

Manufacturers : Single Superphosphate (Powder & Granulated), Ferric Alums (Solid & Liquid), & Sulphuric Acid
 Registered Off. : Bharat Fertiliser House, 12, Nanabhai Lane, Fort, Mumbai - 400 023.
 Tel. : 22835547 Fax : 22022173 E-mail : ydp@mail.com / bflshivsai@gmail.com
 Corporate Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
 Tel. : 61900100 / 26820490 / 90 / 91 Fax : 26820489
 Site Off. : Shiv-Sai Paradise, 'B' Edgware 1st Floor, Near Fatima Church, Majiwada, Thane(W), Pin - 400601.
 Tel : 022-25436670/71, 65145728, 25331201 Fax : 022-25436674 E-mail : shivsai2009@yahoo.in
 Factory : Kharivall Village, Tal: Wada, Dist. Thane, Maharashtra Pin. 421303
 Mob. : 9049098169 / 9049098176 / 9049098162 E-mail : bfl11318@yahoo.in

CIN L24100MH1985PLC036547

13th September, 2014.

To
 BSE Limited,
 Corporate Relationship Department,
 1st Floor, New Trading Ring,
 PhirozeJeejeebhoy Towers,
 Dalal Street, Mumbai - 400 001.

Security Code No. 531862

Sub : Outcome of Annual General Meeting held on Thursday, 11th September, 2014

Dear Sirs,

We wish to inform you that at the Annual General Meeting (AGM) of the company held on Thursday, 11th September, 2014 at 3.30 P.M. at Shri Vile Parle Patidar Mandal, Sardar Patel Baug, Parleshwar Road, Vile Parle (East), Mumbai- 400 057., the following business was considered and approved by the shareholders with requisite majority as applicable.

Voting by members :

Sr. No.	Details of Agenda	Resolution (Ordinary / Special)	Mode of Voting : (E-Voting / Poll)	Remarks
1	To Consider and adopt the financial statement, Report of the Board of Directors and Auditors.	Ordinary	E-voting and Poll	Passed with Requisite Majority
2	To Declare Dividend on Equity Shares	Ordinary	E-voting and Poll	Passed with Requisite Majority
3	Appointment of M/s. Desai Saksena & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.	Ordinary	E-voting and Poll	Passed with Requisite Majority

ARAT AGRI FERT & REALTY LTD.

(Formerly Known as Bharat Fertiliser Industries Ltd.)



Manufacturers : Single Superphosphate (Powder & Granulated), Ferric Alums (Solid & Liquid), & Sulphuric Acid

Registered Off. : Bharat Fertiliser House, 12, Nanabhai Lane, Fort, Mumbai - 400 023.

Tel. : 22835547 Fax. : 22022173 E-mail : ydp@mail.com / bfi/shivsai@gmail.com

Corporate Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andhari (E), Mumbai - 400 069.

Tel. : 61980100 / 26620498 / 90 / 91 Fax 26820489

Site Off. : Shiv-Sai Paradise, 'B' Edgware 1st Floor, Near Falima Church, Majiwada, Thane(W), Pin - 400601.

Tel : 022-25436670/71, 65145728, 25331201 Fax : 022-25436674 E-mail : shivsai2009@yahoo.in

Factory : Kharivali Village, Tal. : Wada, Dist. : Thane, Maharashtra Pin. 421303.

Mob. : 9049096169 / 9049098176 / 9049098162 E-mail : bli1318@yahoo.in

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4	Appointment of Shri Pradyumna Jayant Bapat as an Independent Director, not liable to retire by rotation.	Ordinary	E-voting and Poll	Passed with Requisite Majority
5	Appointment of Shri Ramesh Jannadas Vekaria as an Independent Director, not liable to retire by rotation.	Ordinary	E-voting and Poll	Passed with Requisite Majority
6	Appointment of Shri Yogesh Shamjibhai Rathod as an Independent Director, not liable to retire by rotation.	Ordinary	E-voting and Poll	Passed with Requisite Majority
7	Appointment of Shri Vijal Patel as a Director, liable to retire by rotation.	Ordinary	E-voting and Poll	Passed with Requisite Majority
8	Appointment of Shri Vijal Patel as a Whole- Time Director.	Ordinary	E-voting and Poll	Passed with Requisite Majority
9	Appointment of Shri Suresh Bhadrecha as an Independent Director, not liable to retire by rotation.	Ordinary	E-voting and Poll	Passed with Requisite Majority
10	Appointment of Shri Shirish Gajendragadkar as an Independent Director, not liable to retire by rotation	Ordinary	E-voting and Poll	Passed with Requisite Majority
11	Re -appointment of Shri. Yogendra Patel as Chairman and Managing Director.	Ordinary	E-voting and Poll	Passed with Requisite Majority
12	Re-appointment of Smt. Anjni Y Patel as a Whole Time Director.	Ordinary	E-voting and Poll	Passed with Requisite Majority
13	Re-appointment of Ms. Chandni Y Patel as a Whole Time Director.	Ordinary	E-voting and Poll	Passed with Requisite Majority



