



# RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059. (INDIA)  
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com  
CIN NO. : L17120DN1993PLC000368

Date: 01<sup>st</sup> October, 2014

To, The Listing Department The National Stock Exchange India Ltd Exchange Plaza, Plot No: C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai- 400051	To, The Corporate Services Department Bombay Stock Exchange Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400001
--	---

Dear Sir,

**Symbol: RAJRAYON Series: EQ Scrip Code: 530699**

**Sub: Details of E-Voting Results- Clause 35A of the Listing Agreement**

The 21<sup>st</sup> Annual General Meeting of the Company was held on Tuesday, 30<sup>th</sup> September, 2014 at the registered office of the Company at Survey No. 177/1/3, Village - Surangi, Dist -Silvassa, Dadra & Nagar Haveli, (U.T.) - 396 230 to transact the business as set out in Notice dated 05<sup>th</sup> July, 2014. The mode of voting was by way of E- Voting:

The details of E-voting as required under Clause 35A of Listing Agreement are as under:

Sr. No.	Particulars	Details			
1.	Date of Annual General Meeting	30 <sup>th</sup> September, 2014			
2.	Book Closure Date	23 <sup>rd</sup> September, 2014 to 30 <sup>th</sup> September, 2014			
3.	Total No. of Shareholders as on record date (i.e. 19 <sup>th</sup> September, 2014 - relevant date for E-voting purpose	14464			
4.	No. of Shareholders present at the Annual General Meeting either in person or through proxy	<b>Shareholders</b>			
		<b>In Person</b>	<b>Proxy</b>	<b>Total</b>	
		Promoters & Promoter Group	7	-	7
		Public	28	8	36
	<b>Total</b>	<b>35</b>	<b>8</b>	<b>43</b>	
5.	No. of Shareholders attended the Annual General Meeting through Video Conferencing : <b>Not Arranged</b>				

Item No.	Details of the Agenda	Resolution Required (Special/ Ordinary)	Mode of E-voting/ Poll	Remark
1	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31 <sup>st</sup> March, 2014	Ordinary	E-voting	Resolution passed with requisite majority.







# RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059. (INDIA)  
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com  
CIN NO. : L17120DN1993PLC00368

2	Re-appointment of Mrs. Rajkumari Kanodia who retires by rotation.	Ordinary	E-voting	Resolution passed with requisite majority.
3	Appoint M/s. K.M. Garg & Co., Chartered Accountants as Auditors of the Company.	Ordinary	E-voting	Resolution passed with requisite majority.
4	Appointment of Mr. Suresh Gupta as an Independent Director for a period of 5 years commencing from 30 <sup>th</sup> September, 2014.	Ordinary	E-voting	Resolution passed with requisite majority.
5	Appointment of Mr. Prahlad Rai Jajodia as an Independent Director for a period of 5 years commencing from 30 <sup>th</sup> September, 2014.	Ordinary	E-voting	Resolution passed with requisite majority.
6	Appointment of Mr. Naval Babulal Kanodia as a Director liable to retire by rotation and as a Whole- time Director of the Company for a period of three years with effect from 02 <sup>nd</sup> June, 2014.	Ordinary	E-voting	Resolution passed with requisite majority.
7	Special Resolution under Section 180 (1) (c) of the Companies Act, 2013 for borrowing money upto ₹ 3500 crores over and above the aggregate of the paid up share capital and free reserves of the Company.	Special	E-voting	Resolution passed with requisite majority.
8	Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 to create charge and/or mortgage whole or substantially whole of the company's one or more undertakings.	Special	E-voting	Resolution passed with requisite majority.
9	Approval of remuneration payable to Cost Auditor of the Company.	Ordinary	E-voting	Resolution passed with requisite majority.
10	Approval under Section 188 (1) (f) of the Companies Act, 2013 for appointment of Mr. Sushil Kumar Kanodia, relative of Director as Chief Executive Officer and Chief Financial Officer of the Company.	Special	E-voting	Resolution passed with requisite majority.





# RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059. (INDIA)  
 ☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com  
 CIN NO. : L17120DN1993PLC000368

## In case of Poll/ Postal Ballot/ E-voting:

Resolution No. 1							
Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on Outstandi ng Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	100735930	100735930	100.00	100735930	0	100.00	0
Public- Institutional Holders	15950103	2679250	16.80	2679250	0	100.00	0
Public-Other	149767967	1045314	0.70	1023234	22080	97.89	2.11
<b>Total</b>	<b>266454000</b>	<b>104460494</b>	<b>39.20</b>	<b>104438414</b>	<b>22080</b>	<b>99.98</b>	<b>0.02</b>

Resolution No. 2							
Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on Outstandi ng Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	100735930	100735930	100.00	100735930	0	100.00	0
Public- Institutional Holders	15950103	2679250	16.80	2679250	0	100.00	0
Public-Other	149767967	1045314	0.70	998234	47080	95.50	4.50
<b>Total</b>	<b>266454000</b>	<b>104460494</b>	<b>39.20</b>	<b>104413414</b>	<b>47080</b>	<b>99.95</b>	<b>0.05</b>







# RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059. (INDIA)  
☎ : +91 - 22 - 4034 3434 • Fax: +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com

CIN NO. : L17120DN1993PLC000368

Resolution No. 3:							
Promoter/ Public	No. of Shares held	No. of. Votes polled	% of Votes Polled on Outstandi ng Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	100735930	100735930	100.00	100735930	0	100.00	0
Public- Institutional Holders	15950103	2679250	16.80	2679250	0	100.00	0
Public-Other	149767967	1045314	0.70	1023234	22080	97.89	2.11
<b>Total</b>	<b>266454000</b>	<b>104460494</b>	<b>39.20</b>	<b>104438414</b>	<b>22080</b>	<b>99.98</b>	<b>0.02</b>

Resolution No. 4							
Promoter/ Public	No. of Shares held	No. of. Votes polled	% of Votes Polled on Outstandi ng Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	100735930	100735930	100.00	100735930	0	100.00	0
Public- Institutional Holders	15950103	2679250	16.80	2679250	0	100.00	0
Public-Other	149767967	1045314	0.70	1023234	22080	97.89	2.11
<b>Total</b>	<b>266454000</b>	<b>104460494</b>	<b>39.20</b>	<b>104438414</b>	<b>22080</b>	<b>99.98</b>	<b>0.02</b>





# RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059. (INDIA)  
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com  
CIN NO. : L17120DN1993PLC000368

Resolution No. 5							
Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on Outstandi ng Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	100735930	100735930	100.00	100735930	0	100.00	0
Public- Institutional Holders	15950103	2679250	16.80	2679250	0	100.00	0
Public-Other	149767967	1045314	0.70	1022234	23080	97.79	2.21
<b>Total</b>	<b>266454000</b>	<b>104460494</b>	<b>39.20</b>	<b>104437414</b>	<b>23080</b>	<b>99.98</b>	<b>0.02</b>

Resolution No. 6							
Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on Outstandi ng Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	100735930	100735930	100.00	100735930	0	100.00	0
Public- Institutional Holders	15950103	2679250	16.80	2679250	0	100.00	0
Public-Other	149767967	1045314	0.70	1023234	22080	97.89	2.11
<b>Total</b>	<b>266454000</b>	<b>104460494</b>	<b>39.20</b>	<b>104438414</b>	<b>22080</b>	<b>99.98</b>	<b>0.02</b>







# RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059. (INDIA)  
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com

CIN NO. : L17120DN1993PLC000368

Resolution No. 7							
Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on Outstandi ng Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	100735930	100735930	100.00	100735930	0	100.00	0
Public- Institutional Holders	15950103	2679250	16.80	2679250	0	100.00	0
Public-Other	149767967	1045314	0.70	1022234	23080	97.79	2.21
<b>Total</b>	<b>266454000</b>	<b>104460494</b>	<b>39.20</b>	<b>104437414</b>	<b>23080</b>	<b>99.98</b>	<b>0.02</b>

Resolution No. 8							
Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on Outstandi ng Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	100735930	100735930	100.00	100735930	0	100.00	0
Public- Institutional Holders	15950103	2679250	16.80	2679250	0	100.00	0
Public-Other	149767967	1045314	0.70	1022234	23080	97.79	2.21
<b>Total</b>	<b>266454000</b>	<b>104460494</b>	<b>39.20</b>	<b>104437414</b>	<b>23080</b>	<b>99.98</b>	<b>0.02</b>





# RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



AN ISO 9001 : 2008 CERTIFIED COMPANY

Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059. (INDIA)  
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com

