



**SAHARA**  
INDIA PARIWAR

## **SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

**CIN: L67120MH1981PLC024947**

**REGISTERED OFFICE** Sahara India Point, CTS 40 – 44, S.V. Road, Goregaon (West), Mumbai – 400 104.

**Tel:** 022 4293 1800. **Fax:** 022 4293 1870.

**E-mail:** [investors@sahara-one.com](mailto:investors@sahara-one.com) **Website:** [www.sahara-one.com](http://www.sahara-one.com)

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### **Voting result of AGM**

**Date of AGM:** 28<sup>th</sup> September, 2015

**Total number of shareholders on record date:** 1851

**No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: 6

Public: 25

**No. of Shareholders attended the meeting through Video Conferencing:**

Promoters and Promoter Group: NIL

Public: NIL

#### **Details of the Agenda:**

**Item no. 1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2015, Auditors' Report and Directors' Report thereon:**

Mode of voting: Poll & E-voting

The following resolution was placed by the Chairman as an Ordinary Resolution:

**“RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2015 and the Profit & Loss Account and Cash Flow Statement for the year ended on that date along with Auditor's Report and Directors' Report thereon, including the Notes to Accounts and Schedules attached thereto be and are hereby considered, approved and adopted.”



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Promoter / Public	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	16141702	15127202	93.72	15127202	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – others	5383298	164	0.003	86	78	52.439	47.561
Total	21525000	15127366	70.278	15127288	78	99.999	0.001

RESULT: the ordinary resolution was passed as the requisite majority of votes were cast / polled in favour of the resolution.

**Item no. 2. To appoint a Director in place of Shri Boney Surinder Kapoor, who retires by rotation and being eligible, offer himself for re-appointment:**

Mode of voting: Poll & E-voting

The following resolution was placed by the Chairman as an Ordinary Resolution:

**“RESOLVED THAT** Shri Boney Surinder Kapoor, Director retiring by rotation at this meeting and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company whose period of office will be liable to retire by rotation.”



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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	16141702	15127202	93.72	15127202	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – others	5383298	164	0.003	86	78	52.439	47.561
Total	21525000	15127366	70.278	15127288	78	99.999	0.001

RESULT: the ordinary resolution was passed as the requisite majority of votes were cast / polled in favour of the resolution.

**Item no. 3. To ratify appointment of Statutory Auditor's M/s D.S Shukla & Co., Chartered Accountants, Mumbai of the Company to hold office from the conclusion of this meeting until the conclusion of the 37th Annual General Meeting of the Company subject to ratification by shareholder at every Annual General Meeting, at a remuneration to be fixed by the Board of Directors of the Company**

Mode of voting: Poll & E-voting

The following resolution was placed by the Chairman as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of section 139 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder, appointment of the Statutory Auditors, M/s. D. S. Shukla & Co., Chartered Accountants, (Firm Registration No. 000773C), be and is hereby ratified as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company subject to ratification by shareholders at every Annual General Meeting, at a remuneration to be fixed by the Board of Directors of the Company.”



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Promoter / Public	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	16141702	15127202	93.72	15127202	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – others	5383298	164	0.003	86	78	52.439	47.561
Total	21525000	15127366	70.278	15127288	78	99.999	0.001

RESULT: the ordinary resolution was passed as the requisite majority of votes were cast / polled in favour of the resolution.

#### Item no. 4 Appointment of Smt. Rana Zia as Women director:

Mode of voting: Poll & E-voting

The following resolution was placed by the Chairman as an Ordinary Resolution:

“**RESOLVED THAT** Smt. Rana Zia (DIN 07083262), who was appointed as an Additional Director of the Company by the Board of Directors and whose term of office expires at this Annual General Meeting (‘AGM’) under Section 161(1) of the Companies Act 2013 and in respect of whom the Company has received a Notice in writing from a member alongwith the deposit of the requisite amount under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby appointed as Women Director of the Company liable to retire by rotation.”



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Promoter / Public	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	16141702	15127202	93.72	15127202	NIL	100	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public – others	5383298	164	0.003	86	78	52.439	47.561
Total	21525000	15127366	70.278	15127288	78	99.999	0.001

RESULT: the ordinary resolution was passed as the requisite majority of votes were cast / polled in favour of the resolution.

