

Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certifed Company

CIN L24239MH1988PLC04775

online filing at listing.bseindia.com

SYNCOM/SE/2016

1st Oct., 2016

To,
The General Manager
DCS-CRD

BSE Ltd.

Dalal Street, Fort,

MUMBAI-400001

BSE CODE: 524470

Sub: Remote E-voting and Poll results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Annual General Meeting held on 30th September, 2016

Dear Sir.

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and by poll) of 28th Annual General Meeting of the Company held on Friday, 30th September, 2016 at The Supremo Activity Centre & Matoshri Sports Complex, Jogeshwari Vikhroli Link Road Andheri East, Mumbai 400093.

Kindly note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 30th September, 2016 on the basis of report submitted by the Serutinizer for remote e-voting and poll for the above mentioned purpose.

We are also enclosing the Scrutinizer Report and requested you to please take the same on your records for your reference and further needful.

Thanking You, Yours Faithfully.

FOR: SYNCOM FORMULATIONS (INDIA) LTD.

COMPASY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

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Regd. Off. 17. Niraj Industrial Estate. Off Mahakali Caves Road, Andheri (East), MUNBAL-400083, INDIA. Tel.; 91-022-30887744-54 Fax: 91-022-30887755 Email: s187 @ sync; millomulations.com

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Corp. Off. : 2nd Roor, 'Tagore Centre' (Daws Bazar), 13-14, FINT Marg. GPOP.B. No. 610, INDORE-452001, INDIA Tel.: 91-0731-3045868-71 Fax: 91-0731-3046870 Email: info il :: illin

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Syncom Formulations (India) Limited

- A WHO-GMP & ISO 9001-2008 Certified Company

Voting Results of the 28th Annual General Meeting of Syncom Formulations (India) Ltd.

held on Friday, the 30th September, 2016

at The Supremo Activity Centre & Matoshri Sports Complex, Jogeshwari Vikhroli Link Road, Andheri East, Mumbai at 04-30 PM and a

Date of the Annual General Meeting	30.09.2016
Total number of shareholders on record date	37246
No. of shareholders' present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	14 34
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	Nil Nil

Agenda-wise disclosure of Results:

Item No. 1: Approval of the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31"March, 2016, the Statement of Profit & Loss and Cash Flow for the year ended 31st March, 2016 and the Reports of the Boards' and Auditors thereon.

Resolutio	n required: (Ordinary/ Sp	pecial)	Or	dinary				
interested	promoter/ pr in the agend	omoter gro	up are	No					
Category	Mode of Voting	No. of shares held	No. of vo polled	oles	% of Votes Polled on outstanding shares= [(2)/(1)]* 100 (3)	No. of Votes – in favour	No. of Votes – ngainst	% of Votes in favour on voics polled [(4)/(2)]*100	% of Votes against on votes po Jed [(5)/(2)]*10 0 (7)
Promoter	E-Voting	351398700	351398	700	100.00%	351398700	0	100.00%	
and	Poll			0	0	0	0	100.0075	- 0
Promoter	Postal Ballot		St	0	0	0	0	4	
Group	Total	351398700	3513987	700	100.00%	351398700	0	100 0004	9
Public	E-Voting	65000		0	0	0	0	100.00%	- 0
Institutions	Poll	1		0	-		370		
	Postal Ballet	1		0	0	0	0	q	0
	Total	65000			0	- 0	0	- 0	0
Public Non	E-Voting	429188480	172639	0	0	0	. 0	0	0
Institutions	Poll	7=2100100		-	4.02%	17259287	4710	99,97%	0.03%
	Postal Ballot		98	25	0.00	9825	D	100.00%	0
	Total	420180460		0	0	0	0	o	0
	Total	429188480	172738	22	4.02%	17269112	4710	99.97%	0.03%
Total		780652180	3686725	22	47,23%	368667812	4710	99,999%	0.001%

On the basis of the above mentioned voting results the Chairman declared that

Resolution No. 1 was passed by requisite Majority.

