



# INDIA GELATINE & CHEMICALS LTD.

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Tel.: +91 22 2202 0341 Fax : +91 22 2284 5522

Email : igclmumbai@indiagelatine.com, Web : www.indiagelatine.com

CIN - L99999GJ1973PLC002260

29<sup>th</sup> September, 2016

**Bombay Stock Exchange Ltd.,**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Code No. 531253**

**Sub: Submission of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Details under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Voting Results

<b>Date of the AGM</b>	Tuesday 27 <sup>th</sup> September, 2016
<b>Total number of shareholders as on record date</b>	4939
<b>No. of Shareholders present in the meeting either in person or through proxy :</b> Proxy: ____	45
Promoters and Promoter Group	8
Public	91
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	N.A.
Promoters and Promoter Group	
Public	

**Agenda wise details of combined e voting and Ballot voting are attached herewith.**

Thanking you,

Yours Faithfully,

For INDIA GELATINE & CHEMICALS LTD.,

**CHAIRMAN & MANAGING DIRECTOR**

Regd. Office : 703/704, "SHILP", C. G. Road, Navrangpura, Ahmedabad - 380 009. (Gujarat). INDIA  
Tel.: +91 79 2646 9514 Fax : +91 79 2646 5569.

Factory : Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA  
Tel.: +91 260 240 1741, 240 1584, 240 1385, 240 0795

In case of Ballot Paper/E-Voting:

Agenda Wise

(The Mode of Voting for all resolutions was e - Voting and ballot process Conducted at the Meeting)

Mr. Chirag Shah, Practicing Company Secretary, (Membership No. 5545 and CP No. 3498) partner of Samdani Shah & Associates, Practicing Company Secretaries, the Scrutinizer has submitted his report dated 27th September, 2016 on the Ballot Paper & e-Voting and the following results were announced on 27th September, 2016, at the Registered office of the Company:

Resolution required: (Ordinary / Special)	<b>ORDINARY</b> - Adoption of Audited Standalone Financial Statement for the financial year ended March 31, 2016 together with the Reports of the Board of Directors' and Auditors' thereon							
Whether promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of voting	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	E-voting	6364941	4297629	67.52	4297629	0	100.00	0.00
	Poll	6364941	800	0.012	800	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public – Institutional holders	E-	-	-	-	-	-	-	-



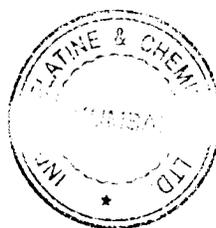
	voting							
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	3035059	23211	0.764	23211	0	100.00	0.000000
	Poll	3035059	349115	11.502	349114	1	99.99	0.000286
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		9400000	4670755	49.688883	4670754	1	99.999979	0.000021

<b>Resolution required: (Ordinary / Special)</b>	<b>ORDINARY</b> - Declaration of Dividend for the financial year ended 31 <sup>st</sup> March, 2016 (Rs. 0.90 per Equity Share of Rs. 10 each)							
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO							
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	6364941	4297629	67.520327	4297629	0	100.00	0.00
	Poll	6364941	800	0.012569	800	0	100.00	0.00



	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public – Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	3035059	23211	0.764763	23211	0	100.00	0.00
	Poll	3035059	349115	11.502742	349114	1	99.999714	0.000286
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		9400000	4670755	49.688883	4670754	1	99.999978	0.000021

Resolution required: (Ordinary / Special)	<b>ORDINARY</b> - Re-appointment of Mrs. Shefali V. Mirani (DIN: 03107547), who retires by rotation and being eligible, offers herself for re-appointment.							
Whether promoter/promoter group are interested in the agenda/resolution?	YES							
Category	Mode of voting	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	E-voting	6364941	4297629	67.520327	4297629	0	100.00	0.00
	Poll	6364941	800	0.012569	800	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public – Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	3035059	23211	0.764763	4083	19128	17.590797	82.409203
	Poll	3035059	349115	11.502742	349089	26	99.992553	0.007447
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>9400000</b>	<b>4670755</b>	<b>49.688883</b>	<b>4651601</b>	<b>19154</b>	<b>99.589916</b>	<b>0.410084</b>

