

Date of AGM

11.08.2015

No. of Shareholders as on record date

12516

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

Promoters and Promoter Group:

4

Public:

42

No. of Shareholders attended the meeting through Video Conferencing:

N.A

Promoters and Promoter Group:

Public:

**Details of Agenda****Resolution No-1 : To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015**

Resolution Required :

Ordinary

Mode of voting :

Poll &amp; E-voting

Promoter/Public	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 and Promoter Group	71065860	71065860	100.00	71065860	0	100.0000	0.0000
Public –Institutional holders	22789144	9540680	41.87	9540680	0	100.0000	0.0000
Public-Others	24510075	1876378	7.66	1876272	106	99.9944	0.0056
<b>Total</b>	<b>118365079</b>	<b>82482918</b>	<b>69.69</b>	<b>82482812</b>	<b>106</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution No-2 : To confirm Interim Dividend declared by the Board of Directors**

Resolution Required :

Ordinary

Mode of voting :

Poll &amp; E-voting

Promoter/Public	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 and Promoter Group	71065860	71065860	100.00	71065860	0	100.0000	0.0000
Public –Institutional holders	22789144	10520853	46.17	10520853	0	100.0000	0.0000
Public-Others	24510075	1876378	7.66	1876372	6	99.9997	0.0003
<b>Total</b>	<b>118365079</b>	<b>83463091</b>	<b>70.51</b>	<b>83463085</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution No-3 : To declare Final Dividend on Equity Shares**

Resolution Required :

Ordinary

Mode of voting :

Poll &amp; E-voting

Promoter/Public	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 and Promoter Group	71065860	71065860	100.00	71065860	0	100.0000	0.0000
Public –Institutional holders	22789144	10520853	46.17	10520853	0	100.0000	0.0000
Public-Others	24510075	1876378	7.66	1876372	6	99.9997	0.0003
<b>Total</b>	<b>118365079</b>	<b>83463091</b>	<b>70.51</b>	<b>83463085</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution No-4 : To consider re-appointment of Mrs. Jagruti S. Engineer (DIN: 00067276), who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution Required :

Ordinary

Mode of voting :

Poll &amp; E-voting

Promoter/Public	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 and Promoter Group	71065860	71065860	100.00	71065860	0	100.0000	0.0000
Public –Institutional holders	22789144	10520853	46.17	10520853	0	100.0000	0.0000
Public-Others	24510075	1876378	7.66	1872372	4006	99.7865	0.2135
<b>Total</b>	<b>118365079</b>	<b>83463091</b>	<b>70.51</b>	<b>83459085</b>	<b>4006</b>	<b>99.9952</b>	<b>0.0048</b>





**Resolution No-5 : To ratify the appointment of Auditors and to fix their remuneration**

Resolution Required : Ordinary  
Mode of voting : Poll & E-voting

Promoter/Public	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 and Promoter Group	71065860	71065860	100.00	71065860	0	100.0000	0.0000
Public –Institutional holders	22789144	10518793	46.16	10509433	9360	99.9110	0.0890
Public-Others	24510075	1876378	7.66	1876372	6	99.9997	0.0003
<b>Total</b>	<b>118365079</b>	<b>83461031</b>	<b>70.51</b>	<b>83451665</b>	<b>9366</b>	<b>99.9888</b>	<b>0.0112</b>

**Resolution No-6 : To appoint Mr. Anil Kumar Jani (DIN: 07078868) as a Director.**

Resolution Required : Ordinary  
Mode of voting : Poll & E-voting

Promoter/Public	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 and Promoter Group	71065860	71065860	100.00	71065860	0	100.0000	0.0000
Public –Institutional holders	22789144	10520853	46.17	10520853	0	100.0000	0.0000
Public-Others	24510075	1876378	7.66	1876372	6	99.9997	0.0003
<b>Total</b>	<b>118365079</b>	<b>83463091</b>	<b>70.51</b>	<b>83463085</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution No-7 : To appoint Mr. Narasinh Krishna Balgi (DIN: 00163468) as an Independent Director**