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: 255-257, Section 1, PITHAMPUR Dist.-Dnar, M.P. -454-775, INDIA, Tel.: 91-07292-403122, 407039 Fax: 91-07292-253404 Email: assistant2@sfl.in

Corp. Off. : 2nd Floor, "Yagore Centre" (Dawa Bazar), 13-14, RNT Marg, GPO P.B. No. 610, INDORE-452001, INDIA Tel: 91-0731-3046868-71 Fax: 91-0731-3046870 Email: info-1 + i Lin

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Item No. 2: Declaration of Dividend @ Rs.0.02 per Share (2%) on 780652180 Equity Shares of Rs.1.00 each for the financial year ended 31st March, 2016.

Resolution	m requirça: (Ordinary/ S	necial) O.	dinary	a Sist Mar	cn, 2016.		
Whether interested	promoter/ p in the agenc	romoter gro	un are Ale					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= [(2)/(1)]* 100 (3)	No. of Votes – in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Vetes against on votes polled ((5)/(2)]+10 0 (7)
Promoter and	E-Voting	351398700	351398700	100.00%	351398700	0	100.00%	
Promoter	Poll		. 0	0	0	0	0	
Group	Postal Ballot	A CONTRACTOR OF THE	0	0	0	0		- 0
-	Total	351398700	351398700	100.00%	351398700	0	100,000	
Public	E-Voting	65000	0	D	0	- 0	100.00%	0
Institutions	Poll	000000	-	- 3	,	V	0	0
	Postal Ballot	1 3	0	- 0	0	0	0	0
	Total	6500B	0	0	0	0	0	0
Public Non	E-Voting	429188480	0	0	0	0	0	0
Institutions	Poll	727180400	17264497	4.02%	17248386	16111	99.90%	0 10%
	Postal Batlet	1	9825	0.00	4825	5000	49.10%	50 89%
	Total	429188480	0	0	0	0	0	0
T	TOTAL .		17274322	4.02%	17253211	21111	99.88%	0.12%
Total	to hard of	780652180	368673022	47.22%	368651911	21111	99.995%	0.005%

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed by requisite Majority.

Item No 3: Re-appointment of Mrs. Rinki Ankit Bankda (DIN - 06946754), who retires by rotation.

n required: (Ordinary/ S	pecial)	Or	dinary			_	
promoter/ pr	romoter gro	up are	_		415			
Mode of Voting	No. of shares held	No. of ve polled (2)	xtes	% of Votes Polled on outstanding shares= [(2)(1)]* 100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*10 0 (7)
E-Voting	351398700	3513987	100	100.00%	351398700	- 0	100 000	
			0		001070700		100.00%	0
Postal Ballot	11	-	D	-	0		4	0
Total	351398700	3513987	000		351200700		Q	0
E-Voting	65000		0	0			100.00%	0
Pall			-					9
	1		_			0	0	0
	6500n	-	_	0		0	0	0.
		177500	4.7	0	-	0	0	0
	427100400		_	The second secon	-	241910	98.61%	1.39%
-		98.	-	0.00	9825	- 0	100.00%	0
1904	120100400	****	~	0	0	0	0	0
+ 0441	120000000000000000000000000000000000000	173678	78	4.04%	17125968	241910	98.61%	1.35%
2	780652180	3687665	78	47.24%	368524668	741010	00.02401	0.0000
	promoter/ print the agence Mode of Voting E-Voting Poll Postal Ballot Total	Postal Ballet Total 429188480 Total Total Postal Ballet Total Total	Voting shares held polled (1) E-Voting 351398700 3513987 Poll Postal Ballot Total 351398700 3513987 E-Voting 65000 Poll Postal Ballot Total 65000 E-Voting 429188480 173580 Poll Postal Ballot Total 429188480 173678	Postal Ballot Postal Ballo	Description Proposed Policy Pol	In the agenda/ resolution? No. of votes % of Votes No. of Voting No. of shares held No. of votes % of Votes No. of Votes Polled on outstanding shares= ((2)x(1)) (2) (10) (3) (4) (2) (10) (3) (4) (2) (10) (3) (4) (2) (10) (3) (4) (2) (10) (3) (4) (4) (2) (10) (3) (4) (4) (2) (10) (3) (4) (4) (4) (2) (10) (3) (4)	Description Proposed Form Proposed Form	Description Promoter Promot

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed by requisite majority.

