

'Suraj House', Vidhyanagar Society, Opp. Usmanpura Garden, Ashram Road, Ahmedabad - 380 014

23rd August, 2014

Corporate Relationship Department, BSE Limited, Dalal Street, Mumbai - 400001

Scrip: 531638

Dear Sir/Madam,

Re: Clause No. 35A of the Listing Agreement with BSE Limited - Voting Results

Pursuant to Clause No.: 35A of Listing Agreement, this is to inform you that the members of the Company at the Annual General Meeting held on 21st August, 2014 transacted the following business:

SI. No.	Descr	ription			Particulars	
A	Date of Annual (General Meeting		21st Aug	gust, 2014	
В	Book-Closure Da	ate			igust, 2014 to 2	1st August,
С	Total No. of S Record Date	Shareholders on		1956 Sh	nareholders	7.7
D		No. of Share through prox	holders pres	sent in the Authorize	meeting either in the meeting either eithere	n person or
	Shareholders		In Person	Proxy	Authorized Representative	Total
	Promoters and C	roup	08	04	00	12
	Public		31	00	00	31
		Total	39	04	00	43
E		No. of Sha Conferencing	reholders a g – Not Appli		he meeting thro	ugh Video
	Shareholders		In Person	Proxy	Authorized Representative	Total
	Promoters and C	roup				
	Public					
		Total				



Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Company was held on 21st August, 2014 at 10.30 AM to transact the business as per the Notice dated 21st May, 2014. The mode of voting was by way of Poll/E-voting. The Shareholders transacted the business as provided in the Annexure.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For, SURAJ LIMITED

Saurabh Shah

Company Secretary

No	Resolution No.4:-Appointment of M/s Pankaj K. Shah Associates., Chartered Accountants, Statutory Auditors of the Company.	Total	Public - Others	Public Institutional Holders	Promoter and Promoter Group		Resolution No.3:- Appointment of a Director in place of Mr. Bipinbhai Prajapati (DIN: 01268870) who retires by rotation and being eligible, offers himself for re-appointment.	TOTAL	Postart Change	Public - Others	Public Incriminal Holders	Promoter/Public	Resolution No.2: Declaration of Dividend of Rs. 1.50/- per share viz., [15%] on equity shares for the financial year ended March 31, 2014.	Total	Public - Others	Public Institutional Holders	Promoter and Promoter Group		for the year ended 31st March, 2014 and the Balance Sheet at that date and the Auditor's Report thereon.	Banchation No. 1. Advantage and	
No. Of Shares Held (1)	/s Pankaj K	19264100	3756722	1116978	14390400	No. Of Shares Held [1]	Director in	1926100	2710010	0760111	1110000	No. Of Shares Held (1)	ridend of Rs	19264100	3756722	1116978	14390400	No. Of Shares Held (1)	14 and the E		
No. Of Votes	Shah Associate	160	160	0	0	No. Of Votes Polled (2)	place of Mr. Bip	160	OBT	0.00		No. Of Vates Polled (2)	1.50/- per shar	160	160	g	0	No. Of Votes Polled (2)	lalance Sheet at	Clause	
% age of Votes Polled on (2) outstanding Shares	s., Chartered Accou	0.0008	0.0043	0	0	% age of Votes Polled on (2) outstanding Shares (3)=(2/1)*100	inbhai Prajapati (DII	0.0008	0.0043	00040	0	% age of Votes s Polled on (2) outstanding Shares (3)=(2/1)*100	e viz., (15%) on equ	0.0008	0.0043	0	0	% age of Vates Polled on outstanding Shares (3)=(2/1)*100	that date and the A	Clause-35A-Mode Of Voting - E-Voting	Name of the Company
No. of Votes in Favour (4)	ntants, Statutory A	160	160	0	0	No. of Votes in Favour (4)	N: 01268870) who	160	DOT		0	No. of Votes in Payour [4]	ity shares for the fi	160	160	0	0	No. of Votes in Favour (4)	Financial stateme uditor's Report the	F- E-Voting	Y
No. of Vote Cast against (5)	uditors of the	0	0		0	No. of Vote Cast against (5)	retires by rotati		0			No. of Vote Cast against (5)	inancial year en		9			No. of Vote Cast against (5	reon.		
% age of votes in favour on votes polled	опрану.		100	0	$\overline{}$	% age of votes in favour on votes polled (6)=(4/2)*100	on and being eli	100				% age of votes in favour on votes polled [6]=(4/2]*100	ded March 31, 2		10		0	% age of votes in favour on votes poiled (6)=(4/2)*100	e Statement of I		
% age of Votes		0	0	0	0	% age of Votes against votes polled (7)	gible, offers	0				% age of Votes against votes polled [7]	014.	0	0			% age of Votes against votes polled (7)	rofit and Loss		

