



# PAN INDIA CORPORATION LTD.

**Regd. Office :** 1111, 11th Floor,  
 New Delhi House, 27, Barakhamba Road,  
 Connaught Place, New Delhi - 110001  
**Phone :** 011-43656567  
**Tel.Fax :** 011-43656567  
**E-mail :** srgltd@gmail.com  
**Website :** panindiacorp.com  
**CIN :** L72200DL1984PLC017510

## DECLARATION OF RESULTS OF E-VOTING AND POLL

The 30<sup>th</sup> Annual General Meeting of the members of M/s Pan India Corporation Limited was held on Tuesday, 30<sup>th</sup> September, 2014 at 9:00 a.m. at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi – 110094.

As per the provisions of the Companies Act, 2013 and also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 23<sup>rd</sup> September, 2014 to 25<sup>th</sup> September, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 30<sup>th</sup> AGM, voting was conducted by means of poll & e-voting.

The Board of Directors had appointed Ms. Pritika Nagi & Associates, Practicing Company Secretary, as the Scrutinizer for e-voting and poll. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close of working hours on 25<sup>th</sup> September, 2014 and poll received till the conclusion of the meeting and submitted their Report on 30<sup>th</sup> September, 2014.

Promoter/Shareholder	No. of shares held	No. of votes polled	% of votes polled on e-voting	No. of votes polled on poll	% of votes polled on poll	% of votes in favour on e-voting	% of votes against on e-voting
Promoter & Shareholder Group	5112408	5112408	100	5112408	100	100	0

**INTIMATION REGARDING VOTING RESULT PURSUANT TO CLAUSE 35A OF LISTING AGREEMENT**

<b>Date of the AGM:</b>	September, 30 <sup>th</sup> , 2014			
<b>Total No. of Shareholders as on record date</b>	83784			
<b>No. of shareholders present in the meeting either in person or through proxy</b>	<b>Promoters and Promoter Group</b>		<b>Public:</b>	
	In Person	Through Proxy	In Person	Through Proxy
	1	Nil	36	Nil
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>Promoters and Promoter Group</b>		<b>Public</b>	
	Not Applicable		Not Applicable	

**Agenda-wise**

The Mode of Voting for all Resolution was:

- 1) E-voting conducted between 23<sup>rd</sup> September, 2014 to 25<sup>th</sup> September, 2014.
- 2) Poll conducted (Ballot) at Meeting

Given below is the resolution wise combined result of e-voting and ballot voting at annual general meeting.

**Resolution 1:** Ordinary Resolution for considering and Adoption of Audited Financial Statement for the year ended 31st March, 2014 with Auditors Report and Directors Report.

Promoter/P ublic	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 & Promoter Group	95132469	5132369	5.395	5132369	0	100	--

Public Institutional Holders	23207	0	0	0	0	0	0
Public-Others	119100824	2428151	2.039	2426551	1600	99.93	0.07
<b>Total</b>	<b>214256500</b>	<b>7560520</b>	<b>3.529</b>	<b>7558920</b>	<b>1600</b>	<b>99.98</b>	<b>0.02</b>

The above resolutions have been passed by the members with requisite majority.

**Resolution 2:** Ordinary Resolution to appoint a Director in place of **Shri Vijay Pal Shukla (DIN 01379220)**, who retires by rotation and being eligible, offers him for re-appointment.

Promoter/Public	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 & Promoter Group	95132469	5132369	5.395	5132369	0	100	--
Public Institutional Holders	23207	0	0	0	0	0	0
Public-Others	119100824	2427651	2.038	2415751	11900	99.5	0.5
<b>Total</b>	<b>214256500</b>	<b>7560020</b>	<b>3.528</b>	<b>7548120</b>	<b>11900</b>	<b>99.84</b>	<b>0.16</b>

The above resolutions have been passed by the members with requisite majority.



**Resolution 3:** Ordinary Resolution to appoint M/s J. Kumar & Associates, Chartered Accountants as statutory Auditors and to fix their remuneration.