Resolution required: (Ordinary / Special)	<b>ORDINARY</b> - Ratifying the appointment of M/s. Mahendra N. Shah & Co., Chartered Accountants (Firm Registration Number: 105775W), as the Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Forty Fifth Annual General Meeting on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.							
Whether promoter/promoter group are								



interested in the agenda/resolution?	NO							
Category	Mode of voting	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	E-voting	6364941	4297629	67.520327	4297629	0	100.00	0.00
	Poll	6364941	800	0.012569	800	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public – Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	3035059	23211	0.764763	23211	0	100.00	0.00
	Poll	3035059	349115	11.502742	349114	1	99.999714	0.000286
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		9400000	4670755	49.688883	4670754	1	99.999979	0.000021



Resolution required: (Ordinary / Special)	<b>SPECIAL</b> - Re-appointment and payment of remuneration to Mr. Viren C. Mirani (DIN: 00044901) as Managing Director.							
Whether promoter/promoter group are interested in the agenda/resolution?	YES							
Category	Mode of voting	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	E-voting	6364941	4297629	67.520327	4297629	0	100.00	0.00
	Poll	6364941	800	0.012569	800	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public - Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	3035059	23211	0.764763	4083	19128	17.590797	82.409203
	Poll	3035059	349115	11.502742	349089	26	99.992553	0.007447
	Postal Ballot (if applicable)	-	-	-	-	-	-	-



	applicable)							
Total		9400000	4670755	49.688883	4651601	19154	99.589916	0.410084

Resolution required: (Ordinary / Special)	<b>ORDINARY</b> - Re-appointment and payment of remuneration within the limits of Schedule V of Companies Act, 2013 to Mr. Viren C. Mirani (DIN: 00044901) as Managing Director							
Whether promoter/promoter group are interested in the agenda/resolution?	YES							
Category	Mode of voting	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	E-voting	6364941	4297629	67.520327	4297629	0	100.00	0.00
	Poll	6364941	800	0.012569	800	0	100.00	0.00
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public – Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non								



Institutions	E-voting	3035059	23211	0.764763	4083	19128	17.590797	82.409203
	Poll	3035059	349115	11.502742	349114	1	99.999714	0.000286
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		9400000	4670755	49.688883	4651626	19129	99.590452	0.409548

Resolution required: (Ordinary / Special)	<b>ORDINARY</b> - Appointment and payment of remuneration to Mrs. Shefali Viren Mirani (DIN:03107547), as an Executive Director							
Whether promoter/promoter group are interested in the agenda/resolution?	YES							
Category	Mode of voting	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	E-voting	6364941	4297629	67.520327	4297629	0	100.00	0.00
	Poll	6364941	800	0.012569	800	0	100.00	0.00



	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public – Institutional holders	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	3035059	23211	0.764763	4083	19128	17.590797	82.409203
	Poll	3035059	349115	11.502742	349089	26	99.992553	0.007447
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		9400000	4670755	49.688883	4651601	19154	99.589916	0.410084

Accordingly, All Resolutions as mentioned in the Notice of the AGM has been passed by the requisite majority

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, enclosed copy of the Scrutinizer's Report along with the above results.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **INDIA GELATINE & CHEMICALS LTD.,**



**CHAIRMAN & MANAGING DIRECTOR**

**Form No. MGT-13**  
**Report of Scrutinizer**

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

To,  
The Chairman,  
**INDIA GELATINE AND CHEMICALS LIMITED**

**The 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of INDIA GELATINE AND CHEMICALS LIMITED (the Company) held on Wednesday, 27<sup>th</sup> day of September, 2016 at 11.00 a.m. at GICEA, Niramn Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad, Gujarat, 380006**

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of INDIA GELATINE AND CHEMICALS LIMITED (the Company) held on Wednesday, 27<sup>th</sup> day of September, 2016 at 11.00 a.m. at GICEA, Niramn Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad, Gujarat, 380006 submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one 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/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

.....