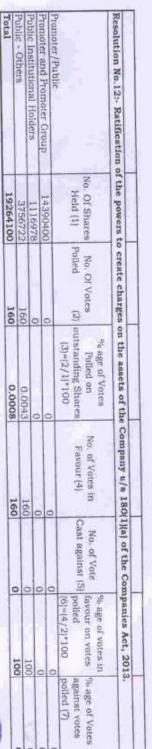


0	100	0	160	0.0008	160	19264100	Total
0	100		160	0.0043	160	3756722	Public - Others
0	0	0	0	0	0	1116978	Public Institutional Holders
0	0	0	0	0	0	14390400	Promoter and Promoter Group
% age of Votes against votes polled (7)	% age of votes in favour on votes polled (6)=[4/2]*100	No. of Vote Cast against (5)	No. of Votes in Favour (4)	% age of Votes Polled on outstanding Shares (3)=(2/1)*100	No. Of Votes Polled (2)	No. Of Shares Held (1)	Promoter/Public
just, 2014	ect from 21st Aug	irector with eff	an Independent D	h (DIN: 00565892) as	i Himatbhai Shal rotation.	of Mr. Dipakbhai ble to retire by	Resolution No.7:-Appointment of Mr. Dipakbhai Himatbhai Shah (DIN: 00565892) as an Independent Director with effect from 21st August, 2014 upto 20th August, 2019, not liable to retire by rotation.
0	100	0	160	0.0008	160	19264100	Total
0	100	0	160	0.0043	160	3756722	Public - Others
0	0	0	0	0	0	1116978	Public Institutional Holders
0	0	0	0	0	0	14390400	Promoter and Promoter Group
% age of Votes against votes polled [7]	% age of votes in favour on votes polled [6]=(4/2]*100	No. of Vote Cast against (5)	No, of Votes in Favour (4)	% age of Votes Polled on (2) outstanding Shares (3)=(2/1)*100	No. Of Votes Polled (2)	No. Of Shares Held (1)	Promoter/Public
aguari accar	more more avec to	PHENOTON WITH A	as an independent	iter (DIN: 05155501)	rotation.	ble to retire by	upto 20th August, 2019, not liable to retire by rotation.
2014	Stat Same Of at A	Disastar mith					
0	100		160	0.0008	160	19264100	Total
0	100		160	0.0043	160	3756722	Public - Others
0	0	0	0	0	0	1116978	Public Institutional Holders
0	0	0	0		0	14390400	Promoter and Promoter Group
% age of Votes against votes poiled [7]	% age of votes in favour on votes poiled [6]=[4/2]*100	No. of Vote Cast against (5)	No, of Vetes in Favour (4)	% age of Votes Polled on (2) outstanding Shares (3)=(2/1)*100	No. Of Votes Polled (2)	No. Of Shares Held [1]	Promoter/Public
with effect	iod of three years with effect	ompany for peri	g Director of the C)254205) as Managin	T. Shah DIN: (00	nt of Mr. Kunal	Resolution No.5:-Re-appointment of Mr. Kunal T. Shah DIN: (00254205) as Managing Director of the Company for period from 29th September, 2014.
0	100	0	160	0.0008	160	19264100	Total
0	100	0	160	0.0043	160	3756722	Public - Others
0	0	0	0	0	0	1116978	Public Institutional Holders
0	0	0	0		0	14390400	Promoter and Promoter Group



