

# SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra 411 033, INDIA.  
Tel. : +91-20-66744700 Fax : +91-20-66744724  
E-mail : sanghvi@sanghvicranes.com  
Web : www.sanghvicranes.com  
CIN No. : L29150PN1989PLC054143



REF: SML/SEC/SE/15-16/56

Date: 23<sup>rd</sup> September 2015

## Bombay Stock Exchange Limited

Department of Corporate Services  
Corporate Relationship Department  
1<sup>st</sup> Floor, Rotunda Building,  
B. S. Marg, Fort,  
Mumbai - 400001

By e-mail/Online filing

**Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager**  
**Ref: Code No. 530073**

## National Stock Exchange of India Limited

Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai - 400051

By e-mail/Online filing

**Kind Attn.: Mr. K. Hari - Asst. Vice President**  
**Symbol: SANGHVIMOV**

### SUBJECT: RESULTS OF POLL CONDUCTED AT THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF SANGHVI MOVERS LIMITED

Pursuant to clause 35A of the Listing Agreement, 26<sup>th</sup> Annual General Meeting of the members of Sanghvi Movers Limited was held on 23<sup>rd</sup> September 2015, at Survey No.92, Tathawade, Taluka Mulshi, District: Pune, Maharashtra- 411033, INDIA. The details of the business transacted are as below:

Resolution No.	Subject Matter of Resolution	Type of Resolution	Mode of Voting	Remarks
1	Adoption of Audited Balance Sheet as at 31 <sup>st</sup> March 2015, the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon	Ordinary	e-Voting and Poll	The resolution was passed unanimously
2	To declare dividend on equity shares	Ordinary	e-Voting and Poll	The resolution was passed unanimously
3	Re-appointment of Mrs. Mina C. Sanghvi as a Director of the Company	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority
4	Re-appointment of Mr. C. P. Sanghvi as a Director of the Company	Ordinary	e-Voting and Poll	The resolution was passed with requisite majority

Page 1



## SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.  
Tel. : +91-20-66744700 Fax : +91-20-66744724  
E-mail : sanghvi@sanghvicranes.com  
Web : www.sanghvicranes.com  
CIN No. : L29150PN1989PLC054143



5	Appointment of M/s B S R & Co. LLP, Chartered Accountants, Pune, as Auditors of the Company and to hold office from the conclusion of this Annual General Meeting till the conclusion of the thirtieth Annual General Meeting of the Company, to be held in the year 2019 (subject to ratification of their appointment at every Annual General Meeting)	Ordinary	e-Voting and Poll	The resolution was passed unanimously
6	Appointment of Mr. Sham D. Kajale, Executive Director & CFO of the Company for a further term of five years	Ordinary	e-Voting and Poll	The resolution was passed unanimously

I Chandrakant P. Sanghvi, Chairman of 26<sup>th</sup> Annual General Meeting of the members of Sanghvi Movers Limited held on 23<sup>rd</sup> September 2015, at Survey No.92, Tathawade, Taluka Mulshi, District: Pune, Maharashtra - 411033, INDIA declare and report on the basis of the Scrutineers Report dated 23<sup>rd</sup> September 2015 that the resolutions were passed as mentioned above.

The details are enclosed herewith.

Thanking you,

Yours faithfully,  
**For Sanghvi Movers Limited**

**Chadrakant P. Sanghvi**  
**Chairman & Managing Director**

Encl: As above



Date of the Annual General Meeting	23 <sup>rd</sup> September 2015
Total number of shareholders on record date:	8819
No. of Shareholders present in the meeting either in person or through proxy	45
Promoters and Promoter Group	1
Public	44
No. of Shareholders attended the meeting through Video Conferencing	Nil

**(Agenda-wise)**

<b>Details of the Agenda:</b>		
<b>Resolution required:</b> (Ordinary/Special)		Details enclosed
<b>Mode of voting:</b> (Show of hands/Poll/Postal ballot/E-voting)		E-voting and Poll
<b>Sr. No.</b>	<b>Resolutions:</b>	<b>Type of resolution</b>
<b>Ordinary Business:</b>		
1	Adoption of the Financial Statements of the Company for the year ended 31st March, 2015 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	Declaration of dividend	Ordinary
3	Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation	Ordinary
4	Re-appointment of Mr. C. P. Sanghvi as a Director, who retires by rotation	Ordinary
5	Ratification of Appointment of M/s. B S R & Co. LLP, as Statutory Auditors of the Company	Ordinary
<b>Special Business:</b>		
6	Appointment of Mr. Sham D. Kajale as Executive Director & CFO for a term of five years	Ordinary



