

ISO 22000:2005 Certified Co.

Item No.	Details of Agenda	Resolution required (Ordinary/Spect al)	Mode of Yoting [Remote e-voting and poll]	Result
ORDINARY	BUSINESS:			
1	Ordinary Resolution for consideration and adoption the Audited Financial Statement of the Company for the financial year ended March 31, 2015, the Reports of the Board of Directors and Auditors thereon	Ordinary	E - Voting and Poll at Meeting	With requsite majority
2	Ordinary Resolution for declaration of Dividend on Preference Shares	Ordinary	E - Voting and Poll at Meeting	Not Passed
3	Ordinary Resolution for declaration of Dividend on Equity Shares	Ordinary	E - Voting and Poll at Meeting	Not Passed
4	Ordinary Resolution for appointment of a Director in place of Shri Jayesh C. Patel (DIN 00027767) who retires by rotation at this Annual General meeting and being eligible, offers himself for re-appointment	Ordinary	E - Voting and Poll at Meeting	With requsite majority
SPECIAL BI	USINESS:			
5	Ordinary Resolution for appointment Auditors of the Company	Ordinary	E - Voting and Poll at Meeting	With requsite majority
6	Ordinary Resolution for approval of the remuneration payable to the Cost Auditor, M/s. S. A. & Associates for the financial year 2015-16		E - Voting and Poll at Meeting	With requsite majority





CIN No. - L15400GJ1992PLC017626

Date of the AGM/EGM in the book with the block of the AGM/EGM in the book of the AGM/EGM in the AGM/EGM in the book of the AGM/EGM in the book of the AGM/EGM in t	Wednesday, September 30, 2015
Total number of shareholders on record date:	2733
lo. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Tromoccio di di Tomocci di Constituti di Con	15
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Dublic:	Not Applicable

AGEND	A-WISE
-------	--------

Resolution No. 1: To consider and ad- Business Type: Ordinary Business	(Işiklatkalıklı sıklışa kürü	Eleger (Allow NAME)		ALEDZANOSLO POLA DE ENDE	residente eta alian bilan	elejkar latorohinista			Ostalpini Pane
Resolution Type : Ordinary Resolution Promoter/Public	No. of shares held (1)	<u>ON STATE OF THE PROPERTY OF T</u>	No. of votes cast		% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
		E-Voting (2a)	Poll (2b)	Total (2a + 2b)	[(2)/(2)] 100				
Promoter and Promoter Group	11112500	11112500	0	11112500	100.000	11112500	0	100.000	0.000
Public - Institutional holders	1300	0	0	0	0.000	0	0	0.000	0.000
Public-Others	3906200	2828	394804	397632	10.180	397029	603	99.848	0.152
Total	15020000	11115328	394804	11510132	76.632	11509529	603	99.995	0.005

Resolution No. 2 : To declare dividen	d on Preference Share	s que de la compa		KALINDAK BEKANTAR KANDI CANTAR		KPRIZJEDENER GEGULETISTER			
Business Type: Ordinary Business	uji terusi i eningétén (eli u			proviétables varies (Si de					
Resolution Type: Ordinary Resolution	n 35 (25 26) (8 25 (8) (1		30 (30 (10 (10 (10 (10 (10 (10 (10 (10 (10 (1		SDERISTER ESTABLESIASOUST	NGO KENDAMENTALISE	odechoek delleden verhelb	Telest Felskijt (tjørse i tjørskellestidestideste)	Splate is decided to what is desirable
Promoter/Public	No. of shares held (1)		No. of votes cast	: (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
		E-Voting (2a)	Poll (2b)	Total (2a + 2b)	[(2)/(2)] 200				
Promoter and Promoter Group	11112500	11112500	0	11112500	100.000	0	11112500	0.000	100.000
Public – Institutional holders	1300	0	0	0	0.000	0	- 0	0.000	0.000
Public-Others	3906200	2828	394804	397632	10.180	396029	1603	99.597	
Total	15020000	11115328	394804	11510132	76.632	396029	11114103	3.441	96.559