Resolution Required : Ordinary  
Mode of voting : Poll & E-voting

Promoter/Public	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 and Promoter Group	71065860	71065860	100.00	71065860	0	100.0000	0.0000
Public –Institutional holders	22789144	10520853	46.17	10520853	0	100.0000	0.0000
Public-Others	24510075	1876378	7.66	1876372	6	99.9997	0.0003
<b>Total</b>	<b>118365079</b>	<b>83463091</b>	<b>70.51</b>	<b>83463085</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution No-8 : To approve re-appointment of Mr. Sandeep P. Engineer (DIN: 00067112) as a Managing Director.**

Resolution Required : Special  
Mode of voting : Poll & E-voting

Promoter/Public	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 and Promoter Group*	71065860	31580580	44.44	31580580	0	100.0000	0.0000
Public –Institutional holders	22789144	10520853	46.17	10520853	0	100.0000	0.0000
Public-Others	24510075	1876378	7.66	1876372	6	99.9997	0.0003
<b>Total</b>	<b>118365079</b>	<b>43977811</b>	<b>37.15</b>	<b>43977805</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

\* Votes of Mr. Sandeep Engineer and his immediate relatives not considered, being interested parties.





**Resolution No-9 : To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.**

Resolution Required : Special  
Mode of voting : Poll & E-voting

Promoter/Public	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 and Promoter Group	71065860	71065860	100.00	71065860	0	100.0000	0.0000
Public –Institutional holders	22789144	10520853	46.17	10520853	0	100.0000	0.0000
Public-Others	24510075	1876378	7.66	1876372	6	99.9997	0.0003
<b>Total</b>	<b>118365079</b>	<b>83463091</b>	<b>70.51</b>	<b>83463085</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution No-10 : To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act 2013.**

Resolution Required : Special  
Mode of voting : Poll & E-voting

Promoter/Public	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 and Promoter Group	71065860	71065860	100.00	71065860	0	100.0000	0.0000
Public –Institutional holders	22789144	10520853	46.17	10509433	11420	99.8915	0.1085
Public-Others	24510075	1876378	7.66	1876372	6	99.9997	0.0003
<b>Total</b>	<b>118365079</b>	<b>83463091</b>	<b>70.51</b>	<b>83451665</b>	<b>11426</b>	<b>99.9863</b>	<b>0.0137</b>

**Resolution No-11: To approve remuneration of the Cost Auditors for the financial year ending 31st March, 2016**

Resolution Required : Ordinary  
Mode of voting : Poll & E-voting

Promoter/Public	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 and Promoter Group	71065860	71065860	100.00	71065860	0	100.0000	0.0000
Public –Institutional holders	22789144	10520853	46.17	10511493	9360	99.9110	0.0890
Public-Others	24510075	1876378	7.66	1876372	6	99.9997	0.0003
<b>Total</b>	<b>118365079</b>	<b>83463091</b>	<b>70.51</b>	<b>83453725</b>	<b>9366</b>	<b>99.9888</b>	<b>0.0112</b>





**Monica Kanuga**

**Company Secretary**

1st Floor, 8, Pritamnagar,

Ellisbridge, Ahmedabad - 380 006

Phone : (O) 26585389 (R) 26578683

E-mail : monica.kanuga@sbcglobal.net

Date : 12<sup>th</sup> August, 2015

To

**The Company Secretary**  
Astral Poly Technik Limited  
"Astral House",  
207/1, B/h. Rajpath Club,  
Off. S.G. Highway,  
Ahmedabad- 380059

Respected Sir,

**SUB.: SCRUTINER'S REPORT ON E-VOTING AND POLL**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the provisions of the Listing Agreement, the Company had provided e-voting facility to enable the members to cast their votes electronically and ballot paper were provided for voting on the agenda at the Annual General Meeting of the Company convened on the 11<sup>th</sup> of August, 2015.

I have scrutinised the records of the e-voting and the votes cast through ballot at the meeting. Please find enclosed the Report on the same as required under the Companies (Management and Administration) Rules, 2014.



Monica Kanuga  
Company Secretary  
CP. No. 2125

Encl. : as above.

