



**KUSHAL TRADELINK LTD.**

CIN : L51909GJ2000PLC037472  
Plot No. 115, Kushal House, Opp Hotel Nest,  
Nr. Girish Cold Drink Cross Road,  
Off. C G Road, Navrangpura,  
Ahmedabad-380009. Phone : 079-26408027  
Fax : 079-26404027, M : 9979842671/72  
Email:kushaltradelink@kushaltradelink.com  
Website:www.kushaltradelink.com

July 16, 2016

To  
BSE Limited  
Phiroze Jeejeehoy Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: 536170

Sub: Submissions pursuant to the 16<sup>th</sup> Annual General Meeting of the company held on July 15, 2016

In continuation to our letter ref no.: KTL/BSE/16-17-09 dated 23<sup>rd</sup> June, 2016, the 16<sup>th</sup> Annual General Meeting (AGM) of the company was held on July 15, 2016 and the business (es) mentioned in the Notice dated May 23, 2016 were transacted. In this regard, please find enclosed the following:

1. Summary of the Proceedings of the 16th AGM as required under Regulation 30 , Part A of Schedule- III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure- I
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
3. Report of Scrutinizer dated July 16, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

The results alongwith the Scrutinizer's Report is available at the Registered Office and also on the company's website: [www.kushaltradelink.com](http://www.kushaltradelink.com)

This is for your information and records.

Thanking You  
Yours Sincerely,

For Kushal Tradelink Limited

  
CS Mittali Christa  
(Company Secretary)  


ANNEXURE- II

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

General information about company	
Scrip code	536170
Name of the company	Kushal Tradelink Limited
Type of meeting	AGM
Date of the meeting	15-07-2016
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM



<b>Voting results</b>	
Record date	08-07-2016
Total number of shareholders on record date	20663
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	69
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



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## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon;							
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		68722505	100.0000	68722505	0	100.0000	0.0000	0
	Poll	68722505							
	Postal Ballot (if applicable)								
	Total	68722505	68722505	100.0000	68722505	0	100.0000	0.0000	0
Public- Institutions	E-Voting		1826	0.0027	1826	0	100.0000	0.0000	0
	Poll	1826							
	Postal Ballot (if applicable)								
	Total	1826	1826	100.0000	1826	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		605254	0.8807	605254	0	100.0000	0.0000	0
	Poll	1899364			1294110	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	1899364	1899364	100.0000	1899364	0	100.0000	0.0000	0
	Total	70623695	70623695	100.0000	70623695	0	100.0000	0.0000	0
						Whether resolution is Pass or Not.		Yes	
						Disclosure of notes on resolution		Add Notes	



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## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To confirm the Interim Dividend paid of Rs. 2/- per Equity Share (100%) as final dividend for the year ended on March 31, 2016.							
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	68722505	68722505	100.0000	68722505	0	100.0000	0.0000	0
	Poll	68722505							
	Postal Ballot (if applicable)								
	Total	68722505	68722505	100.0000	68722505	0	100.0000	0.0000	0
Public- Institutions	E-Voting	1826	1826	0.0027	1826	0	100.0000	0.0000	0
	Poll	1826							
	Postal Ballot (if applicable)								
	Total	1826	1826	100.0000	1826	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	605254	605254	0.8807	605254	0	100.0000	0.0000	0
	Poll	1294110	1294110	1.8831	1294110	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	1899364	1899364	100.0000	1899364	0	100.0000	0.0000	0
	Total	70623695	70623695	100.0000	70623695	0	100.0000	0.0000	0
		Whether resolution is Pass or Not.		Disclosure of notes on resolution		Yes		Add Notes	