À

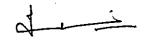
Resolution No. 3: To declare dividenc Business Type: Ordinary Business			SPRISH PROPERTY	karalah dengan terking dengan Hendreman hangan berhada Kenadan salah dengan berhada	moder belonder in service in a	especial control of the control of the con-		Appeliatetete leterakai artiila (* 1640) perteation espektione kan artiila (* 1660) erpeetrus alla (* 1660)	
Resolution Type : Ordinary Resolution Promoter/Public	No. of shares held (1)	en todamistica (4500)	No. of votes cast		% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
		E-Voting (2a)	Poll (2b)	Total (2a + 2b)			4440500	0.000	100.000
Promoter and Promoter Group	11112500	11112500	0	11112500		0	11112500	0.000	
Public - Institutional holders	1300	0	0	0	0.000	0	0		
	3906200	2828	394804	397632	10.180	396029	1603	99.597	
Public-Others Total	15020000		394804	11510132	76.632	396029	11114103	3,441	96.559

Resolution No. 4: To appoint a Director Business Type: Ordinary Business Resolution Type: Ordinary Resolution	alb liptariosantens piriosant	andriaenskéhegevá	o Gal Alaco (Glandes Alberta)	by rotation at this Annua	rogiczniał termonosta każ bako. Powednia poworzenia pod kontroj	and being eligible, o	ffers himself for re-	appointment	i ggettir i silvetteti nggusususikikatetia nggususikatetia l
Promoter/Public	No. of shares held (1)		No. of votes cast		% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
		E-Voting (2a)	Poll (2b)	Total (2a + 2b)				100.000	0.000
Promoter and Promoter Group	11112500	11112500	0	11112500	100.000	11112500	0		
	1300	0	0	0	0.000	0	0	0.000	
Public – Institutional holders	3906200	2828	394804	397632	10.180	397029	603	99.848	
Public-Others Total	15020000		394804	11510132		11509529	603	99.995	0.005

Resolution No. 5 : To appoint Auditors Business Type : Special Business				edo e esta de la compaña d Compaña de la compaña de l	建成性的现在分词			TELESCOPERATION DE PROTETOR AS ESCAL LO ESPACIO POR ESTA ANTICO DE LA CONTRA ESPACIO LO ESPACIO POR ESTA ESTA ESTA ESTA ESTA EN ESTA ESTA ESTA ESTA ESTA ESTA ESTA ESTA	izanski produka Sisanski produkal Usperski prista
Resolution Type: Ordinary Resolution Promoter/Public	No. of shares held (1)		No. of votes cast		% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in against (5)	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
		E-Voting (2a)	Poll (2b)	Total (2a + 2b)				100.000	0.000
D d. D d. D otos Croup	11112500	11112500	. 0	11112500	100.000	11112500	. 0	100.000	
Promoter and Promoter Group	1300	0	0	0	0.000	0	0	0.000	0.000
Public – Institutional holders		2020	304904	397632	10.180	397029	603	99.848	0.152
Public-Others	3906200	2828	394804			11509529	603	99,995	0.005
Total	15020000	11115328	394804	11510132	76.632	11309329			



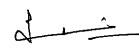






Resolution No. 6 : To approve the remuneration payable to the Cost Auditor, M/s. S. A. & Associates for the financial year 2015-16 Business Type : Special Business Resolution Type : Ordinary Resolution % of Votes % of Votes cast against on votes % of Votes in favour on votes No. of Votes in on outstanding No. of Votes in No. of votes cast (2) No. of shares cast (7) = cast (6) = [(4)/(2)]*100against (5) favour (4) Shares (3) = Promoter/Public held (1) [(5)/(2)]*100 [(2)/(1)]*100 Total (2a + 2b) Poll (2b) E-Voting (2a) 0.000 100.000 11112500 0 100.000 11112500 11112500 11112500 0.000 Promoter and Promoter Group 0.000 ol 0.000 1300 0.152 Public – Institutional holders 99,848 603 10.180 397029 397632 394804 2828 3906200 0.005 99,995 Public-Others 603 11509529 76.632 11510132 394804 11115328 15020000 Total





Date: October 1, 2015

The Chairman,
Vimal Oil & Foods Limited,
CIN: L15400GJ1992PLC017626
4th Floor Heritage,
Nr.The Grand Bhagwati,
Sarkhej-Gandhinagar Highway,
Ahmedabad, Gujarat-380054