For Sahara One Media and Entertainment Limited

(Rana Zia)

(Director)

DIN:07083262

# **REPORT OF SCRUTINIZER**

**REMOTE E-VOTING AND POLL**

**Sahara One Media And Entertainment Limited**

**34<sup>TH</sup> ANNUAL GENERAL MEETING**

**28<sup>TH</sup> SEPTEMBER, 2015**

**CS AMARENDRA KUMAR RAI**

Amarendra Rai & Associates

Company Secretaries

B-182, Sector-50, Noida, 201301

Tel. No.: 0120-4208078, Mob.No. +919654157016

E-mail: akrai-cs@hotmail.com



# *Amarendra Rai & Associates*

Company Secretaries

## COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL FOR SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED

To,  
The Chairman  
**Sahara One Media And Entertainment Limited**  
Sahara India Point, CTS 40-44, S.V. Road,  
Goregaon (West), Mumbai-400104

**Sub: Passing of Resolution through Remote E-Voting and Poll conducted at the 34<sup>th</sup> Annual General Meeting of Sahara One Media and Entertainment Limited (the Company) held on 28<sup>th</sup> September, 2015.**

Dear Sir,

The Board of the Company had appointed me as Scrutinizer on 12<sup>th</sup> August, 2015, at their duly convened meeting for the Remote E-Voting process, commenced from 21<sup>st</sup> September, 2015 at 3.00 pm to 23<sup>rd</sup> September, 2015 at 5.00 pm as per the confirmation mail received from Central Depository Securities Limited (CDSL) but the period for commencement of E-Voting mentioned in the notice of 34<sup>th</sup> AGM was from 20<sup>th</sup> September, 2015 at 9.00 am and concludes on 22<sup>nd</sup> September, 2015 at 6.00 pm and the same is not in accordance with the provisions of rule 20(4)(vi) of the Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the 34<sup>th</sup> Annual General Meeting (AGM) has appointed me as Scrutinizer for the Poll conducted on the resolution(s) contained in the Notice of the 34<sup>th</sup> AGM of the Company held on Monday, 28<sup>th</sup> day of September, 2015 at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400104 at 3.00 P.M..

The Company had appointed **Central Depository Securities Limited (CDSL)** as service provider for extending the facility of remote e-voting to the Shareholders of the Company from Monday, 21<sup>st</sup> September, 2015 at 3.00 pm to Wednesday, 23<sup>rd</sup> September, 2015 at 5.00 pm. **M/s Link Intime India Pvt. Limited** as the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me in compliance of the provisions of rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, on 29<sup>th</sup> September, 2015 in the presence of two witnesses viz Mr. Varun Kumar and Ms. Deepika Gupta, who are not in the



employment of the Company. The Shareholder holding shares on the "Cut-off date" (record date) i.e. Friday, 28<sup>th</sup> August, 2015 was entitled to vote on the proposed resolutions stated in the Notice of the Company (But the same is not in accordance with the provisions of rule 20(2)(ii) of the Companies (Management and Administration) Amendment Rules, 2015, since the cut-off date should not be earlier than seven days before the date of AGM for the determining the eligibility to vote). For Further details kindly refer my Scrutinizer's Report for remote e-voting dated 29<sup>th</sup> September, 2015 attached herewith.

At the 34<sup>th</sup> AGM of the Company held on 28<sup>th</sup> September, 2015 at 3.00 pm the Company has also provided facility for voting by Ballot or polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The Chairman of the AGM had appointed me as scrutinizer for the same. For further details kindly refer my scrutinizer's report in Form MGT-13 dated 28<sup>th</sup> September, 2015.

Further, the management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means for the resolutions contained in the Notice to the 34<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process i.e. remote e-voting and poll is restricted to make a scrutinizer's report of the votes cast in favour or against the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by Central Depository Securities Limited (CDSL) and poll conducted at 34<sup>th</sup> AGM of the Company.

