

# ESAAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: B-411, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053  
Tel No.: 022-60605677 • Email Id: esaarindia@gmail.com • Website: www.esaarindia.com

Date: 26/09/2016

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 531502**

**Sub: Corrigendum to the Outcome of 64<sup>th</sup> AGM of the company**

**Dear Sir/Madam,**

In continuation to the outcome of 64<sup>th</sup> Annual general Meeting of the company held on Monday, 26/09/2016 commenced at 11:30A.M. & concluded at 12:30 P.M., we are enclosing herewith Regulation 44 and Scrutinizer Report received from our scrutinizer Mr. Rajesh Soni, Partner in M/s. R. Soni & Co, Chartered Accountants for your reference and record.

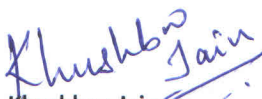
The below mentioned agendas were approved with requisite majority.

1. Adopted the Audited Balance Sheet as on 31st March, 2016, the Profit & Loss Account for the year ended on that date and the report of Director's & Auditors thereon.
2. Re-appointment of Mr. Nikhil Shiva Poojary (DIN: 07441927), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. R. Soni & Co., Chartered Accountant as the statutory Auditor of the Company in place of retiring Auditors for the term of five years
4. Regularized the appointment of Mr. Nikhil Shiva Poojary (DIN: 07441927) as a Director of the Company
5. Regularized the appointment of Mr. Upendra Pravinbhai Patel (DIN: 06854187) as a Director of the Company
6. Regularized the appointment of Mr. Mehul Kadiya (DIN: 07591755) as a Director of the Company.
7. Appointed Mr. Nikhil Shiva Poojary (DIN: 07441927) as the Whole Time Director of the company for the term of five years w.e.f 25<sup>th</sup> July, 2016
8. To enter into Related Party Transaction(s) with M/s. Gromo Trade & Consultancy Limited (Formerly Kamalakshi Finance Corporation Limited), Group Company and Mr. Dheeraj Shah, Promoter of the Company, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 50 Crores.

Thanking You

Yours Faithfully,

For Esaar (India) Limited

  
Khushboo Jain  
[Company Secretary]



Encl:

1. Regulation 44A
2. Scrutinizer Report

# ESAAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: B-411, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053  
Tel No.: 022-60605677 • Email Id: esaarindiaLtd@gmail.com • Website: www.esaarindia.com

Name of the Company	Esaar (India) Limited
Date of AGM	26th September, 2016
Total number of Shareholders on record date:	6800
No. of shareholders present in the meeting either in person or through proxy*:	1
(a) Promoter & Promoter group	31
(b) Public	
No. of shareholders attended the meeting through Video Conferencing:	0
(a) Promoter & Promoter group	0
(b) Public	0

Agenda - Wise disclosure		Resolution No. 1 : Ordinary Resolution Adoption of Audited Standalone Financial Statements and the Report of Board of Directors and Auditors. Financial year ended 31st March 2016 and the Report of Board of Directors and Auditors.						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?		No						
Category	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter group	1	2		4	5			
	6346880	0	0.00	0	0	0.00	0.00	
		6346880	100.00	6346880	0	100.00	0.00	
Public - Institutional Holders	6346880	6346880	100.00	6346880	0	100.00	0.00	
Public - Non Institutions	198078120	2670787	1.35	2666487	4300	99.84	0.16	
		14159518	7.15	14159518	0	100.00	0.00	
Total	198078120	16830305	8.50	16826005	4300	-	-	
	204425000	23177185	-	23172885	4300	-	-	

Resolution required: (Ordinary/Special)		Resolution No. 2 : Ordinary Resolution Re-appointment of Mr. Nikhil Shiva Poojary, Director, who retires by rotation and being eligible, offers himself for re-appointment									
Whether Promoter / Promoter group 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	(3)=[(2)/(1)]*100	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1	2	0.00	4	5	0.00	0.00			
	Poll	6346880	0	100.00	0	0	100.00	0.00			
Promoter & Promoter group	Postal Ballot(if applicable)		6346880		6346880	0					
	Total	6346880	6346880	100.00	6346880	0	100.00	0.00			
	E-Voting										
Public - Institutional Holders	Poll										
	Postal Ballot(if applicable)										
	Total		2670787	1.35	2666462	4325	99.84	0.16			
	E-Voting	198078120	14159518	7.15	14159518	0	100.00	0			
	Poll										
Public - Non Institutions	Postal Ballot(if applicable)										
	Total	198078120	16830305	8.50	16825980	4325	-	-			
	Total	204425000	23177185	-	23172860	4325	-	-			

