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# **Report of Scrutinizer**

[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 of the Meeting

M/s Aarvee Denims and Exports Limited.

191 Shahwadi, Nr. Old Octroi Naka,
Narol Sarkhej Highway, Narol,
Ahmedabad-382 405

Meeting:

25th Annual General Meeting of the Equity Shareholders

Date and Time:

Tuesday, 30<sup>th</sup> September, 2014 at 11.00 Å.M.

Venue:

191 Shahwadi, Nr. Old Octroi Naka, Narol Sarkhej Highway,

Narol, Ahmedabad - 382 405

#### Dear Sir,

I, Mr. Tapan Shah, Practicing Company Secretary appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Aarvee Denims and Exports Limited, held on Tuesday, 30<sup>th</sup> September, 2014 at 11.00 a.m. at 191 Shahwadi, Nr. Old Octroi Naka, Narol Sarkhej Highway,, Narol, Ahmedabad - 382 405, submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by us.
- 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 / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. I found 1(one) Invalid ballot paper and the same was kept separately and was not considered in the voting results.
- 4. The result of the Poll is annexed Resolution wise.
- 5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been handed over and emailed to the Company Secretary.



...2/-



: 2:

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad

Date: 30/09/2014

Signature: TAPAN RAJNIKANT SHAH

Digusity signed by TAPAN RAJNIKANT SHAR! DNI CONTAPAN RAJNIKANT SHARL CHIN STEGUERAL OPPRIORIEL Novamber 1 (356/286-7868)4040620 394(2)(850971986-95564650x6526237 194(2)(850971986-95564650x6528)

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

(Chairman)





#### Report of Scrutinizer

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

Annexure

**Resolution 1 -** To receive, consider and adopt the Directors' Report, Auditors' Report and Audited Balance Sheet as at 31st March 2014 and Statement of Profit and Loss and Cash flow Statement for the year ended on that date. **Ordinary Resolution** 

#### (i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 12   | 401                          | 100                                   |

#### (ii) Voted against the resolution:

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

#### (iii) Invalid votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| 1  | 5                            |

**Resolution 2** - To appoint a Director in place of Shri Rajesh P. Arora (DIN -00092200) who retires by rotation and being eligible offers himself for re-appointment — **Ordinary Resolution** 

#### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | ċast                             |
| 12                             | 401                  | 100                              |

#### (ii) Voted against the resolution:

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

#### (iii) Invalid votes:

| Number of members present and  | Number of votes cast |
|--------------------------------|----------------------|
| voting (in person or by proxy) | by them              |
| 1                              | 5                    |





Resolution 3 - To appoint Statutory Auditors of the Company for the financial year 2014-15 and to fix their remuneration - Ordinary Resolution

#### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

#### (ii) Voted against the resolution:

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

#### (iii) Invalid votes:

| Number of members present and  | Number of votes cast |
|--------------------------------|----------------------|
| voting (in person or by proxy) | by them              |
| 1                              | 5                    |

Resolution 4 -Appointment of Shri Sanjay S. Majmudar (DIN-00091305), as an Independent Director - Ordinary Resolution

#### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

#### (ii) Voted against the resolution:

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

# (iii) Invalid votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| 1  | 5                            |





# Resolution 5 - Appointment of Shri Ashok C. Gand (DIN 00022507), as an Independent Director - Ordinary Resolution

### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

### (ii) Voted against the resolution:

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

### (iii) Invalid votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| 1  | 5                            |

# Resolution 6 - Appointment of Shri Arvind D. Sanghvi (DIN-00435340), as an Independent Director- Ordinary Resolution

#### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

# (ii) Voted against the resolution:

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

### (iii) Invalid votes:

| Number of members present and  | Number of votes cast |
|--------------------------------|----------------------|
| voting (in person or by proxy) | by them              |
| 1                              | 5                    |