Item No 4: Ratification for the re-appointment of Statutory Auditors M/s S.P. Moondra & Co., Chartered Accountants (FRN , 004879C) as the Auditors for the year 2016-17

Resolutio	n required: (Orumal V. Si	DECISIT I	Ore	linary	s the Audit	013 101 1	ne year 20	16-	17.
whether interested	promoter/ pr in the agend	omoter gro	lin are	No						
Category	Mode of Voting	No. of shares held	No. of vor polled	les	% of Votes Polled on outstanding shares= [(2)/(1)]* 100 (3)	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100		% of Votes against on votes polled [(5)/(2)]*10 0
Promoter	E-Voting	351398700	35139870	00	100.00%	351398700	(5)	(6)	-	(7)
and	Poll			0	0	0		100.002	-	0
Prontoter	Postal Ballot			a	0		0		0	- 0
Group	Total	351398700	35139870	00	100,00%	751300700	0		0	- 0
Public	E-Voting	65000		0	0	351398700	0	(00.00%	6	0
Institutions	Poll			"	0	0	0	1	0	0
		}		0	U	0	0		1	
	Postal Ballet Total			0	0	0	D		0 1	- 0
Public Non	The second secon	65000	0.00	0	0	0	0		-	- 0
Institutions	E-Voting	429188480	1726255	37	4,02%	17244489	18064	99.895%	-	0 10 404
recommons	Poll		982	25	0	9825	0			0.104%
	Postal Ballot					7020	- 0	100.00%	0	0
	Total	429188480	1727237	8	4.02%	17254314	18064	99.896%	+	0.104%
Total		780652180	36867107	8	47.23%	368653014	18064	99 99590		0.00000

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed with REQUSITE MAJORITY.

Item No 5 Special Resolution: Re-appointment of Shri Kedarmal Bankda, (DIN 00023050) as the Chairman & Whole Time Director of the Company and to fix his remuneration w.e.f 3rd May, 2017 for the period of 5 Years.

Resolution	on required: (Ordinary/ S	necial)	Co.	ecial	or o I cars.			-
Whether	promoter/ p in the agenc	romoter gro	up are	Ye (L	s (However	lations, 201	of Regu. 5 and Se	lation 23 of testion 188 of	he SEBI CA 2013
Category	Mode of Voting	No. of shares held (1)	No. of vo polled	oles	% of Votes Polled on cutstanding shares= [(2)(1)]* 100 (3)	No. of Votes – in favour	No. of Votes – ngainst	% of Votes in favour on votes polled [(4)/(2)]*100	% of Vetes against on votes pelled [(5)/(2)]*10 0 (7)
Promoter	E-Voting	351398700	3409146	560	97.02%	340914660	0		10
and	Poll			0	D	0	0	100.00%	0
Promoter	Postal Ballot	L.	The same said	0	0	0	0	- 1	0
Group	Total	351398700	3409140	60	97.02%	340914660	0	7400.000	0
Public	E-Voting	65000		0	0	0	0	100.00%	0
Institutions	Poll	1		0		100			0
	Postal Ballot	1 1	-	0	0	0	0	- 0	0
	Total	65000		0	0	0	0		0
Public Non	E-Voting	429188480	173450	-	The second second	0	D	. 0	0
Institutions	Poll	1		25	3.35%	17090643	254410	98.533%	1.467%
	Postal Ballot	1 1	98	0	0	9825	0	200.001	0
	Total	429188480	173548		3.200	0	0		0
Total		780652180	3582695	-	3.35% 45.89%	17100468	254410	98.534%	1.465%
0 0				00	44.07.70	358015128	254410	99,929%	0.071%

On the basis of the above said valid votes mentioned in the voting results, the Chairman declared that Resolution No. 5 was passed as Special Resolution with the REQUSITE MAJORITY.