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14	Re-appointment of Shri Kantilal N. Jethwa as Whole Time Director.	Ordinary	E-voting and Poll	Passed with Requisite Majority
15	Appointment of M/s. S. R. Singh & Co., Cost Accountants as Cost Auditors and fixing their remuneration.	Ordinary	E-voting and Poll	Passed with Requisite Majority
16	Borrowing money by the Company not exceeding Rs 100 Crores.	Special	E-voting and Poll	Passed with Requisite Majority
17	Creation of security/charge/mortgages and hypothecations on movable and immovable not exceeding Rs 100 Crores.	Special	E-voting and Poll	Passed with Requisite Majority

The mode of voting for all resolution was :

- (i) E-voting and
- (ii) Poll conducted at the AGM to facilitate the shareholders who attended the AGM Personally and did not participate in the e-voting process.

Result of voting in the prescribed format is annexed herewith.

Kindly acknowledge receipt.

Yours faithfully,
 For **Bharat Agri Fert & Realty Limited**

Yogendra D. Patel
 Chairman & Mg. Director
 (DIN:00106864)



Encl : As above.
 C.C. to CDSL
 NSDL

Scrutinizer's Report on E-voting carried out For BHARAT AGRI FERT & REALTY LIMITED

To,
The Chairman,
BHARAT AGRI FERT & REALTY LIMITED
Mumbai

29th Annual General Meeting of the Equity Shareholders of M/s Bharat Agri Fert & Realty Limited to be held on Thursday, 11th September, 2014 at 3.30 P.M. at Shri Vile Parle Patidar Mandat, Sardar Patel Baug, Parleshwar Road, Vile Parle (East), Mumbai- 400 057.

Sub: **Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Pursuant to the Resolution passed by the Board of Bharat Agri Fert & Realty Limited (hereinafter referred to as the "Company") on 12th June, 2014 I, CS Prabhat Maheshwari, Partner, GMJ & Associates, Company Secretaries have been appointed as the Scrutinizer for the e voting process as mentioned under clause (ix) of sub rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April, 2014 issued in this regard.

The Company has appointed M/s. Central Depository Services Limited as the Service Provider for providing the facility of electronic voting to the shareholders of the Company. M/s. Link Intime (India) Private Limited are Registrar and Share Transfer Agent (RTA) of the Company. The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the Annual General Meeting (AGM) of the Company, which is scheduled to be held on Thursday, 11th September, 2014. The Service Provider accordingly had set up e-Voting facility on their website, <https://evotingindia.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through e- Voting.

As on the cut-off date there were 5089 shareholders of the Company. The Company has sent the Notice of the AGM by courier to 5089 shareholders and by Email to 1112 (Sent) shareholders as per the details available with the RTA/Service Provider. The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.



The Cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, 1st August, 2014. As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three days from Thursday, 4th September, 2014 from 9:00 A.M. to Saturday, 6th September, 2014 up to 6:00 P.M.

As prescribed in clause (v) of sub rule 3 of the Rule 20, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in English in The Free Press Journal dated 21st August, 2014 and in Marathi in Navshakti dated 21st August, 2014. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.

At the end of the voting period on Saturday, 6th September, 2014 up to 6:00 P.M., the voting portal of the Service Provider was blocked forthwith. On Saturday, 6th September, 2014, at 6.30 P.M. the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses, as prescribed in Sub Rule 3(xi) of the said Rule 20.

As a Scrutinizer the report of the e-Voting carried out by the shareholders was duly compiled, the details of which are as follows:

There are in all 5 shareholders holding 46273 equity shares of the Company, who have participated in the e-Voting process carried out by the Company.

