



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

23<sup>rd</sup> 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 21<sup>st</sup> August, 2014 transacted the following business:

Sl. No.	Description	Particulars			
A	Date of Annual General Meeting	21 <sup>st</sup> August, 2014			
B	Book-Closure Date	14 <sup>th</sup> August, 2014 to 21 <sup>st</sup> August, 2014			
C	Total No. of Shareholders on Record Date	1956 Shareholders			
D	No. of Shareholders present in the meeting either in person or through proxy or through Authorized Representative				
	Shareholders	In Person	Proxy	Authorized Representative	Total
	Promoters and Group	08	04	00	12
	Public	31	00	00	31
	<b>Total</b>	<b>39</b>	<b>04</b>	<b>00</b>	<b>43</b>
E	No. of Shareholders attended the meeting through Video Conferencing - <b>Not Applicable</b>				
	Shareholders	In Person	Proxy	Authorized Representative	Total
	Promoters and Group				
	Public				
	<b>Total</b>				



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

The Annual General Meeting of the Company was held on 21<sup>st</sup> August, 2014 at 10.30 AM to transact the business as per the Notice dated 21<sup>st</sup> 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



Name of the Company

Clause-35A-Mode Of Voting- E-Voting

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.

	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/Public							
Promoter and Promoter Group	14390400	0	0	0	0	0	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	160	0.0043	160	0	100	0
<b>Total</b>	<b>19264100</b>	<b>160</b>	<b>0.0008</b>	<b>160</b>	<b>0</b>	<b>100</b>	<b>0</b>

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.

	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/Public							
Promoter and Promoter Group	14390400	0	0	0	0	0	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	160	0.0043	160	0	100	0
<b>Total</b>	<b>19264100</b>	<b>160</b>	<b>0.0008</b>	<b>160</b>	<b>0</b>	<b>100</b>	<b>0</b>

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.

	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/Public							
Promoter and Promoter Group	14390400	0	0	0	0	0	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	160	0.0043	160	0	100	0
<b>Total</b>	<b>19264100</b>	<b>160</b>	<b>0.0008</b>	<b>160</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No.4:- Appointment of M/s Pankaj K. Shah Associates., Chartered Accountants, Statutory Auditors of the Company.

	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/Public							



Promoter and Promoter Group	14390400	0	0	0	0	0	0	0	0
Public Institutional Holders	1116978	0	0	0	0	0	0	0	0
Public - Others	3756722	160	0.0043	160	0	100	0	100	0
<b>Total</b>	<b>19264100</b>	<b>160</b>	<b>0.0008</b>	<b>160</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>

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.

Promoter/Public	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	0	0	0	0	0	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	160	0.0043	160	0	100	0
<b>Total</b>	<b>19264100</b>	<b>160</b>	<b>0.0008</b>	<b>160</b>	<b>0</b>	<b>100</b>	<b>0</b>

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.

Promoter/Public	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	0	0	0	0	0	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	160	0.0043	160	0	100	0
<b>Total</b>	<b>19264100</b>	<b>160</b>	<b>0.0008</b>	<b>160</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No.7:-Appointment of Mr. Dipakhat Himatbhai Shah (DIN: 00565892) as an Independent Director with effect from 21st August, 2014 upto 20th August, 2019, not liable to retire by rotation.

Promoter/Public	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	0	0	0	0	0	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	160	0.0043	160	0	100	0
<b>Total</b>	<b>19264100</b>	<b>160</b>	<b>0.0008</b>	<b>160</b>	<b>0</b>	<b>100</b>	<b>0</b>

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.



<b>Resolution No.9:-Appointment of Mr. Haron Rameshchandra Desai (DIN: 02285175) as an Independent Director with effect from 21st August, 2014 upto 20th August, 2019, not liable to retire by rotation.</b>							
Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled	% 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	0	0	0	0	0	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	160	0.0043	160	0	100	0
<b>Total</b>	<b>19264100</b>	<b>160</b>	<b>0.0008</b>	<b>160</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Resolution No.10:-Approval of remuneration of the Cost Auditor for the financial year 2014-15.</b>							
Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled	% 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	0	0	0	0	0	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	160	0.0043	160	0	100	0
<b>Total</b>	<b>19264100</b>	<b>160</b>	<b>0.0008</b>	<b>160</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>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)</b>							
Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled	% 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	0	0	0	0	0	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	0	0	0	0	0	0
<b>Total</b>	<b>19264100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



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.							
	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/Pablic	14390400	0	0	0	0	0	0
Promoter and Promoter Group	1116978	0	0	0	0	0	0
Public Institutional Holders	3756723	160	0.0043	160	0	100	0
Public - Others		160	0.0008	160	0	100	0
<b>Total</b>	<b>19264100</b>	<b>160</b>		<b>160</b>	<b>0</b>	<b>100</b>	<b>0</b>



Name of the Company  
Clause-35A-Mode Of Voting- Poll

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.