Promoter/Public	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 & Promoter Group	95132469	5132369	5.395	5132369	0	100	--
Public Institutional Holders	23207	0	0	0	0	0	0
Public-Others	119100824	2427651	2.038	2426051	1600	99.93	0.07
<b>Total</b>	<b>214256500</b>	<b>7560020</b>	<b>3.528</b>	<b>7558420</b>	<b>1600</b>	<b>99.98</b>	<b>0.02</b>

The above resolutions have been passed by the members with requisite majority.

**Resolution 4:** Ordinary Resolution for appointment & Regularization of Mr. Harish Kumar Chauhan (DIN 06857506) as an Independent Director of the company.

Promoter/Public	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 & Promoter Group	95132469	5132369	5.395	5132369	0	100	--
Public Institutional Holders	23207	0	0	0	0	0	0
Public-Others	119100824	2427651	2.038	2426051	1600	99.93	0.07
<b>Total</b>	<b>214256500</b>	<b>7560020</b>	<b>3.528</b>	<b>7558420</b>	<b>1600</b>	<b>99.98</b>	<b>0.02</b>

The above resolutions have been passed by the members with requisite majority.

**Resolution 5:** Ordinary Resolution for Appointment & Regularization of Ms. Preeti Sharma (DIN 06942133) as an Independent Director of the company.

Promoter/Public	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 & Promoter Group	95132469	5132369	5.395	5132369	0	100	--
Public Institutional Holders	23207	0	0	0	0	0	0
Public-Others	119100824	2427651	2.038	2426051	1600	99.93	0.07
<b>Total</b>	<b>214256500</b>	<b>7560020</b>	<b>3.528</b>	<b>7558420</b>	<b>1600</b>	<b>99.98</b>	<b>0.02</b>

The above resolutions have been passed by the members with requisite majority.

**Resolution 6:** Ordinary Resolution for Appointment & Regularization of Mr. Omprakash Ramashankar Pathak (DIN 01428320) as a Non-Executive Director of the Company

Promoter/Public	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 & Promoter Group	95132469	5132369	5.395	5132369	0	100	--
Public Institutional Holders	23207	0	0	0	0	0	0
Public-Others	119100824	2427651	2.038	2425751	1900	99.92	0.08



Total	214256500	7560020	3.528	7558120	1900	99.97	0.03
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The above resolutions have been passed by the members with requisite majority.

**Resolution 7:** Special Resolution for Re-Appointment of Mr. Ankit Rathi as Managing Director of the Company, for a period of 3 (three) years with effect from September, 14th 2014 to September, 13<sup>th</sup> 2017:

Promoter/Public	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 & Promoter Group	95132469	5132369	5.395	5132369	0	100	--
Public Institutional Holders	23207	0	0	0	0	0	0
Public-Others	119100824	2426651	2.037	2414751	11900	99.51	0.49
Total	214256500	7559020	3.528	7547120	11900	99.84	0.16

The above resolutions have been passed by the members with requisite majority.

Kindly take the above information on your records.

For PAN India Corporation Limited



Ankit Rathi  
(Managing Director)  
Din No. 01379134



SCRUTINIZER'S REPORT

To,  
The Chairman  
M/s Pan India Corporation Limited  
1111, 11<sup>th</sup> Floor, New Delhi House,  
27, Barakhamba Road, New Delhi-110001

Dear Sir,

1. I, Pritika Nagi, Practicing Company Secretary (Membership No: ACS 29544, CP No:11279), of M/s Pritika Nagi & Associates, was appointed as Scrutinizer by the Board of Directors of M/s PAN India Corporation Limited (the Company) in its meeting held on Saturday, 6<sup>th</sup> September, 2014 for the purpose of e-voting process on the agenda items to be transacted at the 30<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on September 30, 2014 at 9.00 A.M. at Plot No.122, Mahalaxmi Vihar, Karawal Nagar, Delhi- 110094
2. I submit my report as under:
  - 2.1 The Company has provided e-voting facility to all the Shareholders and has sent the AGM notice and Annual Report 2013-14 electronically to such Shareholders whose email IDs were registered with depository participants, for the other Shareholders, the AGM notice and Annual Report 2013-14 of the Company has been sent by permitted mode dispatch of which was completed on 06<sup>th</sup> September, 2014.
  - 2.2 The e-voting period began at 10:00 a.m. on Tuesday, 23<sup>rd</sup> September, 2014 and ended at 4:00 p.m., on Thursday 25<sup>th</sup> September, 2014. The votes received electronically from the Shareholders till Thursday the 25<sup>th</sup> September 2014 up to 4:00 pm, being the last date and time fixed by the Company for e-voting was considered for my scrutiny.
  - 2.3 Particulars of all votes received electronically from the Members have been separately maintained for the purpose.
  - 2.4 The votes received electronically were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on the cutoff date i.e. 29<sup>th</sup> August, 2014.
  - 2.5 The votes were unblocked at New Delhi on 27<sup>th</sup> September, 2014 in the presence of Mr. Pawan Sharma and Mr.Kailash Chander Upadhaya who are not the employees of the Company and who have signed below as witness to the unblocking of votes.





