



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized Star Export House

Corporate Office :

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009. Gujarat. INDIA
Tel. : +91-79-66614508 Fax : +91-79-26579387
Email : info@gyscoal.com Web : www.gyscoal.com

CIN : L27209GJ1999PLC036656

Regd. Office & Factory :

Plot No. 2/3, GIDC,
Ubkhali, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat, INDIA
Tel. : +91-2763-252384
Fax : +91-2763-252540

To,

Date: 30th September, 2016

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 17th Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of e-voting and poll conducted at the 17th Annual General Meeting of the Company held on Thursday, 29th September, 2016 at 11.00 a.m. at the registered Office of the Company at Plot No. 2/3 GIDC, Ubkhali, Kukarwada, Tal. Vijapur, Dist. Mehsana – 382830.

Report of the Scrutinizer is also enclosed herewith.

Kindly please take above on your record.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited

Priti Kakkar
Company Secretary &
Compliance Officer

Encl: A/a





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/Annexure - I

Details of Voting Results – 17th Annual General Meeting held on 29th September, 2016

1.	Date of the AGM/EGM	29 th September, 2016
2.	Total number of Shareholders on record date	4047
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	7 22
4.	No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public	0 0



Agenda – wise disclosure (to be disclosed separately for each agenda item)

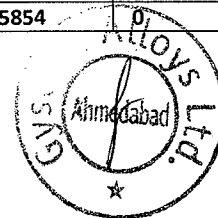
Resolution No. 1: Adoption of audited financial statements (Including consolidated financial statements) for the financial year ended 31.03.2016								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	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 an Promoter Group	E-Voting	9545162	9545162	100	9545162	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9545162	9545162	100	9545162	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1133193	1133193	100	1133193	0	100	0
	Poll	298091	298091	100	298091	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1431284	1431284	100	1431284	0	100	0
Total		10976446	10976446	100	10976446	0	100	0

Resolution No.2: To appoint a Mr. Zankarsinh Solanki (DIN 00014226) who retires by rotation and being eligible, offers himself for reappointment.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	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 an Promoter Group	E-Voting	7974570	7974570	100	7974570	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7974570	7974570	100	7974570	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	100	0	0	0	0
Public-Non Institutions	E-Voting	1133193	1133193	100	1133193	0	100	0
	Poll	298091	298091	100	298091	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1431284	1431284	100	1431284	0	100	0
Total		9405854	9405854	100	9405854	0	100	0



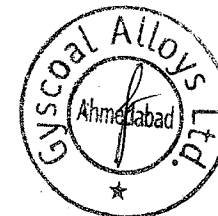
Resolution No. 3: Appointment of M/s Saurabh R Shah & Co., Chartered Accountants, having Registration No. 127176W allotted by the ICAI.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	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 an Promoter Group	E-Voting	9545162	9545162	100	9545162	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9545162	9545162	100	9545162	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1133193	1133193	100	1133193	0	100	0
	Poll	298091	298091	100	298091	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1431284	1431284	100	1431284	0	100	0
Total		10976446	10976446	100	10976446	0	100	0

Resolution No. 4: Re-appointment of Mr. Zankarsinh Solanki as a Whole Time Director for period of five year								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	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 an Promoter Group	E-Voting	7974570	7974570	100	7974570	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7974570	7974570	100	7974570	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	100	0	0	0	0
Public-Non Institutions	E-Voting	1133193	1133193	100	1133193	0	100	0
	Poll	298091	298091	100	298091	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1431284	1431284	100	1431284	0	100	0
Total		9405854	9405854	100	9405854	0	100	0



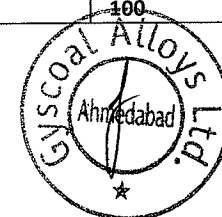
Resolution No. 5: To approve the remuneration of the Cost Auditors for the financial year ending 31 st March 2017.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	No. 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 an Promoter Group	E-Voting	9545162	9545162	100	9545162	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9545162	9545162	100	9545162	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1133193	1133193	100	1133193	0	100	0
	Poll	298091	298091	100	298091	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1431284	1431284	100	1431284	0	100	0
Total		10976446	10976446	100	10976446	0	100	0

Resolution No. 6: Sub-division of 1(One) equity share of face value of Rs. 10/- each into 10 Equity of Rs. 1/- each								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	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 an Promoter Group	E-Voting	9545162	9545162	100	9545162	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9545162	9545162	100	9545162	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1133193	1133193	100	1133193	0	100	0
	Poll	298091	298091	100	298091	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1431284	1431284	100	1431284	0	100	0
Total		10976446	10976446	100	10976446	0	100	0



Resolution No. 7: To alter the capital clause of the Memorandum of Association					Ordinary Resolution			
Resolution required: (Ordinary/Special)					No			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	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 an Promoter Group	E-Voting	9545162	9545162	100	9545162	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9545162	9545162	100	9545162	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1133193	1133193	100	1133193	0	100	0
	Poll	298091	298091	100	298091	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1431284	1431284	100	1431284	0	100	0
Total		10976446	10976446	100	10976446	0	100	0