Dear Sir,

Sub: CONSILIDATED SCRUTINIZERS' REPORT

I, Dipak Rachchha, an advocate, having address at 401, Akshat Tower, opp. Rajpath Club, Sarkhej-Gandhinagar Highway, Ahmedabad — 380 054, was appointed as scrutinizer by the Board of Directors of Vimal Oil & Foods Limited ("the Company") at their meeting held on August 27, 2015 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of:

- i. Scrutinizing the remote E-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and;
- ii. Scrutinizing the voting through ballot paper at the 23rd Annual General Meeting (AGM), on the resolutions contained in the Notice dated August 27, 2015 of the AGM of the Company, held on Wednesday, the September 30, 2015 at 11:30 A.M. at the 4th Floor, Heritage, Nr. The Grand Bhagawati, Sarkhej- Sarkhej-Gandhinagar Highway, Ahmedabad, Gujarat-380054.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by CDSL sand based on the voting

The Company has made arrangements with CDSL for providing a system of voting by the Members electronically through remote e-voting.

The Members of the Company holding shares as on the cut-off date (i.e. Wednesday, September 23, 2015) were entitled to vote on the resolutions as contained in the Notice of the 23rd Annual General Meeting.

I have issued separate Scrutinizer's Reports dated October 1, 2015 (a) on voting by Electronic means (i.e. Remote e-voting), and (b) on voting through ballot papers, on the resolutions contained in the Notice of the 23rd Annual General Meeting of the Company. I submit herewith my consolidated scrutinizer's report on the voting through electronic means (remote e-voting) and ballot voting at AGM.



Resolutions No. 1: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2015, the Reports of the Board of Directors and Auditors thereon

		Vote	s in favour o	of the		es agains! Resolutio	经现金帐户 化压力 化多异甲基	Invalid Votes	
Voting Method	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E- Voting	11115328	19	11114725	99.995	1	603	0.005	0	0
Poll at the AGM	394804	. 12	394804	100	0	0	0	0	0
Total	11510132	31	11509529	99.995	1	603	0.005	0	0

Resolutions No. 2: ORDINARY RESOLUTION

To declare dividend on Preference Shares

		Vote	s in favour o		Votes ag	gainst the Re	esolution	Invalid Votes	
Voting Method	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E- Voting	11115328	8	1225	0.011	12	11114103	99.989	0	0
Poll at the AGM	394804	12	394804	100	0	0	0	0	0
Total	11510132	20	396029	3.441	12	11114103	96.559	0	0



Resolutions No. 3: ORDINARY RESOLUTION

To declare dividend on Equity Shares

		Vote	s in favour Resolutior		Votes ag	gainst the Re	esolution	Invalid Votes	
Voting Method	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote	11115328	8	1225	0.011	12	11114103	99.989	0	0
E- Voting									
Poll at the AGM	394804	12	394804	100	0	0	0	0	0
Total	11510132	20	396029	3.441	12	11114103	96.559	0	0

Resolutions No. 4: ORDINARY RESOLUTION

To appoint a Director in place of Shri Jayesh C. Patel (DIN 00027767) who retires by rotation at this Annual General meeting and being eligible, offers himself for re-appointment

		Vote	s in favour o			es against Resolutio	j, prim in diference (Section Section)	Invalid Votes	
Voting Method	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E- Voting	11115328	19	11114725	99.995	1	603	0.005	0	0
Poll at the AGM	394804	12	394804	100	0	0		0	0
Total	11510132	31	11509529	99.995	. 1	603	0.005	0	0

PS -

Resolutions No. 5: ORDINARY RESOLUTION

To appoint Auditors of the Company

		Vote	s in favour o Resolution		Votes against the Resolution			Invalid Votes	
Voting Method	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-	11115328	19	11114725	99.995	1	603	0.005	0	0
Voting									
Poll at the AGM	394804	12	394804	100	0	0	0	0	0
Total	11510132	31	11509529	99.995	1	603	0.005	0	0

Resolutions No. 6: ORDINARY RESOLUTION

To approve the remuneration payable to the Cost Auditor, M/s. S. A. & Associates for the financial year 2015-16

		Vote	s in favour o Resolution	of the	Votes against the Resolution		Invalid Votes		
Voting Method	Total Valid Votes	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-	11115328	19	11114725	99.995	1	603	0.005	0	0
Voting Poll at the AGM	394804	12	394804	100	0	0	0	0	0
Total	11510132	31	11509529	99.995	1	603	0.005	0	0



The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Chairman of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the 23rd Annual General Meeting of the Company.