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**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered		To appoint a Director in place of CA Arpan Shah (DIN: 06458101), (Professional Non-Executive Director) who retires by rotation and being eligible offers himself for re-appointment								
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	Invalid Votes	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting	68722505	68722505	100.0000	68722505	0	100.0000	0.0000	0	
	Poll									
	Postal Ballot (if applicable)									
Total		68722505	68722505	100.0000	68722505	0	100.0000	0.0000	0	
Public- Institutions	E-Voting	1826	1826	0.0027	1826	0	100.0000	0.0000	0	
	Poll									
	Postal Ballot (if applicable)									
Total		1826	1826	100.0000	1826	0	100.0000	0.0000	0	
Public- Non Institutions	E-Voting	1899364	605254	0.8807	555254	50000	91.7390	8.2610	0	
	Poll									
	Postal Ballot (if applicable)				1294110	0	100.0000	0.0000	0	
Total		1899364	1899364	100.0000	1849364	50000	97.3675	2.6325	0	
Total		70623695	70623695	100.0000	70573695	50000	99.9292	0.0708	0	
		Whether resolution is Pass or Not.							Yes	
		Disclosure of notes on resolution							Add Notes	

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### Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered		to ratify the appointment of statutory auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution									
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	Invalid Votes		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)		
Promoter and Promoter Group	E-Voting	68722505	68722505	100.0000	68722505	0	100.0000	0.0000	0		
	Poll	68722505									
	Postal Ballot (if applicable)										
	Total	68722505	68722505	100.0000	68722505	0	100.0000	0.0000	0		
Public-Institutions	E-Voting	1826	1826	0.0027	1826	0	100.0000	0.0000	0		
	Poll	1826									
	Postal Ballot (if applicable)										
	Total	1826	1826	0.0027	1826	0	100.0000	0.0000	0		
Public- Non Institutions	E-Voting	1899364	605254	0.8807	593084	12170	97.9893	2.0107	0		
	Poll	1899364	1294110	1.8831	1294110	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)										
	Total	1899364	1899364	100.0000	1887194	12170	99.3593	0.6407	0		
	Total	70623695	70623695	100.0000	70611525	12170	99.9828	0.0172	0		
		Whether resolution is Pass or Not.									
		Yes									
		Add Notes									
		Disclosure of notes on resolution									



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## Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary Yes									
Whether promoter/promoter group are interested in the agenda/resolution?		Re-Appointment Of Mr. Sandeep Agrawal As The Chairman And Managing Director Of The Company									
Description of resolution considered											
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	Invalid Votes		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)		
Promoter and Promoter Group	E-Voting	68722505	68722505	100.0000	68722505	0	100.0000	0.0000	0		
	Poll	68722505									
	Postal Ballot (if applicable)										
	Total	68722505	68722505	100.0000	68722505	0	100.0000	0.0000	0		
Public- Institutions	E-Voting	1826	1826	0.0027	1826	0	100.0000	0.0000	0		
	Poll	1826									
	Postal Ballot (if applicable)										
	Total	1826	1826	100.0000	1826	0	100.0000	0.0000	0		
Public- Non Institutions	E-Voting	605254	605254	0.8807	567391	37863	93.7443	6.2557	0		
	Poll	1899364	1294110	1.8831	1294110	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)										
	Total	1899364	1899364	100.0000	1861501	37863	98.0065	1.9935	0		
	Total	70623695	70623695	100.0000	70585832	37863	99.9464	0.0536	0		
Whether resolution is Pass or Not.										Yes	
Disclosure of notes on resolution										Add Notes	





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## Resolution (6)

Resolution required: (Ordinary / Special)		Approval for Related Party Transactions									
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary Yes									
Description of resolution considered		Approval for Related Party Transactions									
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	Invalid Votes		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)		
Promoter and Promoter Group	E-Voting		68722505	100.0000	68722505	0	100.0000	0.0000	0		
	Poll	68722505									
	Postal Ballot (if applicable)										
	Total	68722505	68722505	100.0000	68722505	0	100.0000	0.0000	0		
Public- Institutions	E-Voting		1826	0.0027	1826	0	100.0000	0.0000	0		
	Poll	1826									
	Postal Ballot (if applicable)										
	Total	1826	1826	100.0000	1826	0	100.0000	0.0000	0		
Public- Non Institutions	E-Voting		605254	0.8807	605254	0	100.0000	0.0000	0		
	Poll	1899364			1294110	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)										
	Total	1899364	1899364	100.0000	1899364	0	100.0000	0.0000	0		
	Total	70623695	70623695	100.0000	70623695	0	100.0000	0.0000	0		
		Whether resolution is Pass or Not.									
		Disclosure of notes on resolution									
		Yes									
		Add Notes									