#### Resolution 7 - Appointment of Shri Amol R. Dalal (DIN-00458885), as an Independent Director- Ordinary Resolution

### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

### (ii) Voted against the resolution:

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

#### (iii) Invalid votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| 1  | 5                            |

**Resolution 8** Consent to borrow money in excess of agreegate of paid - up capital and free researce u/s 180(1)(c) of the Companies act, 2013 - **Special Resolution** 

#### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

# (ii) Voted against the resolution:

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

# (iii) Invalid votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| 1  | 5                            |





**Resolution 9 -** Consent to Mortgage/ Charge/ Encumber all or any of the immovable/ Movable properties u/s 180(1)(a) of the Companies act, 2013- **Special Resolution** 

#### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

### (ii) Voted against the resolution:

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

#### (iii) Invalid votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| 1  | 5                            |

# Resolution 10 - Re-Appointment of Mr. Vinod P. Arora (DIN-00007065) as Chairman & Managing Director - Special Resolution

#### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

### (ii) Voted against the resolution:

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

### (iii) Invalid votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| 1  | 5                            |





## Resolution 11 - Re-Appointment of Mr. Ashish V. Shah (DIN-00007201) as Managing Director - Special Resolution

### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

### (ii) Voted against the resolution:

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

#### (iii) Invalid votes:

| Number of members present and  | Number of votes cast |
|--------------------------------|----------------------|
| voting (in person or by proxy) | by them              |
| 1                              | 5                    |

# Resolution 12 - Re-Appointment of Mr. Kalpesh V. Shah (DIN-00007262) as Whole-time Director - Special Resolution

# (i) Voted in favour of the resolution:

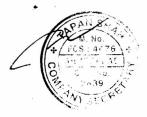
| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

# (ii) Voted against the resolution:

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

#### (iii) Invalid votes:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them |
|--|------------------------------|
| 1  | 5                            |





## Resolution 13 - To Adopt New set of Article of Association(AOA) - Special Resolution

### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

### (ii) Voted against the resolution:

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

#### (iii) Invalid votes:

| Number of members present and  | Number of votes cast |
|--------------------------------|----------------------|
| voting (in person or by proxy) | by them              |
| 1                              | 5                    |

**Resolution 14** - To enter into related party transactions with related entities of Mr. Ashish V. Shah, Managing Director and Mr. Kalpesh V. Shah, Whole-time Director - **Special Resolution** 

#### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

#### (ii) Voted against the resolution:

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

### (iii) Invalid votes:

| Number of members present and  | Number of votes cast |
|--------------------------------|----------------------|
| voting (in person or by proxy) | by them              |
| 1                              | 5                    |





**Resolution 15** - To enter into related party transactions with related entities of Mr. Vinod P. Arora, Chairman & Managing Director, Mr. Rajesh P. Arora and Mr. Parmanand T. Arora, Directors. - **Special Resolution** 

# (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

#### (ii) Voted against the resolution:

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

#### (iii) Invalid votes:

| Number of members present and  | Number of votes cast |
|--------------------------------|----------------------|
| voting (in person or by proxy) | by them              |
| 1                              | 5                    |

**Resolution 16** - To enter into related party transactions with related entities of Mr. Vinod P. Arora, Chairman & Managing Director, Mr. Ashish V. Shah, Managing Director, Mr. Kalpesh V. Shah, Whole-time Director, Mr. Rajesh P. Arora and Mr. Parmanand T. Arora, Directors. - **Special Resolution** 

# (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

#### (ii) Voted against the resolution:

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

### (iii) Invalid votes:

| Number of members present and  | Number of votes cast |
|--------------------------------|----------------------|
| voting (in person or by proxy) | by them              |
| 1                              | 5                    |





#### Resolution 17 - To issue Circular in the form of advertisement for accepting deposit - Special Resolution

#### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

#### (ii) Voted against the resolution:

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

#### (iii) Invalid votes:

| Number of members present and  | Number of votes cast |
|--------------------------------|----------------------|
| voting (in person or by proxy) | by them              |
| 1                              | 5                    |

# Resolution 18 - Appointment of Shrimati Komal S. Majmudar (DIN-06956344), as an Independent Director- Ordinary Resolution

#### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes cast | % of total number of valid votes |
|--------------------------------|----------------------|----------------------------------|
| voting (in person or by proxy) | by them              | cast                             |
| 12                             | 401                  | 100                              |

#### (ii) Voted against the resolution:

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

#### (iii) Invalid votes:

| Number of members present and  | Number of votes cast |
|--------------------------------|----------------------|
| voting (in person or by proxy) | by them              |
| 1                              | 5                    |



| ISIN:  | INE273D01019   |           |                  |           | 0.000            |           |               |           |                  |            |               |            |                  |           |                  |               | Voting Re      | sult Date | : 30/09/2014  |  |  |  |  |
|--------|--|-----------|------------------|-----------|------------------|-----------|---------------|-----------|------------------|------------|---------------|------------|------------------|-----------|------------------|---------------|----------------|-----------|---------------|--|--|--|--|
|        |  |           |                  |           | -                |           |               |           | Summary          | of Results | through Bal   | lot Papers | (BP)             |           |                  |               |                |           |               |  |  |  |  |
|        |  | Resol     | ution 1 OR       | Resolu    | ution 2 OR       | Reso      | lution 3 OR   | Resolu    | tion 4 OR        | Resol      | ution 5 OR    | Resolu     | tion 6 OR        | Resol     | ution 7 OR       | Resol         | ution 8 SR     | Reso      | dution 9 SR   |  |  |  |  |
| Sr No. | Particulars  | No. of BP | No. of<br>Shares | No. of BP | No. of<br>Shares | No. of BP | No. of Shares | No. of BP | No. of<br>Shares | No. of BP  | No. of Shares | No. of BP  | No. of<br>Shares | No. of BP | No. of<br>Shares | No. of BP     | No. of Shares  | No. of BP | No. of Shares |  |  |  |  |
| A.     | Total Ballot Papers<br>(BP) received<br>(Physical)                   | 13        | 406              | 13        | 406              | 13        | 406           | 13        | 406              | 13         | 406           | 13         | 406              | 13        | 406              | 13            | 406            | 13        | 406           |  |  |  |  |
| (i)    | Less. Invalid Ballot<br>Papers                                       | 1         | 5                | 1         | 5                | 1         | 5             | 1         | 5                | 1          | 5             | 1          | 5                | 1         | 5                | 1             | 5              | 1         | 5             |  |  |  |  |
| (ii)   | Less: Invalid Ballot<br>Papers due to related<br>parties interested. | 0         | 0                | 0         | 0                | 0         | 0             | 0         | 0                | 0          | 0             | 0          | 0                | 0         | 0                | 0             | 0              | 0         | 0             |  |  |  |  |
| В.     | Net Valid Ballot<br>Papers :   | 12        | 401              | 12        | 401              | 12        | 401           | 12        | 401              | 12         | 401           | 12         | 401              | 12        | 401              | 12            | 401            | 12        | 401           |  |  |  |  |
| C.     | Less : Ballot Papers<br>not voted for                                | 0         | 0                | 0         | 0                | 0         | 0             | 0         | 0                | 0          | 0             | 0          | 0                | 0         | 0                | 0             | 0              | 0         | 0             |  |  |  |  |
| D.     | Net Valid Ballot<br>Papers exercised:                                | 12        | 401              | 12        | 401              | 12        | 401           | 12        | 401              | 12         | 401           | 12         | 401              | 12        | 401              | 12            | 401            | 12        | 401           |  |  |  |  |
| (i)    | Ballot Papers with<br>assent for the<br>Resolution                   | 12        | 401              | 12        | 401              | 12        | 401           | 12        | 401              | 12         | 401           | 12         | 401              | 12        | 401              | 12            | 401            | 12        | 401           |  |  |  |  |
|        | % of Assent  | 100.000   | 100.000          | 100.000   | 100.000          | 100.000   | 100.000       | 100.000   | 100.000          | 100.000    | 100.000       | 100.000    | 100.000          | 100.000   | 100.000          | 100.000       | 100.000        | 100.000   | 100.000       |  |  |  |  |
| (ii)   | Ballot Papers with dissent for the Resolution                        | 0         | 0                | 0         | 0                | 0         | 0             | 0         | 0                | 0          | 0             | 0          | 0                | 0         | 0                | 0             | 0              | 0         | 0             |  |  |  |  |
|        | % of Dissent   | 0.000     | 0.000            | 0.000     | 0.000            | 0.000     | 0.000         | 0.000     | 0.000            | 0.000      | 0.000         | 0.000      | 0.000            | 0.000     | 0.000            | 0.000         | 0.000          | 0.000     | 0.000         |  |  |  |  |
|        | Total  | 12        | 401              | 12        | 401              | 12        | 401           | 12        | 401              | 12         | 401           | 12         | 401              | 12        | 401              | 40            | 404            | - 10      | 401           |  |  |  |  |
|        | Percentage   | 100,000   | 100.000          | 100.000   | 100,000          | 100.000   | 100,000       | 100.000   | 100.000          | 100,000    | 100.000       | 100,000    | 100.000          | 100.000   | 100,000          | 12<br>100.000 | 401<br>100,000 | 12        | 100,000       |  |  |  |  |
|        | Fercentage   | 100.000   | 100.000          | 100.000   | 100.000          | 100.000   | 100.000       | 100.000   | 100.000          | 100.000    | 100.000       | .00.000    | 100.000          | 100.000   | 100.000          | 100.000       | 100.000        | ,00.000   | 100.000       |  |  |  |  |