Thanking you,

PLACE: Ahmedabad

DATE: October 1, 2015

Yours faithfully,

Dipak Rachhcha Advocate

No. G/810/2015

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

Date: October 1, 2015

The Chairman,
Vimal Oil & Foods Limited,
CIN: L15400GJ1992PLC017626
4th Floor Heritage,
Nr.The Grand Bhagwati,
Sarkhej-Gandhinagar Highway,
Ahmedabad, Gujarat-380054

SUB: REPORT ON REMOTE E-VOTING

Dear Sir,

I, Dipak Rachchha, an advocate, having address at 401, Akshat Tower, opp. Rajpath Club, Sarkhej-Gandhinagar Highway, Ahmedabad — 380 054, was appointed as scrutinizer by the Board of Directors of Vimal Oil & Foods Limited ("the Company") at their meeting held on August 27, 2015 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for conducting the remote e-voting proceedings in a fair and transparent manner, in respect of the resolutions as set out in the notice dated August 27, 2015 issued by the Company to its members.

In this context, I hereby submit my report as under:

- In accordance with the Notice of AGM sent to the Equity Shareholders, the voting through electronic (Remote e-Voting) means was started on September 26, 2015 at 9:00 A.M. and ended on September 29, 2015 at 5:00 P.M. being last date fixed by the Company for receipt of votes, and all the votes received up to the said date and time were considered for my scrutiny.
- 2. The Equity Shareholders holding shares as on cut-off date i.e. September 23, 2015 were entitled to vote on the resolutions as stated in the Notice of AGM of the Company.
- 3. The votes were unblocked on September 30, 2015 in the presence of Mr.Prashant Patel and Ms. Khushbu Patel who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
- 4. The e-voting results/list downloaded from the website of CDSL (www.evotingindia.com) is being handed over to the Chairman of the Company along with this report.
- 5. The result of the e-voting is as under:
- (a). <u>Item No. 1 (Ordinary Resolution)</u>: To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2015, the Reports of the Board of Directors and Auditors thereon
 - (i) Voted in favour of the resolution:



Number of members voted	Number of e-v	otes cast by	% of total number of valid
through remote e-voting	them		votes cast
19	11114	1725	99.995
(ii) Voted against the resolution	on:		
Number of members voted	Number of e-v	otes cast by	% of total number of valid
through remote e-voting	the	1	votes cast
1	60:	3	0.005
(iii) Invalid votes:			
Number of members voted thro	ugh remote e-	Total num	ber of votes cast by them
voting			
0			0
(i) Voted in favour of the res	olution:		% of total number of valid
Number of members voted	Number of e-		% of total number of valid
through remote e-voting	the		0,011
8	12	25	0.011
(ii) Voted against the resolut	ion:		
Number of members voted	Number of e-	votes cast by	% of total number of valid
through remote e-voting	th€	em	votes cast
12	1111	4103	99.989
(III) Investidados			
(iii) Invalid votes: Number of members voted thro	ough remote e-	Total nur	nber of votes cast by them
voting	Ü	•	
0			0
c). <u>Item No. 3 (Ordinary Reso</u>	solution:		quity Shares % of total number of valid
Number of members voted		-votes cast by	votes cast
through remote e-voting	them		
	11	225	().()11
8	1.	225	0.011
(ii) Voted against the resolu	tion:		
(ii) Voted against the resolu Number of members voted	tion: Number of e	-votes cast by	% of total number of valid
(ii) Voted against the resolu Number of members voted through remote e-voting	tion: Number of e th	-votes cast by em	% of total number of valid
(ii) Voted against the resolu Number of members voted	tion: Number of e th	-votes cast by	% of total number of valid
(ii) Voted against the resolu Number of members voted through remote e-voting	tion: Number of e th	-votes cast by em	% of total number of valid
8 (ii) Voted against the resolu Number of members voted through remote e-voting 12	tion: Number of e th	-votes cast by lem 14103	% of total number of valid
8 (ii) Voted against the resolu Number of members voted through remote e-voting 12 (iii) Invalid votes:	tion: Number of e th	-votes cast by lem 14103	% of total number of valid votes cast 99.989