CIN NO. : L17120DN1993PLC000368

Resolution No. 9							
Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on Outstandi ng Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	100735930	100735930	100.00	100735930	0	100.00	0
Public- Institutional Holders	15950103	2679250	16.80	2679250	0	100.00	0
Public-Other	149767967	1045314	0.70	1023234	22080	97.89	2.11
<b>Total</b>	<b>266454000</b>	<b>104460494</b>	<b>39.20</b>	<b>104438414</b>	<b>22080</b>	<b>99.98</b>	<b>0.02</b>

Resolution No. 10							
Promoter/ Public	No. of Shares held	No. of Votes polled	% of Votes Polled on Outstandi ng Shares	No. of Votes- in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	100735930	100735930	100.00	100735930	0	100.00	0
Public- Institutional Holders	15950103	2679250	16.80	2679250	0	100.00	0
Public-Other	149767967	1045314	0.70	998234	47080	95.50	4.50
<b>Total</b>	<b>266454000</b>	<b>104460494</b>	<b>39.20</b>	<b>104413414</b>	<b>47080</b>	<b>99.95</b>	<b>0.05</b>







# RAJ RAYON INDUSTRIES LIMITED

(A Government Recognised Star Export House)



Corporate Off. : 5C/196 & 197, AKSHAY MITTAL INDUSTRIAL ESTATE, SAKINAKA, ANDHERI (E), MUMBAI-400 059. (INDIA)  
☎ : +91 - 22 - 4034 3434 • Fax : +91 - 22 - 4034 3400 • E-mail : mumbai@rajrayon.com • Website : www.rajrayon.com  
CIN NO. : L17120DN1993PLC000368

The Scrutinizer Report on E-voting for the resolutions contained in the Notice is enclosed and the same is also uploaded on the Company's website.

Kindly take the same on records.

Thanking You,

Yours faithfully,  
For RAJ RAYON INDUSTRIES LIMITED

Gita Yadav  
Company Secretary & Compliance Officer  
Encl: As Above





# Virendra Bhatt

Company Secretary

Office :  
602, Tardeo Airconditioned Market,  
Tardeo Main Road, Tardeo,  
Mumbai-400 034.  
Tel. : 2351 4867 / 2351 2412  
Mobile : 98200 48670  
e-mail : bhattvirendra1945@yahoo.co.in

## Scrutinizer's report

### [Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**RAJ RAYON INDUSTRIES LIMITED**  
Survey No. 177/1/3,  
Village- Surangi,  
Dist- Silvassa,  
Dadra & Nagar Haveli (U.T.)- 396230.

### SUBJECT: SCRUTINIZER'S REPORT ON THE ELETRONIC VOTING IN RESPECT OF MATTERS SET - OUT IN THE NOTICE OF 21ST ANNUAL GENERAL MEETING.

Dear Sir,

I VIRENDRA G. BHATT, a Company Secretary in whole-time practice, have been appointed by the Board of Directors of **RAJ RAYON INDUSTRIES LIMITED** (the Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the Twenty First Annual General Meeting of the members of the Company, to be held on Tuesday, September 30, 2014 at 10.00 a.m. at the Registered office of the Company at Survey No. 177/1/3, Village- Surangi, Dist- Silvassa, Dadra & Nagar Haveli (U.T.)- 396230.

1. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the Notice to the 21<sup>st</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the authorized agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under :-
  - i. The e-voting remained open from on 23<sup>rd</sup> September, 2014 (9.00 a.m.) to 25<sup>th</sup> September, 2014 (6.00 p.m.).





- ii. The members of the Company as on the " cut off " date i.e. 19<sup>th</sup> September, 2014 were entitled to vote on the resolutions .(Resolutions No. 1 to 10 as set out in the notice of the Twenty Fourth AGM of the Company)
- iii. The votes cast were unblocked on 25th September, 2014 around 6 p.m. in the presence of 2 witnesses, Rasna Patel and Dolly Mehta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature: Rasna Patel  
Name: Rasna Patel

Signature: Dolly Mehta  
Name: Dolly Mehta

- iv. Thereafter the details containing, inter – alia, list of Equity Share Holders, who voted "For" and "Against", each of the resolutions that were put to vote, generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com and based on such reports generated, the results of the e-voting is as under:.

**A. Resolution No. 1:-**

Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended 31<sup>st</sup> March,, 2014.