| Resolut<br>No. of BP<br>13<br>1<br>1<br>0 | No. of Shares 406 5 0 401 | Resolution No. of BP  13  1  0  12 | No. of Shares 406 5 0 401    | Resolution No. of BP                  | non 12 SR No. of Shares 406 5 0 401   | Resoluti<br>No. of BP<br>13<br>1      | Summary of on 13 SR No. of Shares 406 5 0 | Resolution Resolution No. of BP  13  1  0  12 |                                       | t Papers (E Resolution No. of BP 13 1 1 1 2 |                                       | Resolution No. of BP  13  1  0        | No. of Shares 406 5 0                 | Resolution No. of BP  13  1  0        | No. of Shares 406                     | Resolution No. of BP  13  1           | No. of<br>Shares<br>406<br>5          |
|---|---------------------------|------------------------------------|------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---|---|---------------------------------------|---|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|
| No. of BP  13  1  0  12                   | No. of Shares 406 5 0 401 | 13 1 0 12                          | No. of Shares 406 5 0 401    | 13 1 0 12                             | No. of Shares 406 5 0 401             | 13<br>1                               | 406<br>5                                  | 13 1 0  | 406 5 0                               | 13<br>1                                     | 406<br>5                              | 13 1 0                                | 406 5 0                               | 13<br>1                               | No. of Shares 406                     | 13<br>1                               | No. of<br>Shares<br>406<br>5          |
| 13 1 0 12                                 | 406<br>5<br>0             | 13                                 | 406<br>5<br>0<br>401         | 13                                    | 406<br>5<br>0                         | 13                                    | 406<br>5                                  | 13  | 406<br>5                              | 13  | 406<br>5                              | 13                                    | 406<br>5                              | 13                                    | 406 5 0                               | 13                                    | 406<br>5                              |
| 0 12                                      | 0 401                     | 0 12                               | 5 0 401                      | 0 12                                  | 0                                     | 1 0                                   | 5   | 0   | 5                                     | 0   | 5                                     | 0                                     | 5                                     | 0                                     | 5                                     | 0                                     | 5                                     |
| 0 12                                      | 0 401                     | 12                                 | 401                          | 0                                     | 401                                   | -                                     | 0   | 0   | 0                                     |   | 0                                     | 0                                     | 0                                     | 0                                     | 0                                     | _                                     | 0                                     |
| 12  | 401                       | 12                                 | 401                          | 12                                    | 401                                   | -                                     |   |   |                                       |   |                                       |                                       |                                       |                                       |                                       | _                                     |                                       |
|   |                           |                                    |                              |                                       |                                       | 12                                    | 401                                       | 12  | 401                                   | 12  | 401                                   | 12                                    | 401                                   | 12                                    |                                       | VALLE                                 |                                       |
| ot 0                                      | 0                         | 0                                  | 0                            |                                       |                                       |                                       |   |   |                                       |   |                                       |                                       |                                       | 12                                    | 401                                   | 12                                    | 401                                   |
|   |                           |                                    |                              |                                       | 0                                     | 0                                     | 0   | 0   | 0                                     | 0   | 0                                     | 0                                     | 0                                     | 0                                     | 0                                     | 0                                     | 0                                     |