(d). <u>Item No. 4 (Ordinary Resolution):</u> To appoint a Director in place of Shri Jayesh C. Patel (DIN 00027767) who retires by rotation at this Annual General meeting and being eligible, offers himself for re-appointment

/i\	Voted in favour of the resolution	n٠
(1)	voted in tavour of the resolution	11:

Number of members voted	Number of e-votes cast by	% of total number of valid
through remote e-voting	them	votes cast
19	11114725	99.995

(ii) Voted against the resolution:

Number of members voted	Number of e-votes cast by	% of total number of valid
through remote e-voting	them	votes cast
1	603	0.005

(iii) Invalid votes:

Number of members voted through remote e-	Total number of votes cast by them	
voting		
0	0	

(e). Item No. 5 (Ordinary Resolution): To appoint Auditors of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of e-votes cast by	% of total number of valid
through remote e-voting	them	votes cast
19	11114725	99.995

(ii) Voted against the resolution:

(ii) Voted aBarries the reservan		
Number of members voted	Number of e-votes cast by	% of total number of valid
through remote e-voting	them	votes cast
1	603	0.005

(iii) Invalid votes:

(11)	
Number of members voted through remote e-	Total number of votes cast by them
voting	
0	0

(f). <u>Item No. 6 (Ordinary Resolution):</u> To approve the remuneration payable to the Cost Auditor, M/s. S. A. & Associates for the financial year 2015-16

(i) Voted in favour of the resolution:

Number of members voted	Number of e-votes cast by	% of total number of valid	
through remote e-voting	them	votes cast	
19	11114725	99.995	

(ii) Voted against the resolution:

Number of members voted	Number of e-votes cast by	% of total number of valid
through remote e-voting	them	votes cast
1	603	0.005



(iii) Invalid votes:	
Number of members voted through remote e- voting	Total number of votes cast by them
0	0

The Register giving full particulars of all votes (casted electronically) received, is enclosed for your perusal and record.

The said register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Chairman of the Company.

The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated August 27, 2015 issued under Section 108 of the Companies Act, 2013 and rules made there under.

Thanking you,

PLACE:

DATE:

Yours Faithfully,

Dipak Rachcha

Advocate

We, the undersigned, witnesses that the votes unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) in our presence on September 30, 2015 at the office of the Scrutinizer.

Witness-1:

Witness-2:

Mr. Khushbu Patel

Address: 40.7, AKShed Tower

AHMEDABAD

October 1, 2015

OPP: Radporth club,

Bodewder, Ahmadubad. 380054

Address: GOT, AKSLY TOWN OPD: PSIPOH CINS S. G. Rered, Andred Scol



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]

To,
Chairman
Vimal Oil & Foods Limited
(CIN: L15400GJ1992PLC017626)
4th Floor Heritage,
Nr.The Grand Bhagwati,
Sarkhej-Gandhinagar Highway,
Ahmedabad, Gujarat-380054

23rd Annual General Meeting of the Equity Shareholders of Vimal Oil & Foods Limited held on Wednesday, 30th September, 2015 at 11:30 A.M. at 4th Floor Heritage, Nr. The Grand Bhagwati, Sarkhej-Gandhinagar Highway, Ahmedabad, Gujarat-380 054

Dear Sir,

l, Dipak Rachchha, an advocate, having address at 401, Akshat Tower, opp. Rajpath Club, Sarkhej-Gandhinagar Highway, Ahmedabad – 380 054, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 23rd Annual General Meeting ('AGM') of the Equity Shareholders of Vimal Oil & Foods Limited ('the Company'), held on Wednesday, September 30, 2015 at 11:30 A.M. at 4th Floor Heritage, Nr. The Grand Bhagwati, Sarkhej-Gandhinagar Highway, Ahmedabad, Gujarat-380 054, hereby submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. I did not find any poll paper(s) invalid.
- 4. The result of the Poll is as under:
- (a). <u>Item No. 1 (Ordinary Resolution)</u>: To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2015, the Reports of the Board of Directors and Auditors thereon