Date: 16<sup>th</sup> day of July 2016

To,

THE CHAIRMAN  
KUSHAL TRADELINK LIMITED  
PLOT NO, 115 KUSHAL HOUSE  
OPP HOTEL NEST, OFF C G ROAD NAVRANGPURA  
AHMEDABAD, GUJARAT-380009

SUB: Scrutinizers Report On The "Remote E-Voting" And "Voting Through Ballot At The Meeting", In Respect Of The Resolutions Contained In The Notice Of The 16<sup>th</sup> Annual General Meeting Of The Members Of KUSHAL TRADELINK LIMITED On 15<sup>th</sup> July 2016 At 11.00 A.M At PLOT NO, 115 KUSHAL HOUSE, OPP HOTEL NEST, OFF C G ROAD NAVRANGPURA AHMEDABAD, GUJARAT-380009

Dear Sir,

Please find enclosed herewith The scrutinizers report, dated 16<sup>th</sup> July 2016 On The "Remote E-Voting" And "Voting Through Ballot At The Meeting" In Respect Of The Resolutions Contained In The Notice Of The 16<sup>th</sup> Annual General Meeting Of The Members OF KUSHAL TRADELINK LIMITED held on Friday, 15<sup>th</sup> July 2016.

Regards

FOR, M.S BUCHASIA & ASSOCIATES  
PROPRIETOR

MANISH BUCHASIA  
FCS: 5843  
COP: 4156



SCRUTINIZER'S REPORT

[Pursuant to the provision of section 108 of the Companies Act,2013("the Act") read with Rule 20 of the Companies (Management & Administration) Rules,2014, as amended by Companies (Management & Administration) Amendment Rules, 2015]

16<sup>th</sup> day of July 2016

To

The Chairman of the 16<sup>th</sup> annual general meeting of the members of the KUSHAL TRADELINK LIMITED (CIN LS1909GJ2000PLC037472) held on 15<sup>th</sup> day of the July 2016 at 11.00 am at the plot no. 115, Kushal House, Opp. Hotel nest, off C.G road, Navrangpura, Ahmedabad GUJARAT 380009 INDIA.

Dear Sir,

I, CS MANISH SANTOSH BUCHASIA, practicing Company Secretary (FCS 5843/ COP NO. 4156) and Proprietor of M.S. Buchasia & Associates, Company Secretaries, Ahmedabad was appointed by the Board of Directors of Kushal Tradelink Limited ("the Company") for the purpose of scrutinizing the process voting through Remote E-voting and by use of ballot at the AGM pursuant to the provision of section 108 of the Companies Act,2013 ("the Act") read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 in respect of the below mentioned Resolutions proposed at the 16<sup>th</sup> Annual General Meeting (said "AGM" here in after) of the company held on 15<sup>th</sup> July, 2016 at 11.00 A.M at "KUSHAL TRADELINK LIMITED" at PLOT NO. 115, KUSHAL HOUSE, OPP. HOTEL NEST, OFF C.G ROAD, NAVRANGPURA AHMEDABAD GUJARAT 380009 INDIA, do hereby submit my report as follows:

- a) The Notice dated 23<sup>rd</sup> May, 2016 convening the AGM of the Company setting out all material facts in respect of Resolution mentioned therein was sent on 23<sup>rd</sup> June, 2016 to the shareholders of the company by Registered Post of India Postal Service / Courier Services .
- b) The relevant notice of the said AGM, as above mentioned inter alia, that the business might be transacted through electronic voting system, which the company was providing.



c) The said relevant notice of the said AGM, as advertised, indicated the same period and the process for the said electronic voting.

d) I have been shown the other officers of the company in relevant advertisement of the said notice, in "English" and "Gujarati" newspaper on 23<sup>rd</sup> June 2016 containing the following information:

1. Statement that the business may be transacted by electronic voting.
2. The date of completion of sending of notice.
3. The date and time of commencement of voting through electronic means.
4. The date and time of end of voting through electronic means.
5. The statement that voting shall not be allowed beyond the said date and time mentioned above.
6. The website address of the company and at central depository service limited (CDSL), where notice of aforesaid AGM was displayed.
7. Contact details in case of grievance queries connected with the electronic voting.