Resolution No. 3 : Ordinary Resolution  
 Appointment of as M/s. R. Sont & Co. Chartered Accountants (Registration No: 130349W) As Auditors of the  
 company and fixing their Remuneration

Resolution required: (Ordinary/Special)

Whether Promoter / Promoter group are interested in the agenda/ Resolution?

Category	Mode of Voting	No						
		No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	6346880	0	0.00	0	0	0.00	0.00
	Poll		6346880	100.00	6346880	0	100.00	0.00
Promoter & Promoter group	Postal Ballot(if applicable)							
	Total	6346880	6346880	100.00	6346880	0	100.00	0.00
	E-Voting							
	Poll							
Public - Institutional Holders	Postal Ballot(if applicable)							
	Total		2670787	1.35	2666487	4300	99.84	0.16
	E-Voting	198078120	14159518	7.15	14159518	0	100.00	0.00
	Poll							
Public - Non Institutions	Postal Ballot(if applicable)							
	Total	198078120	16830305	8.50	16826005	4300		
	Total	204425000	23177185		23172885	4300		

Resolution required: (Ordinary/Special)		Resolution No. 4: Regularization of appointment of Mr. Nikhil Shiva Poojary (DIN: 07441927) as the Director of the company (Ordinary Resolution)									
Whether Promoter / Promoter group are interested in the agenda/ Resolution?		No									
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes 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	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
		1	2	(3)=[(2)/(1)]*100	4	5					
	E-Voting	6346880	0	0.00	0	0	0.00	0.00		0.00	
	Poll		6346880	100.00	6346880	0	100.00	0.00		0.00	
Promoter & Promoter group	Postal Ballot(if applicable)		-	-	-	-	-	-		-	
	Total	6346880	6346880	100.00	6346880	0	100.00	0.00		0.00	
	E-Voting										
	Poll										
Public - Institutional Holders	Postal Ballot(if applicable)		-	-	-	-	-	-		-	
	Total										
	E-Voting	198078120	2670787	1.35	2666462	4325	99.84	0.16		0.16	
	Poll		14159518	7.15	14159518	0	100.00	0.00		0.00	
Public - Non Institutions	Postal Ballot(if applicable)		-	-	-	-	-	-		-	
	Total	198078120	16830305	8.50	16825980	4325	-	-		-	
	Total	204425000	23177185	-	23172860	4325	-	-		-	

Resolution No. 5 : Regularization of appointment of Mr. Upendra Pravinbhai Patel (DIN: 06854187) as the Director of the company (Ordinary Resolution)

Resolution required: (Ordinary/Special)		No						
Whether Promoter / Promoter group are interested in	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	6346880	0	0.00	0	0	0.00	0.00
	Poll	6346880	6346880	100.00	6346880	0	100.00	0.00
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
Public - Institutional Holders	Total	6346880	6346880	100.00	6346880	0	100.00	0.00
	E-Voting							
	Poll							
Public - Non Institutions	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	Total	198078120	2670787	1.35	2666462	4325	99.84	0.16
	E-Voting		14159518	7.15	14159518	0	100.00	0.00
	Poll							
	Postal Ballot(if applicable)							
<b>Total</b>		204425000	23177185	-	23177860	4325	-	-

Resolution No. 6: Regularization of appointment of Mr. Mehul Kadiya (DIN: 07591755) as the Director of the company (Ordinary Resolution)