**Voting Results (E-voting and Poll) of the 26<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, 23<sup>rd</sup> September 2015**

**Resolution 1:**

To receive, consider and adopt the Financial Statements for the year ended on 31<sup>st</sup> March 2015, including audited Balance Sheet as at 31<sup>st</sup> March 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

Type of resolution: Ordinary  
Mode of Voting: E-Voting & Poll

Promoter/Public	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)=[(5)/(2)]*100
Promoter and Promoter Group	20,285,129	20,285,129	100.00	20,285,129	Nil	100.00	--
Public - Institutional holders	14,606,530	8,044,804	55.08	8,044,804	Nil	100.00	--
Public-Others	8,396,341	2,291,967	27.29	2,291,967	Nil	100.00	--
Total	43,288,000	30,621,900	70.74	30,621,900	Nil	100.00	--



**Resolution 2:  
To declare dividend on equity shares**

**Type of resolution: Ordinary**  
**Mode of Voting: E-Voting & Poll**

Promoter/Public	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)=[(5)/(2)]*100
Promoter and Promote-Group	20,285,129	20,285,129	100.00	20,285,129	Nil	100.00	--
Public - Institutional holders	14,606,530	8,044,804	55.08	8,044,804	Nil	100.00	--
Public-Others	8,396,341	2,291,967	27.29	2,291,967	Nil	100.00	--
Total	43,288,000	30,621,900	70.74	30,621,900	Nil	100.00	--



**Resolution 3:****Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation**

**Type of resolution:** Ordinary  
**Mode of Voting:** E-Voting & Poll

Promoter/Public	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)=[(5)/(2)]*100
Promoter and Promoter Group	20,285,129	20,285,129	100.00	20,285,129	Nil	100.00	--
Public - Institutional holders	14,606,530	8,044,804	55.08	7,453,736	591,068	92.65	7.35
Public-Others	8,396,341	2,291,967	27.30	2,291,776	191	99.99	--
Total	43,288,000	30,621,900	70.74	30,030,641	591,269	98.07	1.93



**Resolution 4:**  
**Re-appointment of Mr. C. P. Sanghvi as a Director, who retires by rotation**

**Type of resolution:** Ordinary  
**Mode of Voting:** E-Voting & Poll

Promoter/Public	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)=[(5)/(2)]*100
Promoter and Promoter Group	20,285,129	20,285,129	100.00	20,235,129	Nil	100.00	--
Public – Institutional holders	14,606,530	8,044,804	55.08	7,453,736	591,068	92.65	7.35
Public-Others	8,396,341	2,251,967	27.30	2,291,776	191	99.99	--
Total	43,288,000	30,621,900	70.74	30,030,641	591,269	98.07	1.93



**Resolution 5:**  
**Appointment of M/s. B S R & Co. LLP, as Statutory Auditors of the Company**

**Type of resolution:** Ordinary  
**Mode of Voting:** E-Voting & Poll

Promoter/Public	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)=[(5)/(2)]*100
Promoter and Promoter Group	20,285,129	20,285,129	100.00	20,285,129	Nil	100.00	--
Public - Institutional holders	14,606,530	8,044,804	55.08	8,044,804	Nil	100.00	--
Public-Others	8,396,341	2,291,967	27.29	2,291,967	Nil	100.00	--
Total	43,288,000	30,621,900	70.74	30,621,900	Nil	100.00	--





**Resolution 6:****Appointment of Mr. Sham D. Kajale, Executive Director & CFO of the Company for a further term of five years****Type of resolution: Ordinary**  
**Mode of Voting: E-Voting & Poll**

Promoter/Public	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)=[(5)/(2)]*100
Promoter and Promote-Group	20,285,129	20,285,129	100.00	20,285,129	Nil	100.00	--
Public - Institutional holders	14,606,530	8,044,804	55.08	8,044,804	Nil	100.00	--
Public-Others	8,396,341	2,291,967	27.29	2,291,967	Nil	100.00	--
Total	43,288,000	30,621,900	70.74	30,621,900	Nil	100.00	--



**SCRUTINIZER'S REPORT**

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

To,  
Chairman,  
Sanghvi Movers Limited  
Survey No.92, Tathawade,  
Taluka Mulshi,  
Pune-411033

The e-Voting process was conducted between 19<sup>th</sup> September, 2015 and 22<sup>nd</sup> September, 2015 in respect of the Annual General Meeting of the Company held on 23<sup>rd</sup> day of September, 2015 at 11.00 A.M. at Survey No.92, Tathawade, Taluka Mulshi, Pune-411033.

