

Annexure 1

Parle Software Limited

Outcome & Voting Results of 32nd Annual General Meeting

A	Date of AGM	07 th September, 2015				
B	Book Closure Date	25th August, 2015 to 07th September, 2015(both days inclusive)				
C	Total Number of Shareholders on Record Date/Cut-off Date (31 st Aug, 2015)	1,486				
D	Number of Shareholders present in the meeting either in person or through proxy	81				
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	3	0	3	87,24,860	62.32
	Public	51	27	78	48,00,059	34.29
	Total	54	27	81	1,35,24,919	96.61
E	Number Of Shareholders Attended The Meeting Through Video Conferencing : No Video Conferencing Facility Was Made Available					



Agenda -Wise

Mode of Voting : E-voting , Ballot Form and Poll

Resolution No.1: Adoption of Audited Annual Accounts for the year ended 31 st March, 2015 along with the Report of the Director and Auditors thereon (Ordinary Resolution).							
Category	Shares Held (1)	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	87,24,860	87,24,860	100	87,24,860	NIL	100	NIL
Public-Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	52,75,140	48,00,059	90.99	48,00,059	NIL	100	NIL
Total	1,40,00,000	1,35,24,919	96.61	1,35,24,919	NIL	100	NIL

Resolution No.2: To elect and appoint director in place of Mr. V. I. Garg (DIN 00409946), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment (Ordinary Resolution).							
Category	Shares Held (1)	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	87,24,860	87,24,860	100	87,24,860	NIL	100	NIL
Public-Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	52,75,140	48,00,059	90.99	48,00,059	NIL	100	NIL
Total	1,40,00,000	1,35,24,919	96.61	1,35,24,919	NIL	100	NIL



Resolution No.3: Ratification of appointment of M/s. G. R. Modi & Co. Chartered Accountants, as Statutory Auditors and to fix their remuneration (Ordinary Resolution).

Category	Shares Held (1)	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	87,24,860	87,24,860	100	87,24,860	NIL	100	NIL
Public-Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	52,75,140	48,00,059	90.99	48,00,059	NIL	100	NIL
Total	1,40,00,000	1,35,24,919	96.61	1,35,24,919	NIL	100	NIL

Resolution No.4: Appointment of Mrs. Chanda Garg as Director (Ordinary Resolution).

Category	Shares Held (1)	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	87,24,860	87,24,860	100	87,24,860	NIL	100	NIL
Public-Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	52,75,140	48,00,059	90.99	48,00,059	NIL	100	NIL
Total	1,40,00,000	1,35,24,919	96.61	1,35,24,919	NIL	100	NIL

Resolution No.5: Approval of Appointment of Director, Mr. V.I. Garg, as Managing Director of the Company (Special Resolution).

Category	Shares Held (1)	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	87,24,860	87,24,860	100	87,24,860	NIL	100	NIL
Public-Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	52,75,140	48,00,059	90.99	48,00,059	NIL	100	NIL
Total	1,40,00,000	1,35,24,919	96.61	1,35,24,919	NIL	100	NIL



Resolution No.6: Authority to the Board to create Charge/ Mortgage and/ or Charge and/ or Hypothecation and/or Pledge on the Movable and Immovable Properties of the Company and to Sell, Lease or otherwise Dispose off the Whole or Substantially the Whole of the Undertaking of the Company Pursuant to Section 180(1)(a) of the Companies Act ,2013 (Special Resolution).

Category	Shares Held (1)	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	87,24,860	87,24,860	100	87,24,860	NIL	100	NIL
Public-Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	52,75,140	48,00,059	90.99	48,00,059	NIL	100	NIL
Total	1,40,00,000	1,35,24,919	96.61	1,35,24,919	NIL	100	NIL

Resolution No.7: Authority to the Board Of Directors for Borrowings in excess of the Paid-Up Share Capital and Free Reserves of the Company Under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution).

Category	Shares Held (1)	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	87,24,860	87,24,860	100	87,24,860	NIL	100	NIL
Public-Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	52,75,140	48,00,059	90.99	48,00,059	NIL	100	NIL
Total	1,40,00,000	1,35,24,919	96.61	1,35,24,919	NIL	100	NIL



Resolution No.8: Giving Loans and Advances/ Inter Corporate Deposits pursuant to the provisions of Section 186 of the Companies Act, 2013 (Special Resolution).							
Category	Shares Held (1)	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	87,24,860	87,24,860	100	87,24,860	NIL	100	NIL
Public-Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	52,75,140	48,00,059	90.99	48,00,059	NIL	100	NIL
Total	1,40,00,000	1,35,24,919	96.61	1,35,24,919	NIL	100	NIL



MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

CONSOLIDATED RESULTS OF E- VOTING, BALLOT AND POLL IN RESPECT OF THE 32nd ANNUAL GENERAL MEETING OF PARLE SOFTWARE LIMITED HELD ON 7TH SEPTEMBER, 2015

To,
The Chairman,
Parle Software Limited

The Board of Directors has appointed me as a scrutinizer to scrutinize the e voting, voting through postal ballot and voting through poll held at 32nd Annual General Meeting (AGM) of the Company held on 7th September 2015.