3. A summary of the votes received electronically are given below:

**(1) Resolution 1 – Proposed as Ordinary Resolution**

Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2014 together with the Directors' Report and the Auditors' Report:

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	7533719	7533719	0.35
Less: Invalid votes	0	0	0
Net valid votes cast	7533719	7533719	0.35

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
22	7532119	99.98

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
3	1600	0.02

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
Nil	Nil	Nil

**(2) Resolution 2 – Proposed as Ordinary Resolution**

To appoint a Director in place of Mr. Vijay Pal Shukla (DIN 01379220) who retires by rotation and being eligible offer himself for reappointment.

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	7533219	7533219	0.35





Less: Invalid votes	0	0	0
Net valid votes cast	7533219	7533219	0.35

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
19	7521319	99.84

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
5	11900	0.16

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
Nil	Nil	Nil

### (3) Resolution 3 – Proposed as Ordinary Resolution

To appoint the existing auditor M/s J. Kumar & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and fix their remuneration

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	7533219	7533219	0.35
Less: Invalid votes	0	0	0
Net valid votes cast	7533219	7533219	0.35

(i) Votes in the favour of resolution:



No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
21	7531619	99.98

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
3	1600	0.02

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
Nil	Nil	Nil

**(4) Resolution 4 – Proposed as Ordinary Resolution**

Appointment of Mr. Harish Kumar Chauhan (DIN 06857506) as an Independent Director of the Company

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	7533219	7533219	0.35
Less: Invalid votes	0	0	0
Net valid votes cast	7533219	7533219	0.35

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
21	7531619	99.98

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
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3	1600	0.02
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(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
Nil	Nil	Nil

**(5) Resolution 5 – Proposed as ordinary Resolution**

Appointment of Ms. Preeti Sharma (DIN 06942133) as an Independent Director of the Company

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	7533219	7533219	0.35
Less: Invalid votes	0	0	0
Net valid votes cast	7533219	7533219	0.35

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
21	7531619	99.98

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
3	1600	0.02

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
Nil	Nil	Nil

**(6) Resolution 6 – Proposed as ordinary Resolution**

Appointment of Mr. Omprakash Ramashankar Pathak (DIN 01428320) as an Executive Director of the Company



Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	7533219	7533219	0.35
Less: Invalid votes	0	0	0
Net valid votes cast	7533219	7533219	0.35

(i) Votes in the favour of resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
20	7531319	99.97

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
4	1900	0.03

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
Nil	Nil	Nil

#### (7) Resolution 7 – Proposed as Special Resolution

Re-appointment of Mr. Ankit Rathi (DIN: 01379134) as Managing Director of the Company, for a period of 3 (three) years with effect from September, 14th 2014 to September, 13th 2017:

Particulars	No. of votes cast	No. of shares	% of total paid up Equity Capital
Total votes polled through e-voting	7532219	7532219	0.035
Less: Invalid votes	0	0	0
Net valid votes cast	7532219	7532219	0.035

(i) Votes in the favour of resolution:

No. of the members voted	No. of the votes cast by them	% of total votes cast
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through electronic voting system		
18	7520319	99.84

(ii) Votes against the resolution:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
5	11900	0.16

(iii) Invalid votes:

No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast
Nil	Nil	Nil

4. You may accordingly declare the result of the voting through electronic means.
5. All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.

