

**Details of Voting Results**

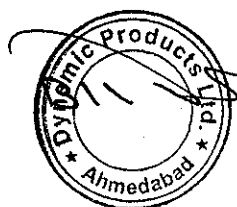
<b>Date of the AGM / EGM :</b>	25th September, 2015
<b>Total number of shareholders on record date</b>	7516
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	13
<b>Public:</b>	60
<b>No. of shareholders present in the meeting through Video Conferencing:</b>	Not arranged
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	

**Agenda-wise**

**Resolution / Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under :**

**Resolution 1 : Adoption of Annual Accounts of the Company as on 31st March, 2015, the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)**

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 & Promoter Group	4297153	4182572	97.33	4182572	0	100.00	0
Public – Institutional holders	0			0	0	0	0
Public- Others	7031296	598962	8.52	598958	4	99.99	0.0001
<b>Total</b>	<b>11328449</b>	<b>4781534</b>	<b>42.21</b>	<b>4781530</b>	<b>4</b>	<b>99.99</b>	<b>0.0001</b>



**Resolution 2 : Re-appointment of Shri Rameshbhai B. Patel who retires by rotation (Ordinary Resolution)**

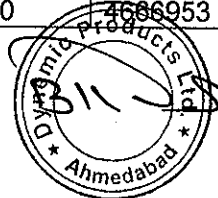
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	4297153	3267820	76.05	3267820	0	100.00	0
Public – Institutional holders	0			0	0	0	0
Public- Others	7031296	484381	6.89	484377	4	99.99	0.0001
Total	11328449	3752201	33.12	3752197	4	99.99	0.0001

**Resolution 3 : Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)**

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 & Promoter Group	4297153	4067991	94.67	4067991	0	100.00	0
Public – Institutional holders	0			0	0	0	0
Public- Others	7031296	598962	8.52	598958	4	99.99	0.0001
Total	11328449	4666953	41.20	4666949	4	99.99	0.0001

**Resolution 4 : Appointment of Ms. Rashmi A. Aahuja as an Independent Director to hold office up to September 25, 2020 (Ordinary Resolution).**

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 & Promoter Group	4297153	4067991	94.67	4067991	0	100.00	0
Public – Institutional holders	0			0	0	0	0
Public- Others	7031296	598962	8.52	598962	0	100.00	0
Total	11328449	4666953	41.20	4666953	0	100.00	0



**Resolution 5 : Appointment of Shri Bhagwandas K. Patel as Managing Director to hold office up to August 31, 2020 (Ordinary Resolution).**

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 & Promoter Group	4297153	2559578	59.56	2559578	0	100.00	0
Public – Institutional holders	0			0	0	0	0
Public- Others	7031296	484385	6.89	484385	0	100.00	0
<b>Total</b>	<b>11328449</b>	<b>3043963</b>	<b>26.87</b>	<b>3043963</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 6 : Appointment of Shri Dashrathbhai P. Patel as Wholetime Director to hold office up to August 31, 2020 (Ordinary Resolution).**

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 & Promoter Group	4297153	2669367	62.12	2669367	0	100.00	0
Public – Institutional holders	0						
Public- Others	7031296	484381	6.89	484377	4	99.99	0.0001
<b>Total</b>	<b>11328449</b>	<b>3153748</b>	<b>27.84</b>	<b>3153744</b>	<b>4</b>	<b>99.99</b>	<b>0.0001</b>

**Resolution 7 : Appointment of Shri Rameshbhai B. Patel as Wholetime Director to hold office up to August 31, 2020 (Ordinary Resolution).**

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 & Promoter Group	4297153	3267820	76.05	3267820	0	100.00	0
Public – Institutional holders	0						
Public- Others	7031296	598962	8.52	598958	4	99.99	0.0001
<b>Total</b>	<b>11328449</b>	<b>3866782</b>	<b>34.13</b>	<b>3866778</b>	<b>4</b>	<b>99.99</b>	<b>0.0001</b>



**Resolution 8 : Approval of Remuneration to Cost Auditor (Ordinary Resolution)**

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 & Promoter Group	4297153	4182572	97.33	4182572	0	100.00	0
Public – Institutional holders	0						
Public- Others	7031296	598966	8.52	598966	0	100.00	0
Total	11328449	4781538	42.21	4781538	0	100.00	0

**Note :- All the aforesaid resolutions were passed with requisite majority**