The cut-off date for the purpose of deciding the list of shareholders entitled to vote is 31st August 2015. The paid up share capital as on the cut-off date is Rs.14,00,00,000/- (Rupees Fourteen Crore Only) divided into 1,40,00,000 (One Crore Forty Lacs) Equity Shares of Rs.10/- each.

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e voting, postal ballot and poll on the resolutions contained in the Notice to the 32nd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e voting, postal ballot and poll is restricted to make scrutinizers report of the votes cast "in favour" or "against" the resolutions in the notice, based on postal ballot papers received from Link Intime India Pvt. Ltd., reports generated from the e- voting platform provided by them and also poll process carried out at the AGM.

I submit herewith my combined report on e- voting, postal ballot and poll as under:

Item of notice	Votes in favour of resolution	Votes against the resolution	Invalid votes
1. Adoption of Financial Statement for the year ended 31 st March, 2015 along with the Report of the Director and Auditors thereon.	1,35,24,919	Nil	29524
2. To elect and appoint Director in place of Mr. V.I. Garg (DIN 00409946) who retires by rotation and being eligible offers himself for re-appointment.	1,35,24,919	Nil	29524
3. Ratification of appointment of M/s. G.R. Modi & Co., as the Statutory Auditors of the company and fixing their remuneration.	1,35,24,919	Nil	29524
4. Appointment of Mrs. Chanda Garg (DIN 00409712) as Director.	1,35,24,919	Nil	29524
5. Approval of appointment of Mr. V.I. Garg (DIN 00409946), as Managing Director of the company.	1,35,24,919	Nil	29524

**218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI, BORIVALI
(WEST), MUMBAI-92**

CONTACT +91 9819812361

EMAIL ID: mani1312@gmail.com; manishabajaj.cs@gmail.com



MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

6. Authority to the Board under Section 180(1)(a) of the Companies Act, 2013	1,35,24,919	Nil	29524
7. Authority to the Board to borrow in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.	1,35,24,919	Nil	29524
8. Authority to Board to give loans and advances/ Inter Corporate Deposits pursuant to Section 186 of the Companies Act, 2013	1,35,24,919	Nil	29524

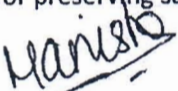
Thus, 1,35,24,919 votes were cast in favour of the above resolutions (100% of the total valid votes) and no votes were cast against the above resolutions (0% of total valid votes). Accordingly, the above resolutions were passed unanimously.

* There were members having multiple folios. We have considered each folio as a separate member.

* One member has voted through e-voting and also through poll at the AGM and accordingly, the votes cast by him through poll have been treated as invalid.

* One of the poll papers was unsigned and accordingly the votes cast through it were treated as invalid.

All the records of voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after AGM Minutes are signed.


Manisha Bajaj
Practising Company Secretary
CP 8932
ACS 24724
Date: 09/09/2015
Place: Mumbai

For MANISHA BAJAJ
COMPANY SECRETARIES

ACS. NO. 24724
CP No.: 8932



218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI, BORIVALI
(WEST), MUMBAI-92
CONTACT +91 9819812361
EMAIL ID: mani1312@gmail.com; manishabajaj.cs@gmail.com

MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S REPORT
(FOR E-VOTING AND POSTAL BALLOT)

To,
The Chairman of 32nd Annual General Meeting of the members of
Parle Software Limited to be held on 7th September 2015 at 10.30 a.m.

Dear Sir,

I, Ms. Manisha Bajaj, Practising Company Secretary (ACS: 24724 & CP No. 8932), has been appointed as scrutinizer by the Board of Directors of Parle Software Limited for the purpose scrutinizing the e voting process under the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and to scrutinize the Postal ballot forms received from the shareholders who did not opt for e-voting in respect of the below mentioned resolutions to be passed at the 32nd Annual General Meeting of the Company to be held on 7th September 2015.

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to postal ballot forms and e voting on the resolutions contained in the Notice to the 32nd Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e voting process and postal ballot forms received is restricted to make scrutinizers report of the votes cast "in favour" or "against" the resolutions in the notice, based on postal ballot papers received and reports generated from the e- voting platform provided by Link Intime India Pvt. Ltd.

The Company has provided e voting facility and voting by Postal ballot forms to all the shareholders registered with the Company and entitled to vote as on 31st August 2015.