To	Pu	12	PH	7	R R	To	망	2	P	7	찌	170	P	79	7	7	u z	12	79	7	P	39
Total	Public - Others	Public Institutional Holders	Promoter and Promoter Group	Promoter/Public	Resolution No.11:- Ratification of the borrowing powers delegated to the Board for borrowing Limits u/s 180(1)(c) of the Rs. 200.00 Crores (Rupees Two Hundred Crores only)	Total	Public - Others	Public Institutional Holders	Promoter and Promoter Group	Promoter/Public	Resolution No.10:-Approval of remuneration of the Cost Auditor for the financial year 2014-15.	Total	Public - Others	Public Institutional Holders	Promoter and Promoter Group	Promoter/Public	Resolution No.9: Appointment of Mr. Haren Rameshchandra Desai (DIN: 02285175) as an Independent Director with e upto 20th August, 2019, not liable to retire by rotation.	Total	Public - Others	Public Institutional Holders	Promoter and Promoter Group	Promoter/Public
19264100	3756722	1116978	14390400	No. Of Shares Held (1)	of the borrowin Hundred Crores	19264100	3756722	1116978	14390400	No. Of Shares Held (1)	remuneration of	19264100	3756722	1116978	14390400	No. Of Shares Held [1]	of Mr. Haren Ra able to retire by	19264100	3756722	1116978	14390400	No. Of Shares Held (1)
0	0	0	0	No. Of Votes Polled (2)	g powers delegat	160	160	0	0	No. Of Votes Polled (2)	the Cost Audito	160	160	0	0	No. Of Votes Poiled (2)	meshchandra De rotation.	160	160	0	0	No. Of Votes Polled (2)
	0			% age of Votes Polled on outstanding Shares (3)=(2/1)*100	ted to the Board for	0.0008	0.0043	0	0	% age of Votes Polled on (2) outstanding Shares (3)-(2/1)*100	r for the financial y	0.0008	0.0043	0	0	% age of Votes Polled on (2) outstanding Shares (3)=(2/1)*100	sai (DIN: 02285175	0.0008	0.0043	0	0	% age of Votes Polled on (2) outstanding Shares (3)=(2/1)*100
0	0	0	0	No. of Votes in Favour (4)	borrowing Limits u	160	160	0	0	No. of Votes in Favour (4)	ar 2014-15.	160	160	0	0	No. of Votes in Payour (4)	as an Independent	160	160	0	0	No. of Votes in Payour (4)
0	0	0	0	No. of Vote Cast against (5)	/s 180(1)(c) of t	0	0	0	0	No. of Vote Cast against (5)		0	0	0	0	No. of Vote Cast against (S)	Director with	100		0	0	No. of Vote Cast against (5)
	0			% age of votes in favour on votes polled [6]=[4/2]*100	he Companies Act, 2013 upto	100	100	0		% age of votes in favour on votes polled (6)=(4/2)*100		100	100	0		% age of votes in favour on votes polled (6)=(4/2)*100	effect from 21st August, 2014	100	100	0		% age of votes in favour on votes poiled [6]=[4/2]*100
	0		The second second	% age of Votes against votes polled (7)	ct, 2013 upto			0	_	% age of Votes against votes polled (7)		0	0	0	0	% age of Votes against votes polled (7)	August, 2014		0	0	0	% age of Votes against votes polled (7)







and Loss for the year ended 31st March, 2014 and the Balance Sheet at that date and the Auditor's Report thereon.	lst March, 2014 a	the Director'	ector's Report, the Audited Fin Balance Sheet at that date and	lited Financial ate and the Au	statements i ditor's Repo	201	e Statement of Profit
	3		% age of Votes				
	No. Of Shares Held (1)	No. Of Votes Polled	Polled on outstanding	No. of Votes in	No. of Vote Cast	sator to move; the sator to age %	% age of Votes
Dromate			13 -12 11 10		C strings	Control of the contro	polled (7)
THOMSON AND PROMOTE GROUP	14390400	14300400	OUT IT IST			101-14/-100	A. A. Sandara
Public Institutional Holders	1116078	OOTOGOT.	100	14390400	0	100	
Public - Others	016655	0	0	0		- COURT	0
Total	3/50/22	5149	0.1371	200		0	0
	19264100	14395549	74.7273	1439	0	100	0
Resolution No.2:-Declaration of	Dividant					100	0
per share viz., (15%) on equity shares for the financial year ended March 31, 2014.	Dividend of Rs. 1	.50/- per sha	re viz., (15%) on	equity shares for	or the financ	ial year ended Ma	rch 31, 2014.
Promoter/Public	No. Of Shares Held (I)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares	No. of Votes in Favour (4)	No. of Vote Cast	% age of votes in favour on votes polled	% age of Votes
Fromoter and Promoter Group	14900400	1	[3]=[2/1]*100			(6)=(4/2)*100	(v) pation
Public Institutional Holders	1116070	14390400	100	14390400	0		
Public - Others	Overhand	9	0	0	0	100	0
Total	3/30722	5149	0.1371	5140	000	0	0
Resolution W. o	19264100	14395549	74.7273	14395549	00	100	000
offers himself for re-appointment.	t. Director in pla	ce of Mr. Bipi	nbhai Prajapati (I	DIN: 01268870	who retires	by rotation and b	and being eligible,
Promoter/Public	No. Of Shares Held [1]	No. Of Vates Polled (2)	CA .	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled	% age of Votes against votes
Fromoter and Fromoter Group	14390400	14390400	001-19791-181		1000	001.(7/16).[6]	A.A. manual A.
Public Institutional Holders	1116978	0000000	100	14390400	0	100	
rubiic - Others	3756722	5140	0	0	0	0	000
18101	19264100	14395840	1/61.0	5149	0	100	0 0
Partition W 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1	24.727.8	14395549	0	100	0 0

