhana Bhansali**  
**Practicing Company Secretary**  
Membership No. 28963  
CP No. 10513



Date: 30<sup>th</sup> September, 2016  
Place: Mumbai



## Consolidated Results

Based on Results of remote e-Voting & Poll at the 32<sup>nd</sup> Annual General Meeting of Bhairav Enterprises Limited held on Friday, 30<sup>th</sup> September, 2016 at 2:00 p.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 29<sup>th</sup> July, 2016 is annexed herewith.

### CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

<b>Subject</b>	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	7,31,750	600	7,32,350	100%
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>7,31,750</b>	<b>600</b>	<b>7,32,350</b>	<b>100%</b>

Accordingly, out of a total 7,32,350 valid votes cast via remote e-Voting and Poll, 7,32,350 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated July 29, 2016 is passed with **REQUISITE MAJORITY**.

### CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

<b>Subject</b>	Appointment of Mr. Sunil Y. Surve (DIN: 000065166), as Director liable to retire by rotation
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	7,31,750	550	7,32,300	99.99%
Dissent	0	0	0	0
Invalid/Abstain	0	50	50	0.01%



Total	7,31,750	600	7,32,350	100%
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Accordingly, out of a total 7,32,350 valid votes cast via remote e-Voting and Poll, 7,32,300 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.99% of the votes polled; **NIL** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **NIL** % of the votes polled.

*One shareholder was abstained from voting.*

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated July 29, 2016 is passed with **REQUISITE MAJORITY**.

#### CONSOLIDATED RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	Ratification of appointment of M/s Hegde & Associates, Chartered Accountants, (Firm's Regn No. 103610W), as Statutory Auditor of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	7,31,750	600	7,32,350	100%
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	7,31,750	600	7,32,350	100%

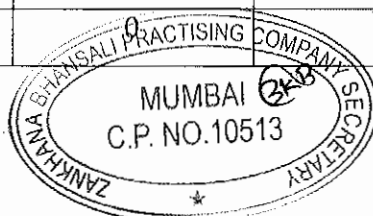
Accordingly, out of a total 7,32,350 valid votes cast via remote e-Voting and Poll, 7,32,350 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; **NIL** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **NIL** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated July 29, 2016 is passed with **REQUISITE MAJORITY**.

#### CONSOLIDATED RESULTS OF ITEM NO. 4 - ORDINARY RESOLUTION

Subject	To appoint Mrs. Avni Vishal Shroff as an Independent Director of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	7,31,750	600	7,32,350	100%
Dissent	0	0	0	0



Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>7,31,750</b>	<b>600</b>	<b>7,32,350</b>	<b>100%</b>

Accordingly, out of a total 7,32,350 valid votes cast via remote e-Voting and Poll, 7,32,350 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated July 29, 2016 is passed with **REQUISITE MAJORITY**.

#### CONSOLIDATED RESULTS OF ITEM NO. 5 - SPECIAL RESOLUTION

<b>Subject</b>	To provide general authority to Board of Directors to do investments and give Loans under Section 186(3).
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
<b>Assent</b>	7,31,750	600	7,32,350	100%
<b>Dissent</b>	0	0	0	0
<b>Invalid/Abstain</b>	0	0	0	0
<b>Total</b>	<b>7,31,750</b>	<b>600</b>	<b>7,32,350</b>	<b>100%</b>

Accordingly, out of a total 7,32,350 valid votes cast via remote e-Voting and Poll, 7,32,350 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated July 29, 2016 is passed with **REQUISITE MAJORITY**.

*Zankhana Bhansali*  
**Zankhana Bhansali**  
**Practicing Company Secretary**  
 Membership No. 28963  
 CP No. 10513



Date: 30<sup>th</sup> September, 2016  
 Place: Mumbai



**Zankhana Bhansali**  
**Practicing Company Secretary**

Off: B-302, Kusum Bharati, Opp. TATA S.S.L., Dattapada Road, Borivali (E), Mumbai-400066. Tel: 022-28541096, Mob: 9820947010 Email: zankhana.bhansali@gmail.com

**Remote E-Voting Results**

**Report of Scrutinizer on remote E-voting process**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies, (Management and Administration) Rule, 2014)

To,  
The Chairman,  
Mr. Sunil Y. Surve,  
Bhairav Enterprises Limited  
Warden House,  
340 J.J. Road,  
Byculla, Mumbai- 400008

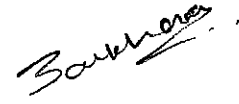
**Sub: Scrutinizers Report on remote E-Voting Process conducted pursuant to the provisions of Section 108 of the Companies, Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 32<sup>nd</sup> Annual General Meeting**

1. In terms of provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on July 29, 2016 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated July 29, 2016.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means on 3<sup>rd</sup> September, 2016.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from Tuesday, 27<sup>th</sup> September, 2016 (10:00 a.m.) to Thursday, 29<sup>th</sup> September, 2016 (5:00 p.m.) and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.
4. The Voting rights were reckoned as on **September 23, 2016**, being the Cut-Off date for the purpose of remote e-Voting.
5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at approximate 2.30 p.m. on the September 30, 2016, in the presence of Mr. Akhil Sahoo and Mr. Anand Shelgavkar.