Promoter/Public	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	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5149	0.1371	5149	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395549</b>	<b>74.7273</b>	<b>14395549</b>	<b>0</b>	<b>100</b>	<b>0</b>

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.

Promoter/Public	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	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5149	0.1371	5149	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395549</b>	<b>74.7273</b>	<b>14395549</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No.3:-Appointment of a Director in place of Mr. Bipinbhai Prinjapati (DIN: 01268870) who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	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	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5149	0.1371	5149	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395549</b>	<b>74.7273</b>	<b>14395549</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No.4:-Appointment of M/s Pankaj K. Shah Associates., Chartered Accountants, Statutory Auditors of the Company.



Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)= $\frac{2}{11} \times 100$	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)= $\frac{4}{21} \times 100$	% age of Votes against votes polled (7)
Promoter and Promoter Group	14390400	14390400	100	14390400	0	100	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5149	0.1371	5149	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395549</b>	<b>74.7273</b>	<b>14395549</b>	<b>0</b>	<b>100</b>	<b>0</b>

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.

Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)= $\frac{12}{11} \times 100$	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)= $\frac{4}{21} \times 100$	% age of Votes against votes polled (7)
Promoter and Promoter Group	14390400	14390400	100	14390400	0	100	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5149	0.1371	5149	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395549</b>	<b>74.7273</b>	<b>14395549</b>	<b>0</b>	<b>100</b>	<b>0</b>

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.

Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)= $\frac{12}{11} \times 100$	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)= $\frac{4}{21} \times 100$	% age of Votes against votes polled (7)
Promoter and Promoter Group	14390400	14390400	100	14390400	0	100	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5149	0.1371	5149	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395549</b>	<b>74.7273</b>	<b>14395549</b>	<b>0</b>	<b>100</b>	<b>0</b>

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.

Promoter/Public	No. Of Shares Held (1)	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)= $\frac{12}{11} \times 100$	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)= $\frac{4}{21} \times 100$	% age of Votes against votes polled (7)
Promoter and Promoter Group	14390400	14390400	100	14390400	0	100	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5149	0.1371	5149	0	100	0





<b>Total</b>	<b>19264100</b>	<b>14395549</b>	<b>74.7273</b>	<b>14395549</b>	<b>0</b>	<b>100</b>	<b>0</b>
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**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.**

Promoter/Public	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	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5149	0.1371	5149	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395549</b>	<b>74.7273</b>	<b>14395549</b>	<b>0</b>	<b>100</b>	<b>0</b>

**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.**

Promoter/Public	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	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5149	0.1371	5149	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395549</b>	<b>74.7273</b>	<b>14395549</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No.10:-Approval of remuneration of the Cost Auditor for the financial year 2014-15.**

Promoter/Public	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	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5149	0.1371	5149	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395549</b>	<b>74.7273</b>	<b>14395549</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No.11:-Ratification of the borrowing powers delegated to the Board for borrowing limits u/a 180(1)(c) of the Companies Act, 2013 upto Rs. 200.00 Crores (Rupees Two Hundred Crores only).**

Promoter/Public	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	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5149	0.1371	5149	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395549</b>	<b>74.7273</b>	<b>14395549</b>	<b>0</b>	<b>100</b>	<b>0</b>



Promoter and Promoter Group	14390400	14390400	100	14390400	0	100	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5149	0.1371	5149	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395549</b>	<b>74.7273</b>	<b>14395549</b>	<b>0</b>	<b>100</b>	<b>0</b>

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.

	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/Public	14390400	14390400	100	14390400	0	100	0
Promoter and Promoter Group	1116978	0	0	0	0	0	0
Public Institutional Holders	3756722	5149	0.1371	5149	0	100	0
Public - Others	19264100	14395549	74.7273	14395549	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395549</b>	<b>74.7273</b>	<b>14395549</b>	<b>0</b>	<b>100</b>	<b>0</b>



Name of the Company  
 Clause-35A-Mode Of Voting- E-Voting-Poll

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.