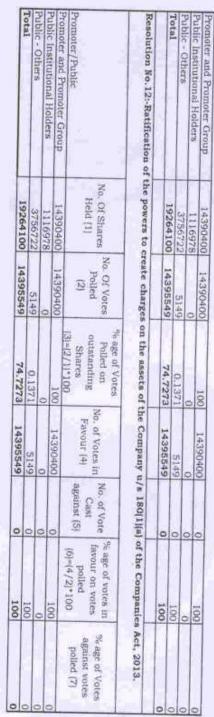


			5149	0.1371	5149	3756722	Public - Others
0						1116978	Public Institutional Holders
0.00	OWAT		DHOKE HT	DOL	1439040	14390400	Promoter and Promoter Group
0			I	OUT 11/21-101	T		Promoter/Public
% age of Votes against votes polled [7]	% age of votes in favour on votes polled (6)=(4/2)*100	No. of Vote Cast against (5)	No. of Votes in Favour (4)	% age of Votes Polled on outstanding Shares	No. Of Votes Polled (2)	No. Of Shares Held (1)	
					e by rotation.	at liable to retire	2014 upto 20th August, 2019, not liable to retire by rotation
m 21st August,	tor with effect fro	ndent Direc	2) as an Indepe	h (DIN: 0056589	Himathhai Sha	Mr. Dipakbhai	Resolution No.7:-Appointment of Mr. Dipakbhai Himathhai Shah (DIN: 00565892) as an Independent Director with effect from 21st August,
	Too	0	14395549	74.7273	14395549	19264100	Total
		0		0.1371		3756722	Public - Others
				0	0	1116978	Public Institutional Holders
	1	0	14390400	100	14390400	14390400	Promoter and Promoter Group
% age of Votes against votes polled [7]	% age of votes in favour on votes polled [6]=[4/2]*100	No. of Vote Cast against (5)	No. of Votes in Favour (4)	% age of Votes Polled on outstanding Shares [3]=[2/1]*100	No. Of Votes Polled (2)	No. Of Shares Held (1)	Promoter/Public
rom 21st August,	ector with effect i	pendent Dire	901) as an inde	atel (DIN: 051559	sinh Babulal P	Mr. Bhupendra	Resolution No.6:-Appointment of Mr. Bhupendrasinh Babulal Patel (DIN: 05155901) as an independent Director with effect from 21st August, 2014 upto 20th August, 2019, not liable to retire by rotation.
	200	0	KACCASAT	74.7273	14395549	19264100	Total
000	1001	0		0.1371	5149	3756722	Public - Others
		0	0	0	0	1116978	Public Institutional Holders
	100	0	1439040	100	14390400	14390400	Promoter and Promoter Group
% age of Votes against votes polled [7]	% age of votes in favour on votes polled (6)=(4/2)*100		No. of Votes in Favour (4)	% age of Votes Polled on outstanding Shares (3)=(2/1)*100	No. Of Votes Polled (2)	No. Of Shares Held (1)	Promoter/Public
hree years with	any for period of t	of the Comp	aging Director)254205) as Manı	Shah DIN: (00	of Mr. Kunal T.	Resolution No.5:-Re-appointment of Mr. Kunal T. Shah DIN: (00254205) as Managing Director of the Company for period of three years with effect from 29th September, 2014.
	200		Checkohl	79,7273	14395549	19264100	Total
0 0	100	0	5149	0.1371	5149	3756722	Public - Others
	0	0	0	0	0	1116978	Public Institutional Holders
	100	0	14390400	100	14390400	14390400	Promoter and Promoter Group
% age of Votes against votes polled (7)	% age of votes in favour on votes polled [6]=(4/2]*100	No. of Vote Cast against (5)	No. of Votes in Favour (4)	% age of Votes Polled on outstanding Shares (3):12/1)*100	No, Of Votes Polled (2)	No. Of Shares Held (1)	Promoter/Public