Dear Sir,

I, CS Vinayak Khanvalkar, Partner of M/s KANJ & Associates, Practicing Company Secretaries, Pune, appointed as Scrutinizer for the purpose of the e-Voting process being carried out, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the Annual General Meeting of the Members of the Company held on 23<sup>rd</sup> September, 2015 at 11.00 A.M. at Survey No.92, Tathawade, Taluka Mulshi, Pune-411033, submit my report as under:

1. After the time fixed for closing of the e-Voting by the Company and after the conclusion of voting at the annual general meeting, I first counted the votes cast by ballot at the annual general meeting, thereafter I unblocked the votes cast through remote e-Voting in the presence of two witnesses, who were not the employees of the Company at 12.01 PM. A final electronic report of the whole process was generated by me by using the access and authorizations given to me.
2. The final report generated was tabulated by me and the data regarding the final e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of Central Depository Services Limited (CDSL), i.e. "[www.evotingindia.com](http://www.evotingindia.com)".



3. The result of the e-voting is as under:

**1. Resolution No.1 (Ordinary Resolution)**

Adoption of the Financial Statements of the Company for the year ended 31<sup>st</sup> March 2015 and the reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
95	3,00,30,641	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
1	15,000

**2. Resolution No.2 (Ordinary Resolution)**

Declaration of dividend on equity shares.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
95	3,00,30,641	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0




Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
1	15,000

### 3. Resolution No. 3 (Ordinary Resolution)

Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation .

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
95	3,00,30,641	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
1	15,000

### 4. Resolution No.4 (Ordinary Resolution)

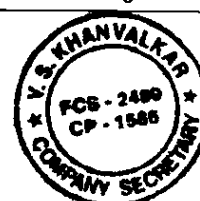
Re-appointment of Mr. C. P. Sanghvi as a Director, who retires by rotation.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
95	3,00,30,641	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0



Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
1	15,000

**5. Resolution No. 5 (Ordinary Resolution)**

Appointment of M/s B S R & Co, LLP, as Statutory Auditors of the Company.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
95	3,00,30,641	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
1	15,000

**6. Resolution No.6 (Ordinary Resolution)**

Appointment of Mr. Sham D. Kajale, Executive Director & CFO of the Company for a further term of five years, as an Ordinary Resolution.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
95	3,00,30,641	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0



Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
1	15,000

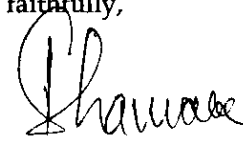
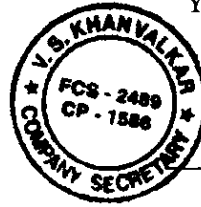
4. A Compact Disc (CD) containing a list of equity shareholders/custodians/proxies who voted "FOR", or "AGAINST" for each resolution is enclosed.
5. The electronic data and other relevant records related to this e-Voting process were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you.

Place: Pune

Date: 23<sup>rd</sup> September, 2015

Yours faithfully,



CS Vinayak Khanvalkar

Partner

Kanj & Associates, Practicing Company Secretaries

FCS: 2489; CP No.1586

Scrutinizer

FORM No. MGT-13

Report of Scrutinizer(s)

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

To,  
Chairman,  
Sanghvi Movers Limited  
Survey No.92, Tathawade,  
Taluka Mulshi,  
**Pune-411033**

**26<sup>th</sup> Annual General Meeting of the Members of Sanghvi Movers Limited held on  
Wednesday the 23<sup>rd</sup> day of September, 2015 at 11.00 am at Survey No.92, Tathawade,  
Taluka Mulshi, Pune-411033**

Dear Sir,

I, CS Vinayak Khanwalkar, Partner of M/s KANJ & Associates, Pune appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 26<sup>th</sup> Annual General Meeting of the Members of Sanghvi Movers Limited held on Wednesday the 23<sup>rd</sup> day of September, 2015 at 11.00 am at Survey No.92, Tathawade, Taluka Mulshi, Pune-411033, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Mr. Chandrakant Sanghvi, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. 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 the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. No poll papers were incomplete and/or were otherwise found defective.