## **FORM No. MGT-13**

### **Report of Scrutinizer(s)**

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

To,  
Mr. K.R. Shenoy  
Chairman  
19<sup>th</sup> Annual General Meeting of Equity Shareholders of

### **ASTRAL POLY TECHNIK LIMITED**

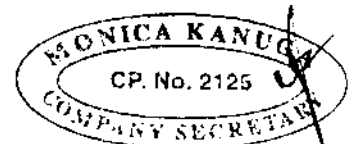
Held on 11<sup>th</sup> August, 2015

at Rajpath Banquet Hall, Rajpath Club,  
Sarkhej Gandhinagar Road, Ahmedabad 380 059.

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of e-voting and the poll taken on the below mentioned resolution(s), for / at the 19<sup>th</sup> Annual General Meeting of the Equity Shareholders of Astral Poly Technik Limited, held on 11<sup>th</sup> August, 2015 at Rajpath Banquet Hall, Rajpath Club, Sarkhej Gandhinagar Road, Ahmedabad 380 059, submit my report as under:

1. The data for votes cast through remote e-voting was made available by the E-Voting Agency – Central Depository Services (India) Limited through its portal [www.evotingindia.com](http://www.evotingindia.com) after the conclusion of the AGM.
2. After the time fixed for closing of the poll by the Chairman, Two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. The poll papers, which were incomplete and/or which were otherwise found erroneous have been treated as invalid and kept separately.



5. The result of the remote E-Voting and the Poll is as under :

(a) **Resolution No. 1 :**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015 together with the reports of the Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015 together with the reports of the Directors and Auditors thereon.

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
15	1068633	99.99%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
84	81414179	99.99 %

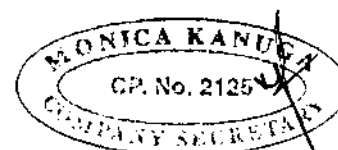
**Total Votes cast in Favour: 82482812 (99.99% of total valid votes)**

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
1	4	0.0004 %

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
2	102	0.0001 %

**Total Votes cast Against : 106**



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
7	1074029
* Includes 4 members who have voted on partial number of shares	

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

To confirm Interim Dividend declared by the Board of Directors

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
15	1068633	99.99%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
86	82394452	99.99 %

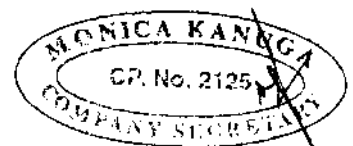
**Total Votes cast in Favour: 83463085 (99.99% of total valid votes)**

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
1	4	0.0004 %

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	2	0.000 %

**Total Votes cast Against : 6**



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	93856
* Includes 4 members who have voted on partial number of shares	

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

To declare Final Dividend on the Equity Shares.

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
15	1068633	99.99%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
86	82394452	99.99 %

**Total Votes cast in Favour: 83463085 (99.99% of total valid votes)**

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
1	4	0.0004 %

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	2	0.000 %

**Total Votes cast Against : 6**





(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	93856
* Includes 4 members who have voted on partial number of shares	

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

To consider the reappointment of Mrs. Jagruti S. Engineer, who retires by rotation and being eligible, offers herself for reappointment.

(i) **Voted in favour of the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
15	1068633	99.99%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
85	82390452	99.99 %

**Total Votes cast in Favour: 83459085 (99.99% of total valid votes)**

(ii) **Voted against the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
1	4	0.0004 %

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
2	4002	0.005 %

**Total Votes cast Against : 4006**



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	93856
* Includes 4 members who have voted on partial number of shares	

(e) **Resolution No. 5 :**

To ratify the appointment of Auditors

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
15	1068633	99.99%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
84	82383032	99.98 %

**Total Votes cast in Favour: 83451665 (99.99% of total valid votes)**

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
1	4	0.0004 %

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
2	9362	0.011 %

**Total Votes cast Against : 9366**





(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
7	95916
* Includes 4 members who have voted on partial number of shares	

(f) **Resolution No. 6 :**

To appoint Mr. Anil Kumar Jani as a Director

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
15	1068633	99.99%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
86	82394452	99.99 %

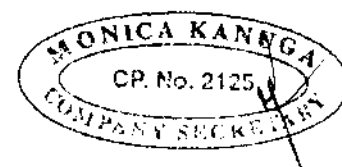
**Total Votes cast in Favour: 83463085 (99.99% of total valid votes)**