Item No 6: Approval for increase in the Remuneration payable to Shri Vijay Bankda (DIN: 00023027) Managing Director w.e.f. 1st August, 2016 for the remaining part of his tenure till 30th Nov., 2019.

Resolution	on required: (Ordinary/ S	necial) I	Cn	ecial	_			80.0	
Whether	promoter/ p	romoter an	(in are							-376
interested	in the agend	da/ resolutio	n?	12-	s (However, ODR) Regu t Applicable	tations, 201	of Regu 5 and Se	lation 23 o ection 188	f ti of	le SEBI CA 2013
Calegory	Mode of Voting	No. of shares held	No. of vo polled	Xcs	% of Votes Polled on outstanding shares= [(2)(1)]* 100 (3)	No. of Votes – in favour	No. of Votes – ogainst	% of Votes favour on votes polled [(4)/(2)]*10		% of Votes against on votes polled [(5)/(2)]*10 0 (7)
Promoter	E-Voting		8-181		(3)	(4)	(5)	(6)		2003
and	Poll	351398700	2928449	25	83_34%	292844925	0	100.00	94	- 0
Promoter	Postal Ballot	-		0	0	0	0	700	0	0
Group	Total	351398700	4040	0	- 0	0	0	- 1100	0	
Public	E-Voting		2928449	25	83.34%	292844925	0	100.00	y ₆	
Institutions	7 - 1 - 1 - 1 - 1 - 1	65000		0	0	0	0	537 P	0	0
300000000000000000000000000000000000000	Poll			0 /	D	0	0		-	
	Postal Ballot	8 - 2 - 8		0	0	0	0	-	0	0
	Total	65000		0	0	0	0		0	- 0
Public Non	E-Voting	429188480	173488	24	4.04%	16943385	405439		0	0
Institutions	Poll	700000000000000000000000000000000000000	98.	25	0.00%	4825	5000	97.66	_	2.34%
	Postal Ballot			0	0	0	2000	49.11	0	50.89%
	Total	429188480	173586-	19	4.04%	16948210	410439	00/2/4	9	0
Total	ha basis so	780652180	3102035	74	39.74%	309793135	410439	97.6361		2.364

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed as Special Resolution with the REQUITE MAJORITY.

Item No 7: Ratification of the appointment of M/s M. Goyal & Co., Cost Accountants as the Cost Auditors for the year 2016-17 for the year 2016-17 on remuneration of Rs. 25,000/-.

Resolution	n required; (Ordinary/ S	pecial)	Ordinary	-			
Whether interested	promoter/ pri in the agend	omoter gro	up are	No.	***			
Category	Mode of Voting	No. of shares held	No. of vot polled (2)	Polled on outstanding shares= [(2)(1)]* 100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes palled [(4)/(2)]*100	% of Votes against en votes polled [(5)*(2)]*10 0
Promoter	E-Voting	351398700	35139870	0 100,00%	351398700	0	(6)	(7)
and	Poli		Same and the	0 0	0	0	100.0076	-
Promotee	Postal Ballot	120		0 0	0	0	9	-
Group	Total	351398700	35139870	0 100.00%	351398700	0	100,000	
Public Institutions	E-Voting	65000		0 0	0	0	100.00%	
mentionens	Poll	1 1		0 0				_ "
	Postal Ballet	1 1		0 0	0	0	- 4	
	Total	65000		0 0	0	0	q	0
Public Non	E-Voting	429188480	1764499	- H	17/01070	0	O O	0
Institutions	Poll		982	******	17491979	153018	99.13%	0,87%
	Postal Ballot			0	9825	- 0	100.00%	0
	Total	429188480	1765482		17501004	0	0	0
Total	-0.000	SSE212301			17501804	153018	99.13%	0.87%
revar		780652180	369053522	47.28%	368900504	153018	99.958%	0.04255



On the basis of the above mentioned voting results the Chairman declared that Resolution No. 7 was passed as with the REQUITE MAJORITY.