**Ahmedabad Office** : 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Nehru Nagar, Ahmedabad- 380015  
Ph.: + 91 79 40020304 e-mail: pcschirag@rediffmail.com

**Vadodara Office** : 103, Tanishq, Opp. SBI Urmi Soc. Branch, Productivity Road, Vadodara- 390020.  
Ph.: + 91 265 3087289, 2330583 e-mail: cssamdani@gmail.com

**Item No. 1 - Ordinary Resolution**

To receive, consider and adopt the Financial Statement of the company for the year ended March 31, 2016, including audited balance Sheet as at march 31, 2016, Statement of profit and loss for the year ended on that date and report of Board of Director and Auditors thereon :

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
72	349914	99.9997%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	0.0003%

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
2	28

**Item No. 2 - Ordinary Resolution**

To Declare dividend on equity shares for the Financial year ended March 31, 2016:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
72	349914	99.9997%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	0.0003%

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
2	28

*Chirag*



**Item No. 3 - Ordinary Resolution**

To Appoint Mrs.Shefali Viren Mirani (DIN 03107547), who retires by rotation and being eligible offers herself for re-appointment:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
71	3498889	99.9926%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	26	0.0074%

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
2	28

**Item No. 4 - Ordinary Resolution**

To ratify appointment of statutory Auditors to hold office from conclusion of this meeting until the conclusion of 45<sup>th</sup> Annual General Meeting and to fix their Remuneration :

(i) Voted in favour of resolution:

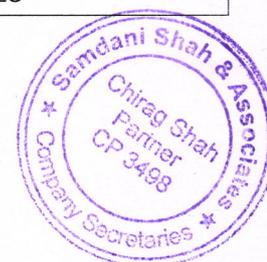
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
72	349914	99.9997%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	0.0003%

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
2	28



**Item No. 5 - Special Resolution**

To Approve the Re-Appointment and payment of remuneration to Mr. Viren C. Mirani (DIN: 00044901) as Managing Director :

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
71	349889	99.9926%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	26	0.0074%

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
2	28

**Item No. 6 - Special Resolution**

To Approve the Re-Appointment and payment of remuneration within the limits of Schedule V of companies Act, 2013 to Mr. Viren C. Mirani (DIN: 00044901) as Managing Director:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
72	349914	99.9997%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
1	1	0.0003%

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
2	28



**Item No. 7- Special Resolution**

**To Approve the Appointment and payment of remuneration to Mrs. Shefali Viren Mirani (DIN: 03107547) as an Executive Director :**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
71	349889	99.9926%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
2	26	0.0074%

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
2	28

5. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,  
Yours faithfully,

Scrutinizer  
Name: Chirag Shah  
Practicing Company Secretary  
FCS: 5545; CP: 3498

Place: Ahmedabad  
Date: 27.09.2016

Received by the  
Chairman



**Scrutinizers' Report**

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

The Chairman  
44<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**INDIA GELATINE AND CHEMICALS LIMITED**  
held on 27<sup>th</sup> day of September, 2016 at 11.00 a.m.  
at GICEA, Niramn Bhavan (Gajjar Hall),  
Near Law Garden, Ahmedabad,  
Gujarat, 380006

Dear Sir,

I, Chirag B. Shah, Partner of M/s. Samdani Shah & Associates, Company Secretaries, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 have been appointed as Scrutinizer of INDIA GELATINE AND CHEMICALS LIMITED ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of INDIA GELATINE AND CHEMICALS LIMITED held on 27<sup>th</sup> day of September, 2016 at 11.00a.m. At GICEA, Niramn Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad, Gujarat, 380006" I submit my report as under:

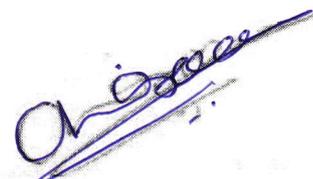
1. The e-voting period remained open from Saturday, 24<sup>th</sup> September, 2016 at 10.01 a.m. to Monday, 26<sup>th</sup> September, 2016 at 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 20<sup>th</sup> September, 2016 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 44<sup>th</sup> Annual General Meeting of INDIA GELATINE AND CHEMICALS LIMITED).
3. The votes were unblocked on 27<sup>th</sup> September, 2016 around 1:00 noon in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Niyati Parikh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: **Mr. Raimeen Maradiya**



Name: **Ms. Niyati Parikh**





**Ahmedabad Office** : 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Nehru Nagar, Ahmedabad- 380015.  
Ph.: + 91 79 40020304 e-mail: pcschirag@rediffmail.com

**Vadodara Office** : 103, Tanishq, Opp. SBI Urmi Soc. Branch, Productivity Road, Vadodara- 390020.  
Ph.: + 91 265 3087289, 2330583 e-mail: cssamdani@gmail.com

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com/>).
5. The results of the e-voting are as under:

**a) Resolution No. 1:**

**To receive, consider and adopt the Financial Statement of the company for the year ended March 31, 2016, including audited balance Sheet as at March 31, 2016, Statement of profit and loss for the year ended on that date and report of Board of Director and Auditors thereon :**

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
26	4320840	100%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

**b) Resolution No. 2:**

**To Declare dividend on equity shares for the Financial year ended March 31, 2016:**

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
26	4320840	100%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0



c) **Resolution No. 3:**

**To Appoint Mrs.Shefali Viren Mirani (DIN 03107547), who retires by rotation and being eligible offers herself for re-appointment:**

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
25	4301712	99.5573%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
1	19128	0.4427%

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

d) **Resolution No .4:**

**To ratify appointment of statutory Auditors to hold office from conclusion of this meeting until the conclusion of 45<sup>th</sup> Annual General Meeting and to fix their Remuneration**

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
26	4320840	100%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0



e) **Resolution No .5:**

**To Approve the Re-Appointment and payment of remuneration to Mr. Viren C. Mirani (DIN: 00044901) as Managing Director :**

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
25	4301712	99.5573%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
1	19128	0.4427%

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
0	0

f) **Resolution No .6:**

**To Approve the Re-Appointment and payment of remuneration within the limits of Schedule V of companies Act, 2013 to Mr. Viren C. Mirani (DIN: 00044901) as Managing Director:**

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
25	4301712	99.5573%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
1	19128	0.4427%

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
0	0



g) Resolution No .7:

To Approve the Appointment and payment of remuneration to Mrs. Shefali Viren Mirani (DIN: 03107547) as an Executive Director:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
25	4301712	99.5573%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
1	19128	0.4427%

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



**Chirag Shah**

Partner

Samdani Shah and Associates

Company Secretaries

COP: 3498

Membership: FCS 5545



Place: Ahmedabad

Date: 27<sup>th</sup> September, 2016

g) Resolution No .7:

To Approve the Appointment and payment of remuneration to Mrs. Shefali Viren Mirani (DIN: 03107547) as an Executive Director:

i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
25	4301712	99.5573%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
1	19128	0.4427%

iii) No of members Votes for **Abstain**:

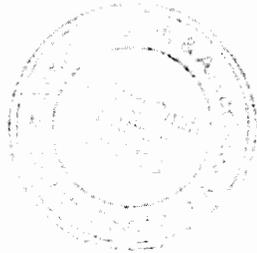
Total number of members whose votes were abstained	Total number of votes
0	0

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

  
Chirag Shah  
Partner  
Samdani Shah and Associates  
Company Secretaries  
COP: 3498  
Membership: FCS 5545



Received by the  
Chairman

  
\_\_\_\_\_

Place: Ahmedabad  
Date: 27<sup>th</sup> September, 2016