Total	19264100	14395549	74,7273	14395549	0	100	0
Resolution No.8:- Appointment of Mr. Ketan Ratilal Shah (DIN: 00583064) as an Independent Director with effect from 21st August, 2014 upto 20th August, 2019, not liable to retire by rotation.	of Mr. Ketan Rat	ilal Shah (DIN station.	: 00583064) as a	n Independent	Director wit	h effect from 21st	August, 2014
Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)442/11*100	No. of Votes in Favour [4]	No. of Vote Cast against (5)	% age of votes in favour on votes polled [6]=(4/2]*100	% age of Votes against votes polled (7)
Promoter and Promoter Group	14390400	14390400	100	14390400		1001	
Public Institutional Holders	1116978	0	0		0	000	
Public - Others	3756722	5149	0.1371	5149		1001	
Total	19264100	14395549	74.7273	1439		100	0 0
Resolution No.9: Appointment of Mr. Haren Rameshchandra Desai (DIN: 02285175) as an Independent Director with	of Mr. Haren Ram	eshchandra D	esai (DIN: 02285	175) as an Inde	pendent Dir	ector with effect	effect from 21st August
and a upon area august, are 12, not make to retire by rotation	for thank to retire	by rotation,	Of age of Votes				
Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled (2)	Polled on outstanding Shares [3]=[2/1]*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled [6]=(4/2]*100	% age of Votes against votes polled (7)
Promoter and Promoter Group	14390400	14390400	1001	14390400	0	OUT.	
Public Institutional Holders	1116978	0	0	0	0	2001	
Public - Others	3756722	5149	0.1371	5149	0	100	
Total	19264100	14395549	74.7273	14395549	0	100	0
Resolution No. 10:-Approval of remuneration of the Cost Auditor for the financial year 2014-15	muneration of th	e Cost Audito	or for the financia	d year 2014-15			
Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)=(2/11*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)
Promoter and Promoter Group	14390400	14390400	001	14390400	0	100	
Public Institutional Holders	1116978	0	0	0	0	0.00	
Public - Others	3756722	5149	0.1371	5149	0	1001	
Total	19264100	14395549	74.7273	14395549	0	100	0
Resolution No. 11:-Ratification of the borrowing powers delegated to the Board for borrowing Limits u/s 180(1)(c) of the Companies Act, 2013 upto Rs. 200.00 Crores (Rupees Two Hundred Crores only).	the borrowing p	owers delegat res only).	ed to the Board f	or borrowing L	imits u/s 18	0(1)(c) of the Com	panies Act, 2013
Promotor / Pathin	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled [6]=(4/2)*100	% age of Votes against votes polled (7)