The e voting period began at 9.00 am on Friday, 4th September, 2015 and ended at 5.00 p.m. on Sunday, 6th September, 2015 being the last date and time fixed by the Company for e voting.

The votes were unblocked in presence of two witnesses who were not in employment of the Company. Also votes cast through Postal ballot forms received upto 5.00 p.m. on 6th September 2015 were considered.

I now submit my report on result of voting through electronic means and through Postal ballot forms in respect of said resolutions.

**218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI,
BORIVALI (WEST), MUMBAI-92
CONTACT +91 9819812361
EMAIL ID: mani1312@gmail.com; manishabajaj.cs@gmail.com**



MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

E-VOTING

Item No.	Description	No of Members voted through e-voting system*	Number of votes cast (shares)	Invalid Votes	No of Shares in favour	No of shares against
1	Adoption of Financial Statement for the year ended 31st March, 2015 along with the Report of the Director and Auditors thereon.	19	8866162	Nil	8866162	Nil
2	2. To elect and appoint Director in place of Mr. V.I. Garg (DIN 00409946) who retires by rotation and being eligible offers himself for re-appointment.	19	8866162	Nil	8866162	Nil
3	Ratification of appointment of M/s. G.R. Modi & Co., as the Statutory Auditors of the company and fixing their remuneration.	19	8866162	Nil	8866162	Nil
4	Appointment of Mrs. Chanda Garg (DIN 00409712) as Director.	19	8866162	Nil	8866162	Nil
5	Approval of appointment of Mr. V.I. Garg (DIN 00409946), as Managing Director of the company.	19	8866162	Nil	8866162	Nil
6	Authority to the Board under Section 180(1)(a) of the Companies Act, 2013.	19	8866162	Nil	8866162	Nil
7	Authority to the Board to borrow in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.	19	8866162	Nil	8866162	Nil

**218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI,
BORIVALI (WEST), MUMBAI-92
CONTACT +91 9819812361**

EMAIL ID: mani1312@gmail.com; manishabajaj.cs@gmail.com



MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

8.	Authority to Board to give loans and advances/ Inter Corporate Deposits pursuant to Section 186 of the Companies Act, 2013.	19	8866162	Nil	8866162	Nil
----	-----------------------------------------------------------------------------------------------------------------------------	----	---------	-----	---------	-----

POSTAL BALLOT

Item No.	Description	No of Members voted through Postal ballot forms	Number of votes cast (shares)	Invalid Votes	No of Shares in favour	No of shares against
1	Adoption of Financial Statement for the year ended 31st March, 2015 along with the Report of the Director and Auditors thereon.	20	951023	Nil	951023	Nil
2	2. To elect and appoint Director in place of Mr. V.I. Garg (DIN 00409946) who retires by rotation and being eligible offers himself for re-appointment.	20	951023	Nil	951023	Nil
3	Ratification of appointment of M/s. G.R. Modi & Co., as the Statutory Auditors of the company and fixing their remuneration.	20	951023	Nil	951023	Nil
4	Appointment of Mrs. Chanda Garg (DIN 00409712) as Director.	20	951023	Nil	951023	Nil

**218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI,
BORIVALI (WEST), MUMBAI-92
CONTACT +91 9819812361**

EMAIL ID: mani1312@gmail.com; manishabajaj.cs@gmail.com



MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

5	Approval of appointment of Mr. V.I. Garg (DIN 00409946), as Managing Director of the company.	20	951023	Nil	951023	Nil
6	Authority to the Board under Section 180(1)(a) of the Companies Act, 2013.	20	951023	Nil	951023	Nil
7	Authority to the Board to borrow in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.	20	951023	Nil	951023	Nil
8.	Authority to Board to give loans and advances/ Inter Corporate Deposits pursuant to Section 186 of the Companies Act, 2013.	20	951023	Nil	951023	Nil

All the records relating to e voting and postal ballot shall remain in our custody until the Chairman considers, approves and signs the minutes of the said Annual General Meeting and thereafter the same will be handed over to the compliance officer for safe keeping.

Manisha
Manisha Bajaj
Practising Company Secretary
CP 8932
ACS 24724
Date: 09/09/2015
Place: Mumbai

For MANISHA BAJAJ
COMPANY SECRETARIES
Manisha
ACS. NO. 24724
CP No.: 8932

Manisha

218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI,
BORIVALI (WEST), MUMBAI-92
CONTACT +91 9819812361

EMAIL ID: mani1312@gmail.com; manishabajaj.cs@gmail.com



MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

Form No. MGT 13
REPORT OF SCRUTINIZER
(Pursuant to section 109 of Companies Act, 2013 and Rule 21(2) of the Companies
(Management & Administration) Rules, 2014

To,
The Chairman of 32nd Annual General Meeting of the members of
Parle Software Limited held on 7th September 2015 at 10.30 a.m.