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
1	4	0.0004 %

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	2	0.000 %

**Total Votes cast Against : 6**



(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	93856
* Includes 4 members who have voted on partial number of shares	

(g) **Resolution No. 7 :**

To appoint Mr. Narasinh Krishna Balgi as an Independent Director

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
15	1068633	99.99%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
86	82394452	99.99 %

**Total Votes cast in Favour: 83463085 (99.99% of total valid votes)**

(ii) **Voted against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
1	4	0.0004 %

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	2	0.000 %

**Total Votes cast Against : 6**





(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	93856
* Includes 4 members who have voted on partial number of shares	

(h) **Resolution No. 8 :**

To approve re-appointment of Mr. Sandeep P. Engineer as a Managing Director

(i) **Voted in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
15	1068633	99.99%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
83	42909172	99.99 %

**Total Votes cast in Favour: 43977805 (99.99% of total valid votes)**

Note: Votes of Mr. Sandeep Engineer and his immediate family aggregating to 39485280 have not been considered in the above votes as they may be considered as interested parties in this agenda.



(ii) Voted **against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
1	4	0.0004 %

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	2	0.000 %

**Total Votes cast Against : 6**

(iii) **Abstained / Invalid** votes :

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	93856
* Includes 4 members who have voted on partial number of shares	

(i) **Resolution No. 9 :**

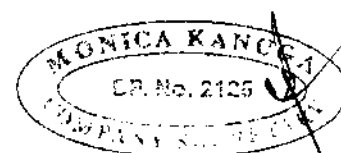
To approve offer or invitation to subscribe to Non Convertible Debentures on Private Placement basis

(i) Voted **in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
15	1068633	99.99%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
86	82394452	99.99 %

**Total Votes cast in Favour: 83463085 (99.99% of total valid votes)**





(ii) **Voted against the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
1	4	0.0004 %

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	2	0.000 %

**Total Votes cast Against : 6**

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	93856
* Includes 4 members who have voted on partial number of shares	

(j) **Resolution No. 10 :**

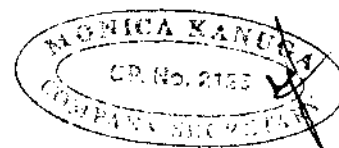
To adopt new Articles of Association of the Company

(i) **Voted in favour of the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
15	1068633	99.99%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
84	82383032	99.98 %

**Total Votes cast in Favour: 83451665 (99.98% of total valid votes)**



(ii) Voted **against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
1	4	0.0004 %

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
3	11422	0.013 %

**Total Votes cast Against : 11426**

(iii) **Abstained / Invalid** votes :

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	93856
* Includes 4 members who have voted on partial number of shares	

(k) **Resolution No. 11 :**

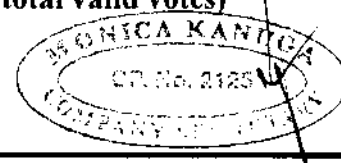
To approve remuneration of the Cost Auditors for the financial year ending 31<sup>st</sup> March, 2016

(i) Voted **in favour** of the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
15	1068633	99.99%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
85	82385092	99.98 %

**Total Votes cast in Favour: 83453725 (99.98% of total valid votes)**



(ii) Voted **against** the resolution:

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
1	4	0.0004 %

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
2	9362	0.011 %

**Total Votes cast Against : 9366**

(iii) **Abstained / Invalid** votes :

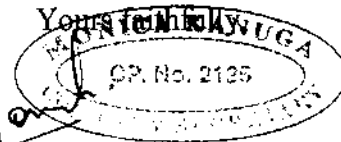
Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
6	93856
* Includes 4 members who have voted on partial number of shares	

6. A detailed printed sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Place : Ahmedabad  
Dated : 12<sup>th</sup> August, 2015

Thanking you,

Yours faithfully,



CS Monica Kanuga  
Company Secretary  
1<sup>st</sup> Floor, 8, Pritamnagar,  
Nr. Pritamnagar Akhada, Ellisbridge,  
Ahmedabad - 380006

FCS No. 3868

CP No. 2125