	Cla	Clause-35A-Mode Of Voting:- E-Voting+Poll	Mode Of Voting - E-Vot	ng+Pall			
Resolution No.1:-Adoption and consideration of the Director's Report, the Audited Financial statements including the Statement of Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet at that date and the Auditor's Report thereon.	consideration of t ded 31st March, 2	the Director's R	eport, the Audi	ted Financial hat date and	statements i the Auditor's	Report thereo	statement of
	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Poiled on outstanding Shares (3)=(2/1)*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of vates in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)
troutout/trout		DOMESTI A	COL	14300400	0	100	0
Promoter and Promoter Group	14390900	DOMOGRAT	000	DOLOGOAT	0	0	0
Public Institutional Holders	1116978	0	0	0	0	100	000
Public - Others	3756722	5309	0.1413	5309	0	1001	9
Total	19264100	14395709	74.7282	14395709	0	100	0
			A CONTRACTOR OF THE PERSON OF				
Resolution No.2: Declaration of Dividend of Rs. 1.50/- per share viz., (15%) on equity shares for the financial year ended March 31, 2014.	f Dividend of Rs.	1.50/- per share	viz., (15%) on	equity shares	for the final	icial year ende	d March 31,
Dromoter (Bublic	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)=(2/1)*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)
Promoter and Promoter Group	14390400	14390400	100	14390400	0	100	
Diblic Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5309	0.1413	5309	0	100	0
Total	19264100	14395709	74.7282	14395709	0	100	
Resolution No.3:-Appointment of a Director in place of Mr. Bipinbhai Prajapati (DIN: 01268870) who retires by rotation and being eligible, offers himself for re-appointment.	of a Director in p	lace of Mr. Bipi	nbhai Prajapati	(DIN: 012688	70) who reti	res by rotation	and being
Promoter/Public	No. Of Shares Heid (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)=(2/1)*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled [6]=(4/2)*100	% age of Votes against votes polled (7)
Promoter and Promoter Group	14390400	14390400	100	14390400	0	DOL	0
Public Institutional Holders	1116978	0	0	0	0	0	
Public - Others	3756722	5309	0.1413	5309	0	100	
Total	19264100	14395709	74.7282	14395709	0	100	0



		% age of Votes			ace of votes	% age of
No. Of Shares Held (1)	No. Of Votes Polled (2)	Polled on outstanding Shares (3)=(2/1)*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)		Votes against votes polled (7)
	1000000	100	14390400	0	100	0
14390400	DOBOREHT	AAA	Carlo Carlo	0	0	0
1116978	0	0	1000	0	000	0
3756722	5309	0.1413	KOPG	0	100	0
19264100	14395709	74.7282	14395709	e	100	
					none for meriod	of three
nt of Mr. Kunal T stember, 2014.	Shah DIN: (00	254205) as Mai	aging Direct	of the Con	apany for perio	d of times
No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3):4/2/11*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)
1000000	OCCOOR	100		0	100	0
14390400	Ontopost!		1	0	0	0
8769111	0	2	1		100	0
3756722	5309	0.141.0	1420			0
19264100	14393709	14:1404				
of Mr. Bhupendra ugust, 2019, not	sinh Babulal Pu Hable to retire	by rotation.	SHOT as an er	a vicentiadan		
No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares [3]=[2/1]*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)=(4/2)*100	% age of Votes against votes polled (7)
14300400	14300400		1		100	0
14390400	O O O O O O O O O O O O O O O O O O O		1			0
2750750	5309					
22,00,00	14395709					0
			Ī			
	Promoter / Public Held (1) Promoter and Promoter Group 14390400 Public Institutional Holders 19264100 Promoter with effect from 29th September, 2014. Promoter / Public Promoter Group 1116978 Public Institutional Holders 1116978 Public - Others 11264100 Resolution No.6:-Appointment of Mr. Bhupendra 21st August, 2014 upto 20th August, 2019, not 21st August, 2014 upto 20th August, 2019, not 1116978 Public Institutional Holders Held (1) Promoter and Promoter Group 1116978 Public Institutional Holders Held (1) Promoter and Promoter Group 1116978 Public Institutional Holders Held (1) Promoter and Promoter Group 1116978 Public - Others 3756722 Public - Others 19264100	00 00 00 00 00 00 00 00 00 00 00 00 00	0022780 S 17 0022780 S	00 00 00 00 00 00 00 00 00 00 00 00 00	00027800 °S 000278	No. Of Votes Polled on Polled on Shares Polled on Shares Polled on Shares Polled on Polled on Shares Polled on Polled Polled