- (i). Voted in favour of the resolution:

Number of members voted	No of votes casted by them	% of total number of valid votes cast
18	104438414	99.98%

- (ii). Voted against the resolution:

Number of members voted	No of votes casted by them	% of total number of valid votes cast
2	22080	0.02%

- (iii) Not voted :

Total number of members (in person or by proxy ) who have not voted	Total number of votes cast by them
0	0

The above Resolution is passed by majority.

**B. Resolution No. 2:-**

Re-appointment of Mrs.Rajkumari Kanodia who retires by rotation

- (i) Voted in favour of the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
17	104413414	99.95%





(ii) Voted against the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
3	47080	0.05%

(iii) Not voted :

Total number of members (in person or by proxy ) who have not voted	Total number of votes cast by them
0	0

The above Resolution is passed by majority.

**C. Resolution No.3:-**

Appointment of M/s. K.M. Garg & Co., Chartered Accountants as the Auditors of the Company.

(i). Voted in favour of the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
18	104438414	99.98%

(ii). Voted against the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
2	22080	0.02%

(iii) Not voted :

Total number of members (in person or by proxy ) who have not voted	Total number of votes cast by them
0	0

The above Resolution is passed by majority.

**D. Resolution No.4:-**

Appointment of Mr. Suresh Gupta as an Independent Director

(i). Voted in favour of the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
18	104438414	99.98%





(ii). Voted against the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
2	22080	0.02%

(iii) Not voted :

Total number of members (in person or by proxy ) who have not voted	Total number of votes cast by them
0	0

The above Resolution is passed by majority.

**E. Resolution No.5:**

Appointment of Mr. Pralhad Raj Jajodia as an Independent Director.

(i). Voted in favour of the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
17	104437414	99.98%

(ii). Voted against the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
3	23080	0.02%

(iii) Not voted :

Total number of members (in person or by proxy ) who have not voted	Total number of votes cast by them
0	0

The above Resolution is passed by majority.

**F. Resolution No.6:-**

Appointment of Mr. Naval Babulal Kanodia as a Whole-time Director

(i) Voted in favour of the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
18	104438414	99.98%





(ii) Voted against the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
2	22080	0.02%

(iii) Not voted :

Total number of members (in person or by proxy ) who have not voted	Total number of votes cast by them
0	0

The above Resolution is passed by majority.

**G. Resolution No.7:-**

Special Resolution under Section 180 (1) (c) of the Companies Act 2013 for borrowing money upto Rs. 3500 crores over and above the aggregate of the paid up share capital and free reserves of the Company.

(i). Voted in favour of the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
17	104437414	99.98%

(ii). Voted against the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
3	23080	0.02%

(iii) Not voted :

Total number of members (in person or by proxy ) who have not voted	Total number of votes cast by them
0	0

The above Resolution is passed by majority.

**H. Resolution No.8:-**

Special Resolution under Section 180 (1) (a) of the Companies Act 2013 to create charge and/or mortgage whole or substantially whole of the Company's one or more undertakings

(i). Voted in favour of the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
17	104437414	99.98%





(ii). Voted against the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
3	23080	0.02%

(iii) Not voted :

Total number of members (in person or by proxy ) who have not voted	Total number of votes cast by them
0	0

The above Resolution is passed by majority.

I. **Resolution No.9:-**

Approval of remuneration payable to Cost Auditor of the Company

(i). Voted in favour of the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
18	104438414	99.98%

(ii). Voted against the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
2	22080	0.02%

(iii) Not voted :

Total number of members (in person or by proxy ) who have not voted	Total number of votes cast by them
0	0

The above Resolution is passed by majority.

J. **Resolution No.10:-**

Approval under Section 188 (1) (f) of the Companies Act 2013 for appointment of Mr.Sushil Kumar Kanodia a relative of Director as Chief Executive Officer and Chief Financial Officer of the Company.

(i) Voted in favour of the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
17	104413414	99.95%





(ii) Voted against the resolution

Number of members voted	No of votes casted by them	% of total number of valid votes cast
3	47080	0.05%

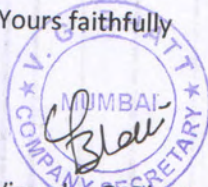
(iii) Not voted :

Total number of members (in person or by proxy ) who have not voted	Total number of votes cast by them
0	0

The above Resolution is passed by majority.

Thanking You

Yours faithfully



Virendra G. Bhatt  
Practicing Company Secretary  
C.P. No. 124 / ACS 1157

Date: 26/09/2014

Place: Mumbai