**The Result of the E-voting together with that of the Poll is under:**

Item of Notice Particulars of Business	Type of Votes	Votings in Favour of Resolution		Votings against the Resolution		Invalid Votes	
		No. of Shares	%	No. of Shares	%	No. of Shares	%
Item No. 1 of the Notice <b>Ordinary resolution</b>  (Adoption of Audited Fiancial Statement)	E-Voting	12050345	79.66	78	NIL	NIL	NIL
	Poll	3076943	20.340	NIL	NIL	140	NIL
	Total	15127288	100	78	NIL	140	NIL



Item No. 2 of the Notice <b>Ordinary resolution</b> (Appointment of Shri. Boney Surinder Kapoor as Director)	E-Voting	12050345	79.66	78	NIL	NIL	NIL
	Poll	3076943	20.340	NIL	NIL	140	NIL
	Total	15127288	100	78	NIL	140	NIL
Item No. 3 of the Notice <b>Ordinary resolution</b> (To ratify the re-appointment of Statutory Auditors)	E-Voting	12050345	79.66	78	NIL	NIL	NIL
	Poll	3076943	20.340	NIL	NIL	140	NIL
	Total	15127288	100	78	NIL	140	NIL
Item No. 4 of the Notice <b>Ordinary resolution</b> (Appointment of Smt Rana Zia as Women director)	E-Voting	12050345	79.66	78	NIL	NIL	NIL
	Poll	3076943	20.340	NIL	NIL	140	NIL
	Total	15127288	100	78	NIL	140	NIL

All the Resolution stands passed under e-voting and poll with the requisite majority.

Thanking You,

For Amarendra Rai & Associates  
Company Secretaries

Amarendra Kumar Rai

CP: 9373



Issued at Noida dated 29<sup>th</sup> September, 2015

Encl:

(1) Report on Remote E-Voting dated 29<sup>th</sup> September, 2015 and report on poll in Form MGT-13 dated 28<sup>th</sup> September, 2015.



# Amarendra Rai & Associates

Company Secretaries

To,  
The Chairman  
**Sahara One Media and Entertainment Limited**  
34<sup>th</sup> Annual General Meeting  
Sahara India Point, CTS 40-44, S.V. Road,  
Goregaon (West), Mumbai-400104

**Sub: Passing of Resolution through E-Voting(Remote e-Voting) at the 34<sup>th</sup> Annual General Meeting of Sahara One Media and Entertainment Limited (the Company) held on 28<sup>th</sup> September, 2015.**

Dear Sir,

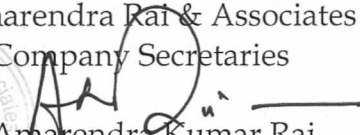
I refer to my appointment as scrutinizer made on 12<sup>th</sup> August, 2015, pursuant to the authority granted by the Board of Directors of **Sahara One Media and Entertainment Limited** (CIN: L67120MH1981PLC024947) to Scrutinize the e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and rules made there under including amended rules for the 34<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 28<sup>th</sup> September, 2014.

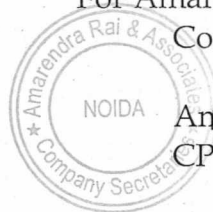
I have carried out the work as Scrutinizer from the close of Working hours on 28<sup>th</sup> September, 2015. I had scrutinized and reviewed the voting through electronic means and votes tendered therein.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means for the resolutions contained in the Notice to the 34<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process i.e. remote e-voting is restricted to make a scrutinizer's report of the votes cast in favour or against the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by Central Depository Securities Limited (CDSL), the authorized agency to provide e-voting facility and engaged by the company.

I herewith submit the Scrutinizer's Report on the results of the e-voting along with the relevant details.