Total	Public - Others	Public Institutional Holders	Promoter and Promoter Group	Promoter/Public	Resolution No.9:-Appointment of Mr. Haren Rameshchandra Desai (DIN: 02285175) as an Independent Director with effect from 21st August, 2014 upto 20th August, 2019, not liable to retire by rotation.	Total	Public - Others	Public Institutional Holders	Promoter and Promoter Group	Promoter/Public	Resolution No.8:-Appointment of Mr. Kotan Ratilal Shah (DIN: 00583064) as an Independent Director with effect from 21st August, 2014 upto 20th August, 2019, not Hable to retire by rotation.	Total	Public - Others	Public Institutional Holders	Promoter and Promoter Group	Promoter/Public
19264100	3756722	rs 1116978	roup 14390400	No. Of Shares Held (1)	tment of Mr. Haren 20th August, 2019,	19264100			roup 14390400	No. Of Shares Held (1)	tment of Mr. Ketan I 2019, not Hable to r	19264100	3756722	rs 1116978	roup 14390400	No. Of Shares Held (1)
100 14395709			400 14390400	No. Of Votes Polled (2)	Rameshchandra D	100 14395709	722 5309		14390400	No. Of Votes Polled (2)	Ratifal Shah (DIN: etire by rotation.	14395709	722 5309	978	14390400	es No, Of Votes Polled (2)
74.7282		0	001	% age of Votes Polled on outstanding Shares [3]=[2/1]*100	esai (DIN: 02285 by rotation.	74.7282	0.1413		100	% age of Votes Polled on outstanding Shares [3]=(2/1)*100	00583064) as an	74.7282	0.1413	0	100	% age of Votes Polled on outstanding Shares (3)=(2/1)*100
14395709	5309	0	14390400	No. of Votes in Favour (4)	175) as an In	14395709	5309	0	14390400	No. of Votes in Favour (4)	Independent	14395709	5309	0	14390400	No. of Votes in Favour (4)
0			0	No. of Vote Cast against (5)	dependent D	0	0	0	0	No. of Vote Cast against (5)	t Director wi	0	0	0	0	No. of Vote Cast against (5)
001	100		100	% age of votes in favour on votes polled (6)=(4/2)*100	irector with eff	100	100	0	100	% age of votes in favour on votes polled (6)=(4/2)*100	th effect from	100	100	0	100	% age of votes in favour on votes polled (6)=(4/2]*100
0	0	0	0	% age of Votes against votes polled (7)	lect from	0	0	0	0	% age of Votes against votes polled (7)	21st August,	0		0	0	% age of Vores against votes polled (7)



0	100	0	14395709	74,7282	14395709	19264100	4
0	1001	0	5309	0.1413	6000	2250010	Total
0	0	0	V		2000	2756722	Public - Others
0 0	2000	2	0	0	0	1116978	Public Institutional Holders
0	1001	0	14390400	100	14390400	14390400	Promoter and Promoter Group
% age of Votes against votes polled (7)	% age of votes in favour on votes polled (6)=(4/2)*100	No. of Vote Cast against (5)	No. of Votes in Payour (4)	% age of Votes Polled on outstanding Shares (3)=(2/1)*100	No. Of Votes Polled (2)	No. Of Shares Held (1)	Promoter/Public
nies Act,	of the Compa	u/s 180(1)(a	the Company	n the assets of	reate charges o	f the powers to c	Resolution No.12:-Ratification of the powers to create charges on the assets of the Company u/s 180[1][a] of the Companies Act, 2013.
0	100	0	14395549	74,7273	14395549	1926100	a To toma
0	100	0	5149	0.1371	5149	3756722	Total
0	0	0	0	0	0	8769111	Signification and an arrangement
0	100	0	14390400	100	14390400	14390400	Promoter and Promoter Group
% age of Votes against votes polled (7)	% age of votes in favour on votes polled (6)=(4/2)*100	No. of Vote Cast against (5)	No. of Votes in Favour (4)	% age of Votes Polled on outstanding Shares (3)=(2/1)*100	No. Of Votes Polled (2)	No. Of Shares Held (1)	Promoter/Public
Companies	180(1)(c) of the	Limits u/s]	for borrowing	d to the Board only).	powers delegate fundred Crores	of the borrowing es (Rupees Two H	Resolution No.11:-Ratification of the borrowing powers delegated to the Board for borrowing Limits u/s 180[1](c) of the Companies Act, 2013 upto Rs. 200.00 Crores (Rupees Two Hundred Crores only).
0	100	0	14395709	74,7282	14395709	00160761	1000
0	100	0	5309	0,1413	2303	77,100,10	Total
0	. 0	0	0	0	0	8769111	Public - Others
0	100	0	14390400	100	14390400	14390400	Public Institutional Hard
% age of Votes against votes polled (7)	% age of votes in favour on votes polled (6)=(4/2)*100	No. of Vote Cast against (5)	No. of Votes in Favour (4)	% age of Votes Polled on outstanding Shares [3]=[2/1]*100	No. Of Votes Polled (2)	No. Of Shares Held (1)	Promoter/Public