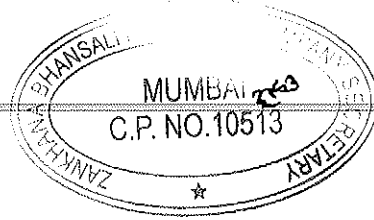


6. Based on the results made available to me, 29 folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

Yours Faithfully,



Zankhana Bhansali  
Practicing Company Secretary  
CP No: 10513



Date: 30<sup>th</sup> September, 2016  
Place: Mumbai

## SUMMARY OF E-VOTING RESULTS

EVSN Reference No. 160824056

Voting Start Date: 27/09/2016 10.00 AM

Voting End Date: 29/09/2016 05.00 PM

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	29	7,31,750	0	0	0	0
2	29	7,31,750	0	0	0	0
3	29	7,31,750	0	0	0	0
4	29	7,31,750	0	0	0	0
5	29	7,31,750	0	0	0	0

Yours Faithfully,



*Zankhana*  
Zankhana Bhansali  
Practicing Company Secretary  
CP No: 10513

Date: 30<sup>th</sup> September, 2016  
Place: Mumbai



**Zankhana Bhansali  
Practicing Company Secretary**

Off: B-302, Kusum Bharati, Opp. TATA S.S.L., Dattapada Road, Borivali (E), Mumbai-400066. Tel: 022-28541096, Mob: 9820947010 Email: [zankhana.bhansali@gmail.com](mailto:zankhana.bhansali@gmail.com)

## **Poll Results**

**Form No. MGT-13**

**Report of Scrutinizer**

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014)

24<sup>th</sup> September, 2016

To,  
**The Chairman,**  
**Mr. Sunil Y. Surve,**  
**Bhairav Enterprises Limited**  
Warden House,  
340 J.J. Road,  
Byculla, Mumbai- 400008

**AGM held on: Friday, September 30, 2016 at 2:00 p.m.**

Dear Sir,

We, Zankhana Bhansali, Practicing Company Secretary and Mr. Shrikant Helgavkar, Member of the Company (Folio No. 370), appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of Bhairav Enterprises Limited held on **Friday, September 30, 2016** at 2.00 p.m., submit our report as under:

1. After the Chairman announced the commencement of voting, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Company / M/s Sharex Dynamc India Private Limited, Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. There were no polling papers, which were incomplete and / or which were otherwise found defective.
4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.



5. A soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and have been duly handed over to Mr. Sunil Y. Surve, Director of the Company for keeping in safe record.

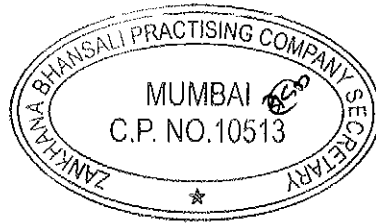
*Zankhana*

*[Signature]*

Date: 30<sup>th</sup> September, 2016  
Place: Mumbai

Zankhana Bhansali  
Practising Company  
Secretary  
CP No: 10513

Mr. Shrikant Helgavkar  
Shareholder Scrutinizer  
(Folio No.  
370)





**Scrutinizers Report of Bhairav Enterprises Limited Results of Voting through poll:**

**(a) Item No 1: Ordinary Resolution:**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
6	600	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

**(b) Item No. 2: Ordinary Resolution**

Appointment of Mr. Sunil Y. Surve (DIN: 000065166), as Director liable to retire by rotation

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
5	550	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid/ Abstained Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
1	50	100%



**(c) Item No. 3: Ordinary Resolution:**

Ratification of appointment of M/s Hegde & Associates, Chartered Accountants, (Firm's Regn No. 103610W), as Statutory Auditor of the Company.

**(i) Voted in Favour of Resolution:**

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
6	600	100%

**(ii) Votes against the Resolution:**

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

**(iii) Invalid Votes:**

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

**(d) Item No. 4: Ordinary Resolution**

To appoint Mrs. Avni Vishal Shroff as an Independent Director of the Company.

**(i) Voted in Favour of Resolution:**

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
6	600	100%

**(ii) Votes against the Resolution:**

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

**(iii) Invalid Votes:**

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil



(e) Item No. 5: Special Resolution

To provide general authority to Board of Directors to do investments and give Loans under Section 186(3).

(iv) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
6	600	100%

(v) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(vi) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

*Zankhana Bhansali*

*Mr. Shrikant Helgavkar*

Date: 30<sup>th</sup> September, 2016  
Place: Mumbai

Zankhana Bhansali  
Practicing Company  
Secretary  
CP No: 10513

Mr. Shrikant Helgavkar  
Shareholder Scrutinizer  
(Folio No.  
370)