For Amarendra Rai & Associates  
Company Secretaries

  
Amarendra Kumar Rai  
CP: 9373



# REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013]  
[Rule 20 of the Companies (Management and Administration) Amendment Rules 2015]

To,  
The Chairman  
**Sahara One Media and Entertainment Limited**  
34<sup>th</sup> Annual General Meeting  
Sahara India Point, CTS 40-44, S.V. Road,  
Goregaon (W), Mumbai-400104

Dear Sir,

I, Amarendra Kumar Rai, Proprietor of M/s. Amarendra Rai & Associates, Company Secretaries, appointed as scrutinizer for the purpose of scrutinizing the remote E-voting process of **Sahara One Media and Entertainment Limited** (CIN: L67120MH1981PLC024947) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 28<sup>th</sup> September, 2015 at 3.00 pm. I submit the report as under:

- 1) The e-voting services were provided by Central Depository Securities Limited (CDSL).
- 2) The E-voting period actually commenced from 21<sup>st</sup> September, 2015 at 3.00 pm and concludes on 23<sup>rd</sup> September, 2015 at 5.00 pm as per the confirmation mail received from Central Depository Securities Limited (CDSL) (But the period for commencement of E-Voting mentioned in the notice of 34<sup>th</sup> AGM is from 20<sup>th</sup> September, 2015 at 9.00 am and concludes on 22<sup>nd</sup> September, 2015 at 6.00 pm and the same is not in accordance with the provisions of rule 20(4)(vi) of the Companies (Management and Administration) Amendment Rules,2015).
- 3) The Shareholder holding shares on the "Cut-off date" (record date) i.e. Friday, 28<sup>th</sup> August, 2015 was entitled to vote on the proposed resolutions stated in the Notice of the Company (But the same is not in accordance with the provisions of rule 20(2)(ii) of the Companies (Management and Administration) Amendment Rules,2015, since the cut-off date should not be earlier than seven days before the date of AGM for the determining the eligibility to vote).
- 4) The votes were unblocked on 29<sup>th</sup> September, 2015 in the presence of two witnesses Mr. Varun Kumar and Ms. Deepika Gupta, who are not in the employment of the Company.



- 5) The Results of e-voting along with the List of Shareholders who voted FOR and AGAINST the below resolutions were downloaded from the e-voting website of CDSL.

## RESULT OF E-VOTING

### Resolution: 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015, Reports of the Directors' and Auditors' thereon:

#### 1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
10	12050345	100

#### 2) Voted in Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
3	78	NIL

#### 3) Invalid Votes:

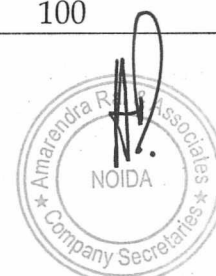
Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

### Resolution: 2 (Ordinary Resolution)

To appoint a Director in place of Shri Boney Surinder Kapoor, who retires by rotation and being eligible, offer himself for re-appointment.

#### 1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
10	12050345	100



**2) Voted in Against the Resolution:**

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
3	78	NIL

**3) Invalid Votes:**

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

**Resolution: 3 (Ordinary Resolution)**

To ratify appointment of Statutory Auditor's M/s D.S Shukla & Co., Chartered Accountants, Mumbai of the Company to hold office from the conclusion of this meeting until the conclusion of the 37th Annual General Meeting of the Company subject to ratification by shareholder at every Annual General Meeting, at a remuneration to be fixed by the Board of Directors of the Company.

**1) Voted in Favour of Resolution:**

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
10	12050345	100

**2) Voted in Against the Resolution:**

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
3	78	NIL

**3) Invalid Votes:**

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

**Resolution: 4 (Ordinary Resolution)**

Appointment of Smt. Rana Zia as Women Director.



1) Voted in Favour of Resolution:

Number of Members Voted electronically	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
10	12050345	100

2) Voted in Against the Resolution:

Number of Members Voted electronically	Number of Votes Cast in Against the Resolution	% of the total number of Valid Votes Cast
3	78	NIL

3) Invalid Votes:

Total Number of members whose votes were invalid	Total Number of Votes cast by them
NIL	NIL

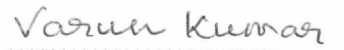
The relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approve and signs the minutes of the 34<sup>th</sup> Annual General Meeting (AGM) and shall thereafter be handed over to the Company Secretary for safe keeping.


Issued at Noida dated 29<sup>th</sup> September, 2015

For Amarendra Rai & Associates  
Company Secretaries

  
  
Amarendra Kumar Rai  
CP: 9373

We, the undersigned Witness that the votes were unblocked from e-voting website of Central Depository Securities Limited (CDSL) in our presence on 29<sup>th</sup> September, 2015.