The result of the E-voting is as under:

(1) As an Ordinary Resolution - Item No. 1. Passed with the requisite majority

To Consider and adopt the financial statement, Report of the Board of Directors and Auditors.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i)Voted in favour of the resolution	5	46273	100.00
(ii)Voted against the resolution	0	0	0.00
(iii)Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
	--	--	



(2) As an Ordinary Resolution - Item No. 2. Passed with the requisite majority

To Declare Dividend on Equity Shares

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	5	46273	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(3) As an Ordinary Resolution - Item No. 3. Passed with the requisite majority

Appointment of M/s. Desai Saksena & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	5	46273	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(4) As an Ordinary Resolution - Item No. 4. Passed with the requisite majority

Appointment of Shri Pradyumna Jayant Bapat as an Independent Director, not liable to retire by rotation.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	5	46273	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(5) As an Ordinary Resolution - Item No. 5. Passed with the requisite majority

Appointment of Shri Ramesh Jamnadas Vekaria as an Independent Director, not liable to retire by rotation.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	5	46273	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(6) As an Ordinary Resolution - Item No. 6. Passed with the requisite majority

Appointment of Shri Yogesh Shamjibhai Rathod as an Independent Director, not liable to retire by rotation.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	5	46273	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(7) As an Ordinary Resolution - Item No. 7. Passed with the requisite majority

Appointment of Shri Vijal Patel as a Director, liable to retire by rotation.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	3	5790	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(8) As an Ordinary Resolution - Item No. 8. Passed with the requisite majority

Appointment of Shri Vijal Patel as a Whole- Time Director.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	3	5790	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(9) As an Ordinary Resolution - Item No. 9: Passed with the requisite majority

Appointment of Shri Suresh Bhadrecha as an Independent Director, not liable to retire by rotation.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	5	46273	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(10) As an Ordinary Resolution - Item No. 10. Passed with the requisite majority

Appointment of Shri Shirish Gajendragadkar as an Independent Director, not liable to retire by rotation.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	5	46273	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(11) As an Ordinary Resolution - Item No. 11. Passed with the requisite majority

Re-appointment of Shri. Yogendra Patel as Chairman and Managing Director.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	3	5790	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(12) As an Ordinary Resolution - Item No. 12. Passed with the requisite majority

Re-appointment of Smt. Anjni Y Patel as a Whole Time Director.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	3	5790	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(13) As an Ordinary Resolution - Item No. 13. Passed with the requisite majority

Re-appointment of Ms. Chandni Y Patel as a Whole Time Director.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	3	5790	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(14) As an Ordinary Resolution - Item No. 14. Passed with the requisite majority

Re-appointment of Shri Kantilal N. Jethwa as Whole Time Director.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	4	42503	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(15) As an Ordinary Resolution - Item No. 15. Passed with the requisite majority

Appointment of M/s. S. R. Singh & Co., Cost Accountants as Cost Auditors and fixing their remuneration.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	5	46273	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(16) As a Special Resolution - Item No. 16. Passed with the requisite majority

For Borrowing money by the Company not exceeding Rs 100 Crores.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	5	46273	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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(17) As a Special Resolution - Item No. 17. Passed with the requisite majority

For Creation of security/charge/ mortgages and hypothecations on movable and immovable not exceeding Rs 100 Crores.

	Number of members Who have cast their votes through E-voting	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	5	46273	100.00
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members whose votes were declared invalid	Total number of votes cast by them	
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All the Resolutions stand passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully
For GMJ & ASSOCIATES
COMPANY SECRETARIES

haheshwar

(P. MAHESHWARI)
PARTNER
C.P. NO. 1432
F.C.S NO. 2405

PLACE : MUMBAI
DATE: 10th SEPTEMBER, 2014.



Number of members who have cast their votes through e-voting	Number of votes cast by them	Total votes cast
5	14274	14274
0	0	0
Total number of members who have cast their votes through e-voting	Total number of votes cast by them	

FORM No. MGT-13

Report of Scrutinizer

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

To,
The Chairman,
29th Annual General Meeting of the Equity Shareholders of M/s. Bharat Agri Fert & Realty Limited held on Thursday, 11th September, 2014 at 3.30 P.M. at Shri Vile Parle Patidar Mandal, Sardar Patel Baug, Parleshwar Road, Vile Parle (East), Mumbai - 400 057.