Thanking you,  
Yours faithfully,

Ms. Pritika Nagi  
(Scrutinizer)

M. No.: 29544

CP.No.: 11279

Add: 3041, Street No. 12A,  
Ranjit Nagar, South Patel Nagar,  
New Delhi-110008



Place: Delhi

Dated: 27.09.2014

We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited in our presence at New Delhi on September 27, 2014 at 4:00 P.M.

Name: Pawan Sharma

Add: H.NO 218, VILL-HASANPUR  
BHOWANPUR KANSHANBI  
CROSSROAD W.B-201010

Name:

Kailash Chander Upadhyay  
4/18, Wafat Wali Road,  
New Delhi - 110001



# *Pritika Nagi & Associates*

COMPANY SECRETARIES

FORM No. MGT-13

## Report of Scrutinizer(s)

[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

30<sup>th</sup> Annual General Meeting of the Equity Shareholders of PAN India Corporation Limited Held on 30<sup>th</sup> September, 2014 at 09.00 A.M at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi-110094.

Dear Sir,

I, Pritika Nagi, Practicing Company Secretary of M/s Pritika Nagi & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Pan India Corporation Limited, held on 30<sup>th</sup> September, 2014 at 09.00 A.M at Plot No. 122, Mahalaxmi Vihar, Karawal Nagar, Delhi-110094, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two (2) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / 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:
  - (a) Resolution No. 1- Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2014 together with the Directors' Report and the Auditors' Report:

### Votes in the favour of resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total number of valid votes cast
35	26801	100%

3041, Street No-12A, Ranjit Nagar, South Patel Nagar, New Delhi-110008  
Ph# 9873186498, 9891271137. E-Mail- cspritikanagi@gmail.com





(ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total no. of members (in person or by proxy) whose votes are declared invalid	Total no. of the votes cast by them
Nil	Nil

- (b) Resolution No. 2- To appoint a Director in place of Mr. Vijay Pal Shukla( DIN 01379220) who retires by rotation and being eligible offer himself for reappointment.

(i) Votes in the favour of resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total number of valid votes cast
35	26801	100%

(ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total no. of members (in person or by proxy) whose votes are declared invalid	Total no. of the votes cast by them
Nil	Nil



- (c) Resolution No. 3- To appoint the existing auditor M/s J. Kumar & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and fix their remuneration.

(i) Votes in the favour of resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total number of valid votes cast
35	26801	100%

(ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total no. of members (in person or by proxy) whose votes are declared invalid	Total no. of the votes cast by them
Nil	Nil

- (d) Resolution 4 -Appointment of Mr. Harish Kumar Chauhan (DIN 06857506) as an Independent Director of the Company,:

(i) Votes in the favour of resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total number of valid votes cast
35	26801	100%





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(ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total no. of members (in person or by proxy) whose votes are declared invalid	Total no. of the votes cast by them
Nil	Nil

(e) Resolution 5 – Appointment of Ms. Preeti Sharma (DIN 06942133) as an Independent Director of the Company,;

(i) Votes in the favour of resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total number of valid votes cast
35	26801	100%

(ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total no. of members (in person or by proxy) whose votes are declared invalid	Total no. of the votes cast by them



Nil	Nil
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- (f) Resolution 6 –Appointment of Mr. Omprakash Ramashankar Pathak (DIN 01428320) as an Non – Executive Director of the Company:

- (i) Votes in the favour of resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total number of valid votes cast
35	26801	100%

- (ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

- (iii) Invalid votes:

Total no. of members (in person or by proxy) whose votes are declared invalid	Total no. of the votes cast by them
Nil	Nil

- (g) Resolution 7 – Re-appointment of Mr. Ankit Rathi (DIN: 01379134) as Managing Director of the Company, for a period of 3 (three) years with effect from September, 14th 2014 to September, 13th 2017.

- (i) Votes in the favour of resolution:





No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total number of valid votes cast
35	26801	100%

(ii) Votes against the resolution:

No. of the members present & voting (in person or by proxy)	No. of the votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total no. of members (in person or by proxy) whose votes are declared invalid	Total no. of the votes cast by them
Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted "For", "AGAINST" and those 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 / Director authorized by the Board for safe keeping.

Thanking you,  
Yours Faithfully



Date: 01-10-2014  
Place: New Delhi

Pritika Nagi & Associates

*Pritika*  
Signature of Scrutinizer