and voting (in person or by proxy) 12 (ii) Voted against the resolution: Number of members present and voting (in person or by proxy) 0 (iii) Invalid votes: Total Number of members (in person or proxy) whose votes were declared invo 0 (i) Voted in favour of the resolution: Number of members present and voting (in person or by proxy) 12 (ii) Voted against the resolution:	394 er of vote or by valid To declar		% of total number of valid votes cast 100
(ii) Voted against the resolution: Number of members present and voting (in person or by proxy) (iii) Invalid votes: Total Number of members (in person or proxy) whose votes were declared invo 0 (i) Voted in favour of the resolution: Number of members present and voting (in person or by proxy) 12 (ii) Voted against the resolution: Number of members present and voting (in person or by proxy) 12 (ii) Voted against the resolution: Number of members present and voting (in person or by proxy) 0 (iii) Invalid votes:	or by valid To declar per of vot	Total nul	% of total number of valid votes cast 0 mber of votes cast by them 0 reference Shares % of total number of valid votes cast 100 % of total number of valid
(ii) Voted against the resolution: Number of members present and voting (in person or by proxy) O (iii) Invalid votes: Total Number of members (in person or proxy) whose votes were declared invotes: (i) Voted in favour of the resolution: Number of members present and voting (in person or by proxy) 12 (ii) Voted against the resolution: Number of members present and voting (in person or by proxy) 12 (iii) Voted against the resolution: Number of members present and voting (in person or by proxy) O (iii) Invalid votes:	or by valid To declar per of vot	Total nul	% of total number of valid votes cast 0 mber of votes cast by them 0 reference Shares % of total number of valid votes cast 100 % of total number of valid
Number of members present and voting (in person or by proxy) (iii) Invalid votes: Total Number of members (in person or proxy) whose votes were declared invo 0 (i) Voted in favour of the resolution: Number of members present and voting (in person or by proxy) 12 (ii) Voted against the resolution: Number of members present and voting (in person or by proxy) 12 (iii) Voted against the resolution: Number of members present and voting (in person or by proxy) 0 (iii) Invalid votes:	or by valid To declar per of vot	Total numbers of dividend on Protest cast by them	votes cast 0 mber of votes cast by them 0 reference Shares % of total number of valid votes cast 100 % of total number of valid
and voting (in person or by proxy) O (iii) Invalid votes: Total Number of members (in person or proxy) whose votes were declared invo 0 (i) Voted in favour of the resolution: Number of members present and voting (in person or by proxy) 12 (ii) Voted against the resolution: Number of members present and voting (in person or by proxy) 12 (iii) Voted against the resolution: Number of members present and voting (in person or by proxy) 0 (iii) Invalid votes:	or by valid To declar per of vot	Total numbers of dividend on Protest cast by them	votes cast 0 mber of votes cast by them 0 reference Shares % of total number of valid votes cast 100 % of total number of valid
(iii) Invalid votes: Total Number of members (in person of proxy) whose votes were declared invalid to the proxy) whose votes were declared invalid to the proxy) (i) Voted in favour of the resolution: Number of members present and voting (in person or by proxy) 12 (ii) Voted against the resolution: Number of members present and voting (in person or by proxy) 0 (iii) Invalid votes:	or by valid To declar per of vot	Total nul re dividend on Pi tes cast by them	mber of votes cast by them 0 reference Shares % of total number of valid votes cast 100 % of total number of valid
(iii) Invalid votes: Total Number of members (in person of proxy) whose votes were declared invalid to the proxy) whose votes were declared invalid to the proxy) (i) Voted in favour of the resolution: Number of members present and voting (in person or by proxy) 12 (ii) Voted against the resolution: Number of members present and voting (in person or by proxy) 0 (iii) Invalid votes:	or by valid To declar per of vot	Total nul re dividend on Pi tes cast by them	mber of votes cast by them 0 reference Shares % of total number of valid votes cast 100 % of total number of valid
Total Number of members (in person of proxy) whose votes were declared involution): (i) Voted in favour of the resolution: Number of members present and voting (in person or by proxy) 12 (ii) Voted against the resolution: Number of members present and voting (in person or by proxy) 12 (iii) Voted against the resolution: Number of members present and voting (in person or by proxy) 0 (iii) Invalid votes:	valid To declar per of vot	e dividend on Process cast by them	o reference Shares % of total number of valid votes cast 100 % of total number of valid
Total Number of members (in person of proxy) whose votes were declared involution): (i) Voted in favour of the resolution: Number of members present and voting (in person or by proxy) 12 (ii) Voted against the resolution: Number of members present and voting (in person or by proxy) 12 (iii) Voted against the resolution: Number of members present and voting (in person or by proxy) 0 (iii) Invalid votes:	valid To declar per of vot	e dividend on Process cast by them	o reference Shares % of total number of valid votes cast 100 % of total number of valid
proxy) whose votes were declared inv 0 b). Item No. 2 (Ordinary Resolution): (i) Voted in favour of the resolution: Number of members present and voting (in person or by proxy) 12 (ii) Voted against the resolution: Number of members present and voting (in person or by proxy) 0 (iii) Invalid votes:	valid To declar per of vot	e dividend on Process cast by them	o reference Shares % of total number of valid votes cast 100 % of total number of valid
(i) Voted in favour of the resolution: Number of members present and voting (in person or by proxy) 12 (ii) Voted against the resolution: Number of members present and voting (in person or by proxy) 0 (iii) Invalid votes:	To declar eer of vot	tes cast by them	reference Shares % of total number of valid votes cast
(i) Voted in favour of the resolution: Number of members present and voting (in person or by proxy) 12 (ii) Voted against the resolution: Number of members present and voting (in person or by proxy) 0 (iii) Invalid votes:	per of vot	tes cast by them	% of total number of valid votes cast 100 % of total number of valid
(ii) Voted against the resolution: Number of members present and voting (in person or by proxy) 0 (iii) Invalid votes:			% of total number of valid
Number of members present and voting (in person or by proxy) 0 (iii) Invalid votes:	er of vot	es cast by them	
Number of members present and voting (in person or by proxy) 0 (iii) Invalid votes:	per of vot	es cast by them	
and voting (in person or by proxy) 0 (iii) Invalid votes:		•	
(iii) Invalid votes:			
<u> </u>	0		0
<u> </u>			
Total Mulliper of Highlipers (in berson	or by	Total nu	umber of votes cast by them
proxy) whose votes were declared in	valid		
0			0
and voting (in person or by	n:	re dividend on E	
proxy)	39		100