4. The result of the Poll is as under:

**1. Resolution No.1 ( Ordinary Resolution)**

Adoption of the Financial Statements of the Company for the year ended 31<sup>st</sup> March 2015 and the reports of the Board of Directors and Auditors thereon.

(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 vote cast
2	5,91,259	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

**2. Resolution No. 2 ( Ordinary Resolution)**

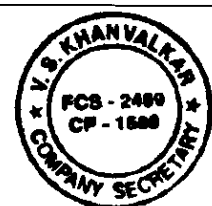
Declaration of dividend on equity shares.

(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 vote cast
2	5,91,259	100

(ii) Voted against the resolution:

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






(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

**3. Resolution No.3 (Ordinary Resolution)**

Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation.

(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 vote cast
0	0	0

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	5,91,259	100

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

**4. Resolution No. 4 ( Ordinary Resolution)**

Re-appointment of Mr. C. P. Sanghvi as a Director, who retires by rotation.

(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 vote cast
0	0	0

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid vote cast
2	5,91,259	100




(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

**5. Resolution No.5 (Ordinary Resolution)**

Appointment of M/s B S R & Co, LLP, as Statutory Auditors of the Company.

(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 vote cast
2	5,91,259	100

(ii) Voted against the resolution:

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

(iii) Invalid votes:

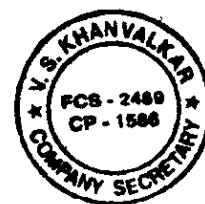
Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

**6. Resolution No. 6 (Ordinary Resolution)**

Appointment of Mr. Sham D. Kajale, Executive Director & CFO of the Company for a further term of five years, as an Ordinary Resolution.

(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 vote cast
2	5,91,259	100




(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them
0	0

- A Compact Disk (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

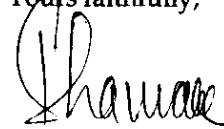
Thanking you.

Place: Pune

Date: 23<sup>rd</sup> September 2015



Yours faithfully,



CS Vinayak Khanvalkar  
Partner  
Kanj & Associates, Practicing Company Secretaries  
FCS: 2489; CP No.1586  
Scrutinizer

## SCRUTINIZER'S CONSOLIDATED REPORT

To,  
Chairman,  
Sanghvi Movers Limited  
Survey No.92, Tathawade,  
Taluka Mulshi,  
Pune- 411033

26<sup>th</sup> Annual General Meeting of the Members of Sanghvi Movers Limited held on Wednesday the 23<sup>rd</sup> day of September, 2015 at 11.00 am at Survey No.92, Tathawade, Taluka Mulshi, Pune-411033

Dear Sir,

I, CS Vinayak Khanvalkar, Partner of M/s KANJ & Associates, Practising Company Secretaries, Pune appointed as a Scrutinizer for the following purposes:

1. The e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 19<sup>th</sup> September, 2015, 09.00 am and 22<sup>nd</sup> September, 2015, 05.00 pm.
2. The poll taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the annual general meeting of the Company.

I submit a consolidated report as under:

1. With respect to the poll taken at the Meeting, after the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me. Subsequently, after the closing of the poll, the locked ballot box was opened in my presence and poll papers were diligently scrutinized, reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company and counted.
2. After the conclusion of voting at the annual general meeting, I first counted the votes cast by ballot at the annual general meeting and thereafter I unblocked the votes cast through remote e-voting in the presence of two witnesses who were not the employees of the Company at 12.01 p.m. A final electronic report of the whole process was generated by me by using the access and authorizations given to me by accessing the data available on the website of Central Depository Services Limited (CDSL), i.e. "[www.evotingindia.com](http://www.evotingindia.com)". The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above mentioned website.



3. The cumulative result of the e-Voting process and the poll taken at the Meeting is as under:

a) As an ordinary resolution- Item No. 1 passed unanimously.

Adoption of the Financial Statements of the Company for the year ended 31<sup>st</sup> March 2015 and the reports of the Board of Directors and Auditors thereon.