Dear Sir,

I Manisha Bajaj, Practising Company Secretary (ACS: 24724 & CP No. 8932) has been appointed as scrutinizer by the Board of Directors of Parle Software Limited for the purpose scrutinizing the poll taken on the below mentioned resolutions at the 32nd Annual General Meeting of the Company held on 7th September 2015.

- 1). After the time fixed for closing of poll by the Chairman, the box kept for polling was sealed in my presence with due identification marks placed.
- 2). The sealed box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and authorizations and proxies lodged with the Company.
- 3). Where the members voted in person as well as by proxy, the votes by proxy were rejected.
- 4). Result of Poll is as under:

Item No.1 - Ordinary Resolution:

Adoption of Financial Statement for the year ended 31st March, 2015 along with the Report of the Director and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
79	3707734	100

**218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI,
BORIVALI (WEST), MUMBAI-92
CONTACT +91 9819812361
EMAIL ID: mani1312@gmail.com; manishabajaj.cs@gmail.com**



MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

(ii) Voted against the resolution :

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
2	29524

Item No.2: Ordinary Resolution:

To elect and appoint Director in place of Mr. V.I. Garg (DIN 00409946) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
79	3707734	100

(ii) Voted against the resolution :

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
2	29524

218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI,
BORIVALI (WEST), MUMBAI-92
CONTACT +91 9819812361
EMAIL ID: mani1312@gmail.com;manishabajaj.cs@gmail.com



MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

Item No.3: Ordinary Resolution:

Ratification of appointment of M/s. G.R. Modi & Co., as the Statutory Auditors of the company and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
79	3707734	100

(ii) Voted against the resolution :

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
Nil	Nil	Nil

(iii) Invalid Votes :

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
2	29524

Item No.4: Ordinary Resolution:

Appointment of Mrs. Chanda Garg (DIN 00409712) as Director.

(i) Voted in favour of the resolution:

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
79	3707734	100

(ii) Voted against the resolution :

218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI,

BORIVALI (WEST), MUMBAI-92

CONTACT +91 9819812361

EMAIL ID: mani1312@gmail.com;manishabajaj.cs@gmail.com



MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
Nil	Nil	Nil

(iii) Invalid Votes :

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
2	29524

Item No.5: Special Resolution:

Approval of appointment of Mr. V.I. Garg (DIN 00409946), as Managing Director of the company.

(i) Voted in favour of the resolution:

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
79	3707734	100

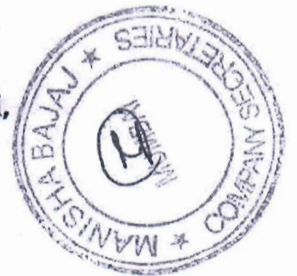
(ii) Voted against the resolution :

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
Nil	Nil	Nil

(iii) Invalid Votes :

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
2	29524

**218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI,
BORIVALI (WEST), MUMBAI-92
CONTACT +91 9819812361
EMAIL ID: mani1312@gmail.com; manishabajaj.cs@gmail.com**



MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

Item No.6: Special Resolution:

Authority to the Board under Section 180(1)(a) of the companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
79	3707734	100

(ii) Voted against the resolution :

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
Nil	Nil	Nil

(iii) Invalid Votes :

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
2	29524

Item No.7: Special Resolution:

Authority to the Board to borrow in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
79	3707734	100

218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI,

BORIVALI (WEST), MUMBAI-92

CONTACT +91 9819812361

EMAIL ID: mani1312@gmail.com; manishabajaj.cs@gmail.com



MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

(ii) Voted against the resolution :

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
2	29524

Item No.8: Special Resolution:

Authority to Board to give loans and advances/ Inter Corporate Deposits pursuant to Section 186 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
79	3707734	100

(ii) Voted against the resolution :

Number of members present in person or by proxy)	Number of votes cast	As a % of total no of valid votes
Nil	Nil	Nil

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
2	29524

**218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI,
BORIVALI (WEST), MUMBAI-92
CONTACT +91 9819812361
EMAIL ID: mani1312@gmail.com:manishabajaj.cs@gmail.com**



MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

There were members having multiple folios. We have considered each folio as a separate member.

5). List of shareholders who voted "for", "against" and those whose votes were declared invalid for each resolution has been sent to the Company.

6). All the records of voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after AGM Minutes are signed.

Manisha

Manisha Bajaj
Practising Company Secretary
CP 8932
ACS 24724
Date: 09/09/2015
Place: Mumbai

For MANISHA BAJAJ
COMPANY SECRETARIES

Manisha

ACS. NO. 24724
CP No.: 8932

Manisha

218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI,

BORIVALI (WEST), MUMBAI-92

CONTACT +91 9819812361

EMAIL ID: mani1312@gmail.com:manishabajaj.cs@gmail.com

