

## Agenda- wise disclosure

Resolution required: (Ordinary / Special)			Item no.1: Ordinary Resolution: - To receive, consider and adopt the audited financial statement of Profit and Loss Account for the year ended March 31, 2016 and the Balance Sheet as at that date and Reports of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27488	0	0	0	0	0	0
	Poll		24906	90.61	24906	0	100	0
	Total	27488	24906	90.61	24906	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non - Institutions	E-Voting	22512	0	0	0	0	0	0
	Poll		15	0.07	15	0	100	0
	Total	22512	0	0	0	0	0	0
Total		50000	24921	49.84	24921	0	100	0