Number of members present	Number of votes cast by them		% of total number of valid	
and voting (in person or by			votes cast	
proxy) 0	0		0	
		I	<u> </u>	
(iii) Invalid votes:				
Total Number of members (in	• •	Total num	ber of votes cast by them	
proxy) whose votes were dec	ared invalid			
. 0			0	
00027767) who retires by himself for re-appointmer	rotation at this A It		place of Shri Jayesh C. Patel (DIN neeting and being eligible, offers	
(i) Voted in favour of the re	· · · · · · · · · · · · · · · · · · ·	·		
Number of members present	Number of vote	es cast by them	% of total number of valid votes	
and voting (in person or by			cast	
proxy)	394804		100	
12	394	804	100	
(ii) Voted against the resolu	tion:			
Number of members present	Number of votes cast by them		% of total number of valid	
and voting (in person or by			votes cast	
proxy)				
0	()	0	
(iii) Invalid votes:				
Total Number of members (i	n person or by	Total nur	nber of votes cast by them	
proxy) whose votes were de			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
0	0		0	
(e). Item No. 5 (Ordinary Res (i) Voted in favour of the re	esolution:			
Number of members present	Number of votes cast by them		% of total number of valid vote	
and voting (in person or by			cast	
proxy)	394804		100	
12		1004	100	
/ii\ Motod against the resolu	ıtion			
(ii) Voted against the resolution Number of members present		es cast by them	% of total number of valid	
number of members bresent	140timet of Ant	ca case by them		
and voting lin norson or hu			votes cast	
and voting (in person or by			votes cast	
and voting (in person or by proxy) 0	;	0	votes cast 0	



(iii) Invalid votes:		
Total Number of members (in person or by	Total number of votes cast by them	
proxy) whose votes were declared invalid		
0	0	

(f). <u>Item No. 6 (Ordinary Resolution):</u> To approve the remuneration payable to the Cost Auditor, M/s. S. A. & Associates for the financial year 2015-16

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	394804	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
proxy)	,	
0	0	0

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

- 5. A Compact Disc (CD) 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 handed over to the Director authorized by the Board of Directors of the Company for safe keeping.

Thanking you,

PLACE: Ahmedabad

DATE: October 1, 2015

ENCL: AS ABOVE

Yours Faithfully,

Dipak Rachhcha

Advocate

4/810/2015