Whether Promoter / Promoter group are interested in the agenda/		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	6346880	0	0.00	0	0	0.00	0.00
	Poll		6346880	100.00	6346880	0	100.00	0.00
	Postal Ballot(if applicable)							
	Total	6346880		100.00	6346880	0	100.00	0.00
Public - Institutional Holders	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total		2670787	1.35	2666462	4325	99.84	0.16
Public - Non Institutions	E-Voting	198078120	14159518	7.15	14159518	0	100.00	0.00
	Poll							
	Postal Ballot(if applicable)							
	Total	198078120	16830305	8.50	16825980	4325	-	-
Total		204425000	23177185	-	23172860	4325	-	-

Resolution No. 7: Appointment of Mr. Nikhil Shiva Poojary (DIN: 07441927) as the Whole Time Director of the company (Special Resolution)

Whether Promoter / Promoter group are interested in the agenda/		NO						
Category	Mode of Voting	No. of Shares	No. of Votes polled	% of votes polled on outstanding	No. of votes in favour	No. of votes against	% of votes in favour on votes	% of votes against on
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting	6346880	0	0.00	0	0	0.00	0.00
	Poll		6346880	100.00	6346880	0	100.00	0.00
	Postal Ballot(if applicable)							
	Total	6346880	6346880	100.00	6346880	0	100.00	0.00
Public - Institutional Holders	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total		2670787	1.35	2655462	15325	99.43	0.57
Public - Non Institutions	E-Voting	198078120	14159518	7.15	14159518	0	100.00	0.00
	Poll							
	Postal Ballot(if applicable)							
	Total	198078120	16830305	8.50	16814980	15325	-	-
Total		204425000	23177185	-	23161860	15325	-	-

Resolution required: (Ordinary/Special)		Resolution No. 8: Approval for related party transactions (Ordinary Resolution)						
Whether Promoter / Promoter group are interested in the agenda/		YES						
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	6346880	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	6346880	0	0.00	0	0	0.00	0.00
Public - Institutional Holders	E-Voting							
	Poll							
	Postal Ballot(if applicable)							
	Total		2670787	1.35	2666462	4325	99.84	0.16
Public - Non Institutions	E-Voting	198078120	14159518	7.15	14159518	0	100.00	0.00
	Poll							
	Postal Ballot(if applicable)							
	Total	198078120	16830305	8.50	16825980	4325	-	-
	Total	204425000	16830305	-	16825980	4325	-	-

For Esaar (India) Limited

Khushboo Jain  
(Company Secretary)



Place: Mumbai  
Date: 27/09/2016

Note: The Agenda item No. 8 is related party transactions, therefore Promoters are abstained from casting votes.





# R. SONI & CO.

## CHARTERED ACCOUNTANTS

46, Mulji Jetha Bldg., 2nd Floor, Above Bank of Baroda, 185/187, Princess Street, Mumbai-400 002  
E-mail : carrsoni@gmail.com / info@rsonica.com • Website : www.rsonica.com

---

### **SCRUTINIZER'S REPORT**

**[Pursuant to rule 108 of the Companies Act, 2013 and rule 20(xi) of the Companies  
(Management and Administration) Rules, 2014]**

Date: 27/09/2016

To,  
Esaar (India) Limited  
The Chairman  
B/411, Crystal Plaza, New Link Road,  
Opp. Infinity Mall, Andheri (West),  
Mumbai-400053

Dear Sir,

I, Rajesh Soni, Practicing Chartered Accountant (M.No. 133240), Partner of R. Soni & Co., Chartered Accountants, Mumbai was appointed as scrutinizer in connection with 64th Annual General Meeting of the Company held on 26th September, 2016 at 11:30 A.M., at the registered office of the Company at B-411, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 64<sup>th</sup> annual general meeting of the members of the company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated from E-Voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots.

I submit my report as under:

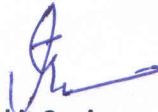
1. The e-voting period remained open from 23<sup>rd</sup> September, 2016 (9.00 A.M) to 25<sup>th</sup> September, 2016 (5.00 P.M).



2. The Shareholders holding shares as on the "cut-off" date i.e. 19<sup>th</sup> September, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 8) as set out in the Notice of the 64<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked on Monday, 26<sup>th</sup> September, 2016 around 12:30 P.M. after the Completion of Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.