  
.....  
Mr. Varun Kumar  
S/o Sh. Ashok Kumar  
R/o B-82, Sec-50, Noida  
201301, UP.

  
.....  
Ms. Deepika Gupta  
D/o Sh. Pradeep Gupta  
R/o RZ-72, South Extn. III  
Uttam Nagar New Delhi -  
110059.



*Amarendra Rai & Associates*  
Company Secretaries  
**FORM: MGT-13**

**Report of the Scrutinizer**

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

To,  
The Chairman  
**Sahara One Media and Entertainment Limited**  
Sahara India Point, CTS 40-44, S.V. Road,  
Goregaon (West), Mumbai-400104

**34<sup>th</sup> Annual General Meeting of Equity Shareholders of Sahara One Media and Entertainment Limited held on Monday, 28<sup>th</sup> September, 2015 at 3.00.pm at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400104.**

Dear Sir,

I, Amarendra Kumar Rai appointed as scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the 34<sup>th</sup> Annual General Meeting of Equity Shareholders of **Sahara One Media and Entertainment Limited** (CIN: L67120MH1981PLC024947) held on 28<sup>th</sup> September, 2015 at 3.00 pm at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (W), Mumbai-400104, submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (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 in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

**Item No.: 1 (Ordinary Resolution)**

1



To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2015, Reports of the Directors' 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	% of total number of Valid Votes Cast
9	3076943	100

**ii) Voted in Against the Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**iii) Invalid Votes:**

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
15	140

**Item No.: 2 (Ordinary Resolution)**

To appoint a Director in place of Shri Boney Surinder Kapoor, who retires by rotation and being eligible, offer himself for re-appointment.

**i) Voted in Favour of Resolution:**

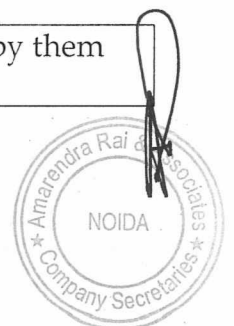
Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
9	3076943	100

**ii) Voted in Against the Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**iii) Invalid Votes:**

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them





15	140
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**Item No.: 3 (Ordinary Resolution)**

To ratify appointment of Statutory Auditor's M/s D.S Shukla & Co., Chartered Accountants, Mumbai of the Company to hold office from the conclusion of this meeting until the conclusion of the 37th Annual General Meeting of the Company subject to ratification by shareholder at every Annual General Meeting, at a remuneration to be fixed by the Board of Directors of the Company.

**i) Voted in Favour of Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
9	3076943	100

**ii) Voted in Against the Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
NIL	NIL	NIL

**iii) Invalid Votes:**

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
15	140

**Item No.: 4 (Ordinary Resolution)**

Appointment of Smt Rana Zia as Women Director.

**i) Voted in Favour of Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast
9	3076943	100

**ii) Voted in Against the Resolution:**

Number of Members present and Voting (In person or proxy)	Number of Votes Cast by them	% of total number of Valid Votes Cast

3



person or proxy)		
NIL	NIL	NIL

iii) Invalid Votes:

Total Number of members(In person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
15	140

5. A Compact Disk (CD) containing 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 for safe keeping.

Thanking You,

Place: Mumbai

Date: 28<sup>th</sup> September, 2015

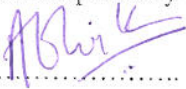
For Amarendra Rai & Associates


Company Secretaries

Amarendra Kumar Rai

CP: 9373

We, the undersigned Witness that the votes were unblocked from e-voting website of Central Depository Securities Limited (CDSL) in our presence on 28<sup>th</sup> September, 2015.

.....  
  
 Mr. Abhimanyu Kadam  
 S/o Mr. Subodh Kadam  
 R/o Hanan Parekh Chambers  
 S.T. Road Near Maitri Park  
 Chembur -400071  
 Mob.9892066543

.....  
  
 Mr. Saif. R. Kazi  
 S/o Mr. Ramzan  
 R/o 503, Patil & Thakur  
 (Roshni) Apt, New B.P.T  
 Road, Antophill, Wadala(E)  
 Mumbai -37/Mob.7208488321