Resolution No.8: Service of documents u/s 20 of the Companies Act, 2013 for delivery of documents in a particular mode.					Ordinary Resolution			
Resolution required: (Ordinary/Special)					No			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	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 an Promoter Group	E-Voting	9545162	9545162	100	9545162	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	9545162	9545162	100	9545162	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1133193	1133193	100	1133193	0	100	0
	Poll	298091	298091	100	298091	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1431284	1431284	100	1431284	0	100	0
Total		10976446	10976446	100	10976446	0	100	0





Scrutinizers' Report

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

The Chairman

17th Annual General Meeting of the Equity Shareholders of

GYSCOAL ALLOYS LIMITED

held on 29th September, 2016, at 11.00 a.m.

at Plot No.2/3 GIDC, Ubkhal, Kukarwada,

Tal. Vijapur Dist.:

Mehsana -382830

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretaries, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 have been appointed as Scrutinizer of GYSCOAL ALLOYS LIMITED ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 17th Annual General Meeting of the Equity Shareholders of GYSCOAL ALLOYS LIMITED held on 29th day of September, 2016 at 11.00a.m. at Plot No.2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur Dist.: Mehsana -382830" I submit my report as under:

1. The e-voting period remained open from Monday, 26th September, 2016 at 10.00 a.m. to Wednesday, 28th September, 2016 at 6.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2016 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 17th Annual General Meeting of GYSCOAL ALLOYS LIMITED).
3. The votes were unblocked on 29th September, 2016 around 1:00 noon in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Niyati Parikh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: **Mr. Raimeen Maradiya**

Name: **Ms. Niyati Parikh**



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of Central Depository Services limited (<https://www.evotingindia.com/>).

5. The results of the e-voting are as under:

a) Resolution No. 1:

Adoption of Annual Accounts of the Company as on 31st March, 2016:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
31	10678355	100%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

b) Resolution No. 2:

Re-appointment of Mr. Zankarsinh Solanki who retires by rotation:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
28	9107763	100%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
3	1570592



C) Resolution No. 3:

Appointment of M/s Saurabh R Shah Chartered Accountants having registration number 127176W as Auditors of the Company in place of M/s B K Patel & Co., Chartered Accountants, having registration No 112647W.:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
31	10678355	100%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

D) Resolution No .4:

Re-appointment of Whole time Director for period of five years

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
28	9107763	100%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
3	1570592



E) Resolution No .5:

Approval of remuneration of Cost Auditor for the year 2016 – 2017:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
31	10678355	100%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

F) Resolution No .6:

Sub-division of 1(one) equity share of face value of ` 10/- each into 10(ten) equity of ` 1/- each:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
31	10678355	100%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0



G) Resolution No .7:

To alter the capital clause of the Memorandum of Association:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
31	10678355	100%

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0

H) Resolution No .8:

Service of documents u/s 20 of the Companies Act 2013 for delivery of documents in a particular mode

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
31	10678355	100%

iv) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

v) No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
0	0



6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Chirag Shah

Proprietor

Chirag Shah and Associates

Company Secretaries

COP: 3498

Membership: FCS 5545

Place: Ahmedabad

Date: 29th September, 2016



Form No. MGT-13
Report of Scrutinizer

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

To,
The Chairman,
GYSKOAL ALLOYS LIMITED

**The 17th Annual General Meeting of the Equity Shareholders of Gyscoal Alloys Limited
(The Company) held on 29th September, 2016, at 11.00 a.m. at Plot No.2/3 GIDC, Ubkhal,
Kukarwada, Tal. Vijapur Dist.: Mehsana -382830**

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 17th Annual General Meeting of the Equity Shareholders of Gyscoal Alloys Limited (the Company) held on Thursday, 29th day of September, 2016 at 11.00 a.m. at Plot No.2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur Dist.: Mehsana -382830 submit my report as under:

1. After the time fixed for closing of 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 poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent 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.
4. The result of the poll is as under:

.....



Item No. 1 - Ordinary Resolution**Adoption of Annual Accounts of the Company as on 31st March, 2016:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	298091	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

Item No. 2 - Ordinary Resolution**Re-appointment of Mr. Zankarsinh Solanki who retires by rotation:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	298091	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0



Item No. 3 - Ordinary Resolution

Appointment of M/s Saurabh R Shah Chartered Accountants having registration number 127176W as Auditors of the Company in place of M/s B K Patel & Co., Chartered Accountants, having registration No 112647W:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	298091	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

Item No. 4 - Ordinary Resolution

Re-appointment of Whole time Director for period of five years:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	298091	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0



Item No. 5 - Ordinary Resolution**Approval of remuneration of Cost Auditor for the year 2016 – 2017:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	298091	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

Item No. 6 - Ordinary Resolution**Sub-division of 1(one) equity share of face value of ` 10/- each into 10(ten) equity of ` 1/- each:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	298091	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0



Item No. 7- Ordinary Resolution**To alter the capital clause of the Memorandum of Association:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	298091	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

Item No. 8- Ordinary Resolution**Service of documents u/s 20 of the Companies Act 2013 for delivery of documents in a particular mode:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
7	298091	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0



5. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose 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 authorize by the Board for safe keeping.

**Thanking you,
Yours faithfully,**



Scrutinizer

Name: Chirag Shah

Practicing Company Secretary

FCS: 5545; CP: 3498

Place: Ahmedabad

Date: 29.09.2016