**Ravi Toshniwal**  
Witness 1



**Ankit Soni**  
Witness 2

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).



5. The result of e-voting is as under:

Resolution 1 – Adopted the Audited Balance Sheet as on 31st March, 2016, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
12	2670787	266487	99.84%	4300	0.16%	0	0.00%

Resolution No. 2: Re-appointment of Mr. Nikhil Shiva Poojary (DIN: 07441927), who retires by rotation and being eligible, offers himself for re-appointment.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
12	2670787	2666462	99.84%	4325	0.16%	0	0.00%

Resolution No. 3: Appointment of M/s. R. Soni & Co., Chartered Accountant as the statutory Auditor of the Company in place of retiring Auditors for the term of five years



Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
12	2670787	2666487	99.84%	4300	0.16%	0	0.00%

**Resolution No. 4: Regularization of appointment of Mr. Nikhil Shiva Poojary (DIN: 07441927) as Director the Company.**

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
12	2670787	2666462	99.84%	4325	0.16%	0	0.00%

**Resolution No. 5: Regularization of appointment of Mr. Upendra Pravinbhai Patel (DIN: 06854187) as Director the Company.**

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
12	2670787	2666462	99.84%	4325	0.16%	0	0.00%



Resolution No. 6: Regularization of appointment of Mr. Mehul Kadiya (DIN: 07591755) as Director the Company.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
12	2670787	2666462	99.84%	4325	0.16%	0	0.00%

Resolution No.7: Appointment of Mr. Nikhil Shiva Poojary (DIN: 07441927) as the Whole Time Director of the company

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
12	2670787	2655462	99.43%	15325	0.57%	0	0.00%

Resolution No. 8: To enter into Related Party Transaction(s) with all Related Parties, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 50 crores.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
12	2670787	2666462	99.84%	4325	0.16%	0	0.00%



6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.
7. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.

**8. The result of the voting through physical ballot forms are as under:**

**Resolution 1 – Adopted the Audited Balance Sheet as on 31st March, 2016, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director’s & Auditors thereon.**

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
32	20506398	20506398	100.00	0	0	0	0

**Resolution No. 2: Re-appointment of Mr. Nikhil Shiva Poojary (DIN: 07441927), who retires by rotation and being eligible, offers himself for re-appointment.**

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
32	20506398	20506398	100.00	0	0	0	0



**Resolution No. 3: Appointment of M/s. R. Soni & Co., Chartered Accountant as the statutory Auditor of the Company in place of retiring Auditors for the term of five years**

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
32	20506398	20506398	100.00	0	0	0	0

**Resolution No. 4: Regularization of appointment of Mr. Nikhil Shiva Poojary (DIN: 07441927) as Director the Company.**

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
32	20506398	20506398	100.00	0	0	0	0

**Resolution No. 5: Regularization of appointment of Mr. Upendra Pravinbhai Patel (DIN: 06854187) as Director the Company.**

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
32	20506398	20506398	100.00	0	0	0	0



Resolution No. 6: Regularization of appointment of Mr. Mehul Kadiya (DIN: 07591755) as Director of the Company.

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
32	20506398	20506398	100.00	0	0	0	0

Resolution No.7: Appointment of Mr. Nikhil Shiva Poojary (DIN: 07441927) as the Whole Time Director of the company

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
32	20506398	20506398	100.00	0	0	0	0

#Resolution No. 8: To enter into Related Party Transaction(s) with Related Party, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 50 Crores

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
31	14159518	14159518	100.00	0	0	0	0

#Mr. Dheeraj Shah, Promoter and Shareholder of the company, though interested in the above resolution has not voted on the same.





9. All the resolutions proposed hereinabove have been passed with requisite majority.
10. The physical ballot forms and registers and records shall remain in our safe custody until Chairman consider, approves and sign the minutes in this regards.

Thanking You,

Yours Truly,

For R. Soni & Co.  
Chartered Accountant  
FRN: 130349W

  
Rajesh Soni  
(Partner)  
M. No. 133240  
Place: Mumbai  
Date: 27/09/2016

