

2. In accordance with the Notice of 58th Annual General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from 04th September, 2016 (9.00 AM) to 06th September, 2016 (5.00 P.M).
3. The shareholders holding shares as on the "cut-off" date i.e. 31st August 2016 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 58th Annual General Meeting sent to the Shareholders.
4. After the close of period for remote e-voting and before the start of annual general meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) for the purpose of ensuing that members who have casted their votes through remote e-voting do not vote again at the 58th AGM.
5. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The polling papers were reconciled with the records maintained by Universal Capital Securities Pvt Ltd the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The polling papers, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. The votes for remote e-voting process were unblocked on 14th September, 2016 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
9. The Consolidated result of Remote e-voting and the poll is as under as per annexure 1:

Place: Mumbai

Date: 15.09.2016

Witness-1:

Signature: *Chirag*

Name: *Chirag Bhuptani*

Witness -2

Signature: *Vinay*

Name: *Vinay Gupta*

Shiv Hari Jalan
SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703