• E-Voting process:

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
95	3,00,30,641	100

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast by them
1	15,000

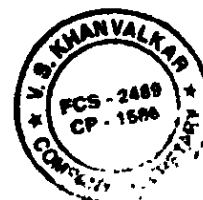
• Poll taken at the Meeting:

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
2	5,91,259	100

Voted against the resolution:

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




**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

**Consolidated Result:**

	Voted in favour	Voted against	Invalid / Abstained
Total Votes	3,06,21,900	0	15,000
% of Total number of valid votes	100	0	Not Applicable

**b) As an ordinary resolution- Item No. 2 passed unanimously.**

Declaration of dividend on equity shares.

**E-Voting process:**

**Voted in favour of the resolution:**

Number of members who voted	Number of votes cast	% of total number of valid votes cast
95	3,00,30,641	100

**Voted against the resolution:**

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

**Abstained from Voting:**

Number of members who abstained from Voting	Number of votes cast by them
1	15,000

**Poll taken at the Meeting:**

**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
2	5,91,259	100




Voted against 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
0	0	0

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

**Consolidated Result:**

	Voted in favour	Voted against	Invalid/ Abstained
Total Votes	3,06,21,900	0	15,000
% of Total number of valid votes	100	0	Not Applicable

- c) As an ordinary resolution- Item No. 3 passed with the requisite majority

Re-appointment of Mrs. Mina C. Sanghvi as a Director, who retires by rotation.

- E-Voting process:

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
95	3,00,30,641	100

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast by them
1	15,000




- **Poll taken at the Meeting:**

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
0	0	0

Voted against 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
2	5,91,259	100

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

**Consolidated Result:**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	3,00,30,641	5,91,259	15,000
% of Total number of valid votes	98.07	1.93	Not Applicable

d) **As an ordinary resolution- Item No. 4 with the requisite majority**

Re-appointment of Mr. C. P. Sanghvi as a Director, who retires by rotation.

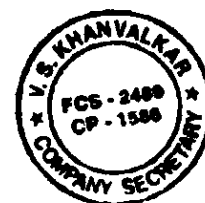
- **E-Voting process:**

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
95	3,00,30,641	100

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



*[Handwritten signature]*



**Abstained from Voting:**

Number of members who abstained from Voting	Number of votes cast by them
1	15,000

• **Poll taken at the Meeting:**

**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
0	0	0

**Voted against 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
2	5,91,259	100

**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

**Consolidated Result:**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	3,00,30,641	5,91,259	15,000
% of Total number of valid votes	98.07	1.93	Not Applicable

e) **As an Ordinary Resolution- Item No. 5 passed unanimously.**

Appointment of M/s B S R & Co, LLP, as Statutory Auditors of the Company.

• **E-Voting process:**

**Voted in favour of the resolution:**

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
95	3,00,30,641	100




Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast by them
1	15,000

• Poll taken at the Meeting:

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
2	5,91,259	100

Voted against 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
0	0	0

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

Consolidated Result:

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	3,06,21,900	0	15,000
% of Total number of valid votes	100	0	Not Applicable




f) As an Ordinary Resolution- Item No. 6 passed unanimously.

Appointment of Mr. Sham D. Kajale, Executive Director & CFO of the Company for a further term of five years, as an Ordinary Resolution.

• E-Voting process:

Voted in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
95	3,00,30,641	100

Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast by them
1	15,000

• Poll taken at the Meeting:

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
2	5,91,259	100

Voted against 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
0	0	0




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

**Consolidated Result:**

	Voted in favour	Voted against	Invalid/Abstained
Total Votes	3,06,21,900	0	15,000
% of Total number of valid votes	100	0	Not Applicable

Note: The figures in percentage have been calculated and rounded off.

5. A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for the e-Voting process and poll papers have been handed over to the Company Secretary of the Company.
6. The electronic data along with the poll papers and all other relevant records relating to the e-Voting process and the poll taken at the Meeting were sealed and handed over to the Company Secretary for safe keeping.

Thanking you.

Place: Pune

Date: 23<sup>rd</sup> September, 2015

Yours faithfully,




CS Vinayak Khanvalkar  
Partner  
Kanj & Associates,  
Company Secretaries, Pune  
FCS-2489, CP No. 1586