Dear Sir,

I, CS Prabhat Maheshwari, Partner, GMJ& Associates, Company Secretaries appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of M/s. Bharat Agri Fert & Realty Limited (the Company) held on Thursday, 11th September, 2014 at 3.30 P.M. at Shri Vile Parle Patidar Mandal, Sardar Patel Baug, Parleshwar Road, Vile Parle (East), Mumbai - 400 057, submit my report as under: .

1. After the time fixed for closing of the 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 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The result of the Poll is as under:



(1) As an Ordinary Resolution - Item No. 1. Passed with the requisite majority

To Consider and adopt the financial statement, Report of the Board of Directors and Auditors.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	28	3608368	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(2) As an Ordinary Resolution - Item No. 2. Passed with the requisite majority

To Declare Dividend on Equity Shares.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	28	3608368	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(3) As an Ordinary Resolution - Item No. 3. Passed with the requisite majority

Appointment of M/s. Desai Saksena & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	28	3608368	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(4) As an Ordinary Resolution - Item No. 4. Passed with the requisite majority

Appointment of Shri Pradyumna Jayant Bapat as an Independent Director, not liable to retire by rotation.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	28	3608368	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	--	--	



(5) As an Ordinary Resolution - Item No. 5. Passed with the requisite majority
Appointment of Shri Ramesh Jamnadas Vekaria as an Independent Director, not liable to retire by rotation.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	28	3608368	100
(ii)Voted against the resolution	0	0	0.00
(iii)Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(6) As an Ordinary Resolution - Item No. 6. Passed with the requisite majority
Appointment of Shri Yogesh Shamjibhai Rathod as an Independent Director, not liable to retire by rotation.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	28	3608368	100
(ii)Voted against the resolution	0	0	0.00
(iii)Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	--	--	



(7) As an Ordinary Resolution - Item No. 7. Passed with the requisite majority

Appointment of Shri Vijal Patel as a Director, liable to retire by rotation.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	25	1968640	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(8) As an Ordinary Resolution - Item No. 8. Passed with the requisite majority

Appointment of Shri Vijal Patel as a Whole- Time Director.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	25	1968640	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(9) As an Ordinary Resolution - Item No. 9. Passed with the requisite majority
Appointment of Shri Suresh Bhadrecha as an Independent Director, not liable to retire by rotation.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	28	3608368	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(10) As an Ordinary Resolution - Item No. 10. Passed with the requisite majority

Appointment of Shri Shirish Gajendragadkar as an Independent Director, not liable to retire by rotation.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	28	3608368	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person, or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(11) As an Ordinary Resolution - Item No. 11. Passed with the requisite majority

Re -appointment of Shri. Yogendra Patel as Chairman and Managing Director.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	25	1968640	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(12) As Ordinary Resolution - Item No. 12. Passed with the requisite majority

Re -appointment of Smt. Anjni Y Patel as a Whole Time Director.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	25	1968640	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(13) As an Ordinary Resolution - Item No. 13. Passed with the requisite majority

Re-appointment of Ms. Chandni Y Patel as a Whole Time Director.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	25	1968640	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(14) As an Ordinary Resolution - Item No. 14. Passed with the requisite majority

Re-appointment of Shri Kantilal N. Jethwa as Whole Time Director.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	26	3600600	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(15) As an Ordinary Resolution - Item No. 15. Passed with the requisite majority Appointment of M/s. S. R. Singh & Co., Cost Accountants as Cost Auditors and fixing their remuneration.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	28	3608368	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(16) As an Special Resolution - Item No. 16. Passed with the requisite majority

For Borrowing money by the Company not exceeding Rs 100 Crores.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	28	3608368	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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(17) As an Special Resolution - Item No. 17. Passed with the requisite majority

For Creation of security/charge/ mortgages and hypothecations on movable and immovable not exceeding Rs 100 Crores.

	Number of members Present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of Valid Votes cast
(i) Voted in favour of the resolution	28	3608368	100
(ii) Voted against the resolution	0	0	0.00
(iii) Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
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- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For GMJ & ASSOCIATES
 COMPANY SECRETARIES

Maheshwari

(P. MAHESHWARI)
 PARTNER
 C.P. NO. 1432
 F.C.S NO. 2405

PLACE : MUMBAI

DATE: 12th SEPTEMBER, 2014.