E) The company provided remote e voting facility offered by central depository service limited (CDSL) to its shareholders at the AGM, the company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting facility.

F) The members holding shares either in physical or in dematerialized form, as on the "cutoff date" i.e. 8<sup>th</sup> July 2016 was entitled to vote on the proposed 6 resolutions.

G) In terms of the aforesaid notice and as per provision of section 108 of the companies act 2013 read with rule 20 of companies (Management & Administration) Rules 2014, as amended, the voting period for remote e voting commenced on 12<sup>th</sup> July 2016 (10.A.M) and ends on 14<sup>th</sup> July 2016 (5.00P.M)

H) The members and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue as stated above.



1) After conclusion of voting at the AGM, the votes cast in the meeting were counted first, and there after the votes cast through remote e-voting were unblock in presence of Miss Dimple Lohiya and Miss Seema Kalwani who acted as witness in accordance with rule 20 of companies( Management and Administration) Rules 2014.

2) Thereafter, the detail containing inter alia, list of the members who voted "For" or "Against" on each of the resolution that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting as well as the report generated from the e-voting website of Central depository service limited (CDSL) in respect of remote e-voting.

3) Those members have cast their votes through remote e-voting and all such votes are valid. 31 Members have cast their votes through poll at AGM venue out of which 4 ballots are invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Resolution required : ( Ordinary/Special)	1(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 , together with the Reports of the Board of Directors and the Auditors thereon; and 1)(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 , together with the Reports of the Board of Directors and the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary	N/A						
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= (2)/(1)*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)
Promoter and Promoter Group	E-Voting	68722505	68722505	100%	68722505	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%
	Total	68722505	68722505	100%	68722505	0	100%	0%



Public- Institutions		E-Voting	1826	100%	1826	0	100%	0%	
	Poll	0	0	0%	0	0	0%	0%	
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%	
	Total	1826	1826	0%	1826	0	0%	0%	
Public- Non Institutions		E-Voting	605254	0%	605254	0	0%	0%	
	Poll	1294110	1294110	0%	1294110	0	0%	0%	
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%	
	Total	1899364	1899364	100%	1899364	0	100%	0%	
	Total	70623695	70623695	100%	70623695	0	100%	0%	
<b>RESULT: Resolution passed by the Members with requisite majority</b>									
Agenda- wise disclosure (to be disclosed separately for each agenda item)		2 To confirm the Interim Dividend paid of ₹. 2/- per Equity Share (100%) as final dividend for the year ended on March 31, 2016.							
Resolution required : ( Ordinary/Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		NA							
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= (2)/(1)*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)	
Promoter and Promoter Group	E-Voting	68722505	68722505	100%	68722505	0	100%	0%	
	Poll	0	0	0%	0	0	0%	0%	
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%	
	Total	68722505	68722505	100%	68722505	0	100%	0%	
Public- Institutions	E-Voting	1826	1826	100%	1826	0	100%	0%	
	Poll	0	0	0%	0	0	0%	0%	



	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%	0%
Public- Non Institutions	Total	1826	1826	0%	1826	0	0%	0%	0%
	E-Voting	605254	605254	0%	605254	0	0%	0%	0%
	Poll	1294110	1294110	0%	1294110	0	0%	0%	0%
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%	0%
Total		1899364	1899364	100%	1899364	0	100%	100%	0%
		70623695	70623695	100%	70623695	0	100%	100%	0%
RESULT: Resolution passed by the Members with requisite majority									
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
3 To appoint a Director in place of CA Arpan Shah (DIN: 06458101), (Professional Non-Executive Director) who retires by rotation and being eligible offers himself for re-appointment									
Resolution required : ( Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary									
NA									
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= (2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)	
Promoter and Promoter Group	E-Voting	68722505	68722505	100%	68722505	0	100%	0%	
	Poll	0	0	0%	0	0	0%	0%	
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%	
Total		68722505	68722505	100%	68722505	0	100%	0%	
Public- Institutions	E-Voting	1826	1826	100%	1826	0	100%	0%	
	Poll	0	0	0%	0	0	0%	0%	
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%	