	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/Public							
Promoter and Promoter Group	14390400	14390400	100	14390400	0	100	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5309	0.1413	5309	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395709</b>	<b>74.7282</b>	<b>14395709</b>	<b>0</b>	<b>100</b>	<b>0</b>

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.

	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/Public							
Promoter and Promoter Group	14390400	14390400	100	14390400	0	100	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5309	0.1413	5309	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395709</b>	<b>74.7282</b>	<b>14395709</b>	<b>0</b>	<b>100</b>	<b>0</b>

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.

	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/Public							
Promoter and Promoter Group	14390400	14390400	100	14390400	0	100	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5309	0.1413	5309	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395709</b>	<b>74.7282</b>	<b>14395709</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution No.4-Appointment of M/s Pankaj K. Shah Associates., Chartered Accountants, Statutory Auditors of the Company.



	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/Public	14390400	14390400	100	14390400	0	100	0
Promoter and Promoter Group	1116978	0	0	0	0	0	0
Public Institutional Holders	3756722	5309	0.1413	5309	0	100	0
Public - Others	19264100	14395709	74.7282	14395709	0	100	0
<b>Total</b>							
<b>Resolution No.5:-Re-appointment of Mr. Kunal T. Shah DIN: (00294205) as Managing Director of the Company for period of three years with effect from 29th September, 2014.</b>							
	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/Public	14390400	14390400	100	14390400	0	100	0
Promoter and Promoter Group	1116978	0	0	0	0	0	0
Public Institutional Holders	3756722	5309	0.1413	5309	0	100	0
Public - Others	19264100	14395709	74.7282	14395709	0	100	0
<b>Total</b>							
<b>Resolution No.6:-Appointment of Mr. Bhupendrasinh Babul Patel (DIN: 05155901) as an independent Director with effect from 21st August, 2014 upto 20th August, 2019, not liable to retire by rotation.</b>							
	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/Public	14390400	14390400	100	14390400	0	100	0
Promoter and Promoter Group	1116978	0	0	0	0	0	0
Public Institutional Holders	3756722	5309	0.1413	5309	0	100	0
Public - Others	19264100	14395709	74.7282	14395709	0	100	0
<b>Total</b>							
<b>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.</b>							



	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/Public							
Promoter and Promoter Group	14390400	14390400	100	14390400	0	100	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5309	0.1413	5309	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395709</b>	<b>74.7282</b>	<b>14395709</b>	<b>0</b>	<b>100</b>	<b>0</b>

**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.**

	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/Public							
Promoter and Promoter Group	14390400	14390400	100	14390400	0	100	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5309	0.1413	5309	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395709</b>	<b>74.7282</b>	<b>14395709</b>	<b>0</b>	<b>100</b>	<b>0</b>

**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.**

	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 against votes polled (7)
Promoter/Public							
Promoter and Promoter Group	14390400	14390400	100	14390400	0	100	0
Public Institutional Holders	1116978	0	0	0	0	0	0
Public - Others	3756722	5309	0.1413	5309	0	100	0
<b>Total</b>	<b>19264100</b>	<b>14395709</b>	<b>74.7282</b>	<b>14395709</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No.10:-Approval of remuneration of the Cost Auditor for the financial year 2014-15.**



	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/Public	14390400	14390400	100	14390400	0	100	0
Promoter and Promoter Group	1116978	0	0	0	0	0	0
Public Institutional Holders	3756722	5309	0.1413	5309	0	100	0
Public - Others	19264100	14395709	74.7282	14395709	0	100	0
<b>Total</b>							

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).

	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/Public	14390400	14390400	100	14390400	0	100	0
Promoter and Promoter Group	1116978	0	0	0	0	0	0
Public Institutional Holders	3756722	5149	0.1371	5149	0	100	0
Public - Others	19264100	14395549	74.7273	14395549	0	100	0
<b>Total</b>							

Resolution No.12:-Ratification of the powers to create charges on the assets of the Company u/s 180(1)(e) of the Companies Act, 2013.

	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/Public	14390400	14390400	100	14390400	0	100	0
Promoter and Promoter Group	1116978	0	0	0	0	0	0
Public Institutional Holders	3756722	5309	0.1413	5309	0	100	0
Public - Others	19264100	14395709	74.7282	14395709	0	100	0
<b>Total</b>							