Authorised by the Board
FOR SYNCOM FORMULATIONS (INDIA) LTD

CAMPANY SECRETARY & COMPLIANCE OFFICER

Anish Gupta & Associates

Company Secretaries

413 Autumn Gruve, OppLokhandwalaSchool, LokhandwalaTownship, Kandivali E, Mumbai 400 101 Telefax: 022 29659720 email: anish@csanishqupta.com

Consolidated Scrutinizer's Report

To, The Chairman Syncom Formulations (India) Limited 7,Niraj Industrial Estate, Off. Mahakali Caves Road, Andheri-East, Mumbai-400093.

Dear Sir.

Sub:Passing of Resolution(s) through remote e-voting and voting by poll at the venue of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Syncom Formulations (India) Limited (hereinafter referred to as the "Company") at its meeting held on 30th July, 2016has appointed me as the Scrutinizer for the Remote E-voting process as well as the poll to be conducted at the venue of the 28th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited("NSDL") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the AGM of the Company.
- The Cut-off date for the purposes of identifying the Members who were entitled to
 vote on the resolutions placed for approval of the Members wasFriday, September
 23, 2016.
- The Remote E-Voting facility was opened for the Members to east their votes from Monday, September26, 2016 at 10.00 a.m. (IST) and ended on Thursday, September 29, 2016 at 5.00 p.m. (IST).
- The Company completed the dispatch of the Notice of Annual General Meeting (AGM) dated July 30, 2016 to the Members by September4, 2016.



- As prescribed in clause (v) of sub rule 4 of Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Free Press Journaland Regional Language in Navshakti Marathaon 5th September, 2016.
- At the end of the voting period on September 29, 2016 at 5.00 P.M., the voting portal
 of NSDL was blocked.
- As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- Accordingly, NSDL provided me the names, DP ID/folio numbers and shareholding of Members who had east their votes through remote e-voting.
- On Friday, September 30, 2016, after counting of the votes conducted at the venue of the AGM through Poll, the votes cast through Remote E-Voting facility unblocked by me as a Scrutinizer in the presence of Ms. Zinal Shah and Ms. Varsha-Chavan who acted as the witnesses.
- The voting done through remote e-voting and Poll at the AGM, were reconciled with the records maintained by the RTA and the authorizations/proxies lodged with the Company.
- Thereafter, I as a Scrutinizer duly compiled the details of the remote e-voting carried out by the Members together with the Pollconducted at the venue of the AGM, the details of which are as follows:

Details	Remote E-voting	Voting by Poll at the AGM	Tot	al voting
Number of Members who casttheir votes	123	27		150
Total number of Shares held by them	369062197	9825	369	072022
Valid Votes	Various as mentioned	under each item of the	Notice	
Abstained / Partly Voted/Invalid	Various as mentioned	d under each item of the	Notice	

Note:

Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and Poll at the venue of the meeting Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of the Audited Financial Statements for the financial year ended March 31, 2016, the Reports of Directors' and Auditors' thereon:

Manner of Voting	Votes in favouresolution	10/12/19/2007	Votes against the reso	lution		ned / Partly // Invalid
	No. of shares	%	No. of shares	%	No.	of shares
Remote E-voting	368657987	99.996	4710	0.001	200	-
Poll at AGM	9825	0.003	-	-		
Total	368667812	99.999	4710	0.001		

Item I of Notice of AGM stands passed with the requisite majority.

Item No. 2 of the Notice (As an Ordinary Resolution):

To declare dividend on equity shares of the company for the financial year 31" March. 2016:

Manner of Voting	Votes in favour resolution	Personal Control	Votes against the rese	olution		ed / Partly / Invalid
	No. of shares	%	No. of shares	%	No. c	fshares
Remote E-voting	368647086	99.994	16111	0.004		
Poll at AGM	4825	0.001	5000	0.001		
Total	368651911	99,995	21111	0.005		

Item 2 of Notice of AGM stands passed with the requisite majority.

Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a director in place of Smt. RinkiAnkitBankda (DIN - 06946754) who is liable to retires by rotationand being eligible, offers herself for re-appointment:

Manner of Voting	Votes in favou resolutio		Votes against the reso	i annon Si	ed / Partl Invalid	
	No. of shares	%	No. of shares	%	No. o	shares
Remote E-voting	368514843	99.932	241910	0.066		
Poll at AGM	9825	0.066		-1		
Total	368524668	99.934	241910	0.066	_	
				5.500		

Item 3 of Notice of AGM stands passed with the requisite majority.



Item No. 4 of the Notice (As an Ordinary Resolution):

Ratification of Appointment of Statutory Auditors M/s S.P. Moondra& Co., Chartered Accountants as the Auditors for the year 2016-17.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution			ned / Partly I/ Invalid	
	No. of shares	%	No. of shares	%	No.	of shares	
Remote E-voting	368643189	99.992	18064	0.005			
Poll at AGM	9825	0.003	-		-		
Total	368653014	99.995	18064	0.005			

Item 4 of Notice of AGM stands passed with the requisite majority.

Item No. 5 of the Notice (As a Special Resolution):

Re-appointment of Shri Kedarmal Bankda, as the Chairman & Whole Time Director of the Company for a period of 5 Years.

Votes in favour of the resolution		Votes against the resolution			ied / Parily // Invalid	
No. of shares	%	No. of shares	%	No.	fshares	
358005303	99.926	254410	0.071			
9825	0.003		-			
358015128	99.929	254410	0.071		1000 1110	
	resolution No. of shares 358005303 9825	resolution No. of shares % 358005303 99.926 9825 0.003	resolution against the resolution No. of shares % No. of shares 358005303 99.926 254410 9825 0.003 -	resolution against the resolution No. of shares % No. of shares % 358005303 99.926 254410 0.071 9825 0.003 - -	resolution against the resolution votes No. of shares % No. of shares No. of shares % No. of shares % No. of shares No. of shares % N	

Item 5 of Notice of AGM stands passed with the requisite majority.

Item No. 6 of the Notice (As a Special Resolution):

Increase in the remuneration of Shri Vijay Bankda (DIN: 00023027) Managing Director for the remaining part of his tenure till 30th Nov, 2019.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution			ed / Partly / Invalid
	No. of shares	%	No. of shares	%	No. o	f shares
Remote E-voting	309788310	99.865	405439	0.131		
Poll at AGM	4825	0.002	5000	0.002		
Total	309793135	99.867	410439	0.133		
		-				330 8

Item 6 of Notice of AGM stands passed with the requisite majority.



Item No. 7 of the Notice (As a Special Resolution):

Ratification of appointment of M/s M. Goyal& Co., Cost Accountants as the Cost Auditors for the year 2016-17 on remuneration of Rs. 25,000/-.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution			ned / Pardy I/ Invalid
	No. of shares	%	No. of shares	%	No.	of shares
Remote E-voting	368890679	99,956	153018	0.041		
Poll at AGM	9825	0.003	-	-		
Total	368900504	99.959	153018	0.041		

Item 7 of Notice of AGM stands passed with the requisite majority.

All the Resolutions mentioned in the Notice of AGM dated July 30, 2016 as per the above details stand passed under Remote E-voting and voting conducted at the AGM by way of Poll with the requisite majority.

I hereby confirm that I have maintained the Registers in respect of the votes cast through Remote E-Voting and Poll conducted at AGM by the Members of the Company. All relevant records of Poll will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 28th AGM of the Company and the same shall be handed over thereafter to the Chairman or Company Secretary of the Company for safe keeping.

Thanking you.

Yours truly,

For, Anish Gupta & Associates,

Company Secretaries

Anish Gupta (Scrutinizer) Proprietor

M No.:-5733/COP:-4092

Date:01" October, 2016

Place:Mumbai

Witnesses:

1. Ms. : Zinal Shah

2. Ms. : Varsha Chavan

Javes .

Received the Report together with other data/records mentioned therein:

Place:Mumbai

Date: 01st October, 2016

Counter Signed by Mr. Chairman