Public- Non Institutions	applicable)	Total	1826	1826	0%	1826	0	0%	0%
	Total	1826	1826	0%	1826	0	0%	0%	0%
	E-Voting	605254	605254	0%	555254	50000	92%	8%	0%
	Poll	1294110	1294110	0%	1294110	0	0%	0%	0%
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%	0%
	Total	1899364	1899364	100%	1849364	50000	97%	3%	0%
	Total	70623695	70623695	100%	70623695	0	100%	0%	0%
RESULT: Resolution passed by the Members with requisite majority									
Agenda- wise disclosure (to be disclosed separately for each agenda item)									
A To ratify the appointment of Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution									
Resolution required : ( Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
NA									
Ordinary									
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= (2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)	
Promoter and Promoter Group	E-Voting	68722505	68722505	100%	68722505	0	100%	0%	0%
	Poll	0	0	0%	0	0	0%	0%	0%
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%	0%
	Total	68722505	68722505	100%	68722505	0	100%	0%	0%
Public- Institutions	E-Voting	1826	1826	100%	1826	0	100%	0%	0%
	Poll	0	0	0%	0	0	0%	0%	0%
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%	0%





Public- Non Institutions	Total	1826	1826	0%	1826	0	0%	0%
	E-Voting	605254	605254	0%	593084	12170	98%	2%
	Poll	1294110	1294110	0%	1294110	0	0%	0%
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%
Total	1899364	1899364	100%	1887194	12170	99%	1%	
Total	70623695	70623695	100%	70623695	0	100%	0%	

RESULT: Resolution passed by the Members with requisite majority

Agenda- wise disclosure (to be disclosed separately for each agenda item)

5 Re-Appointment Of Mr. Sandeep Agrawal As The Chairman And Managing Director Of The Company

Resolution required : ( Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= (2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= (4)/(2)* 100	% of Votes on against votes polled (7)
Promoter and Promoter Group	E-Voting	68722505	68722505	100%	68722505	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%
	Total	68722505	68722505	100%	68722505	0	100%	0%
Public- Institutions	E-Voting	1826	1826	100%	1826	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%
	Total	1826	1826	0%	1826	0	0%	0%
Public- Non Institutions	E-Voting	605254	605254	0%	567391	37863	94%	6%



		Poll	1294110	1294110	0%	1294110	0	0%	0%
		Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%
		Total	1899364	1899364	100%	1861501	37863	98%	2%
		Total	70623695	70623695	100%	70623695	0	100%	0%
RESULT: Resolution passed by the Members with requisite majority									
Agenda-wise disclosure (to be disclosed separately for each agenda item)									
Resolution required : ( Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Yes									
Ordinary									
6 Approval for Related Party Transactions									
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares(3)= (2)/(1)*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes In favour on votes polled (6)= (4)/(2)*100	% of Votes against on votes polled (7)	
Promoter and Promoter Group	E-Voting	68722505	68722505	100%	68722505	0	100%	0%	
	Poll	0	0	0%	0	0	0%	0%	
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%	
	Total	68722505	68722505	100%	68722505	0	100%	0%	
Public- Institutions	E-Voting	1826	1826	100%	1826	0	100%	0%	
	Poll	0	0	0%	0	0	0%	0%	
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%	
	Total	1826	1826	0%	1826	0	0%	0%	
Public- Non Institutions	E-Voting	605254	605254	0%	605254	0	100%	0%	
	Poll	1294110	1294110	0%	1294110	0	0%	0%	
	Postal Ballot (if applicable)	0	0	0%	0	0	0%	0%	
	Total	1826	1826	0%	1826	0	0%	0%	



	applicable)								
Total	Total	1899364	1899364	100%	1899364	0	100%	0%	
Total		70623695	70623695	100%	70623695	0	100%	0%	

RESULT: Resolution passed by the Members with requisite majority

L) The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and the same will be handed over to the company secretary for safe keeping.

Thanking You,

Date- 16<sup>th</sup> July 2016  
Place- Ahmedabad

M.S BUCHASIA & ASSOCIATES

*Manish Santosh*

MANISH SANTOSH BUCHASIA  
PROPRIETOR  
FCS: 5843 COP: 4156