| 12  | 401                       | 12                                 | 401                          | 12                                    | 401                                   | 12                                    | 401                                       | 12  | 401                                   | 12  | 401                                   | 12                                    | 401                                   | 12                                    | 401                                   | 12                                    | 401                                   |
| 12  | 401                       | 12                                 | 401                          | 12                                    | 401                                   | 12                                    | 401                                       | 12  | 401                                   | 12  | 401                                   | 12                                    | 401                                   | 12                                    | 401                                   | 12                                    | 401                                   |
| 100.000                                   | 100.000                   | 100.0000                           | 100.0000                     | 100.0000                              | 100.0000                              | 100.0000                              | 100.0000                                  | 100.0000                                      | 100.0000                              | 100.0000                                    | 100.0000                              | 100.0000                              | 100.0000                              | 100.0000                              | 100.0000                              | 100.0000                              | 100.0000                              |
| 0   | 0                         | 0                                  | 0                            | 0                                     | 0                                     | 0                                     | 0   | 0   | 0                                     | 0   | 0                                     | 0                                     | 0                                     | 0                                     | 0                                     | 0                                     | 0                                     |
| 0.000                                     | 0.000                     | 0.00000                            | 0.00000                      | 0.00000                               | 0.00000                               | 0.00000                               | 0.00000                                   | 0.00000                                       | 0.00000                               | 0.00000                                     | 0.00000                               | 0.00000                               | 0.00000                               | 0.00000                               | 0.00000                               | 0.00000                               | 0.00000                               |
|   | 401                       | 12                                 | 401                          | 12                                    | 401                                   | 12                                    | 401                                       | 12  | 401                                   | 12  | 401                                   | 12                                    | 401                                   | 12                                    | 401                                   | 12                                    | 401                                   |
| 12  |                           |                                    |                              |                                       |                                       |                                       |   |   |                                       |   |                                       |                                       |                                       |                                       | 100.00000                             | 100.00000                             | 100.00000                             |
|   | 0.000                     | 0 0 0 0.000 12 401                 | 0 0 0<br>0.000 0.000 0.00000 | 0 0 0 0<br>0.000 0.000 0.0000 0.00000 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0     | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0         | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0       | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |





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|-----------|----------------------|---|------------------|-----|-----|-------|-------|-------|-------|-------|-------|-------|----------|--------|--------|--------|--------|--------|--------|--------|----------|-----------|----------|
| Sr. No.   | Name of Shareholder  | Address   | . of             |     |     |       |       |       |       |       |       |       |          |        |        |        |        |        |        |        |          |           |          |
| -         |                      |   |                  |     |     | R1 OR | R2 OR | R3 OR | R4 OR | R5 OR | R6 OR | R7 OR | R8 SR    | R9 SR  | R10 SR | R11 SR | R12 SR | R13 SR | R14 SR | R15 SR | R16 SR   | R17 SR    | R18 OR   |
| 1         | Sarav Suratwala      | 1st Floor Gurukrupa 5 Khadayata<br>Soc ,B / H Balvatika Maninagar<br>,Ahmedabad, Gujarat 380008 | IN30007910679889 | 3   | 3   | 3     | 3     | 3     | 3     | 3     | 3     | 3     | 3        | 3      | 3      | 3      | 3      | 3      | 3      | 3      | 3        | 3         | 3        |
| 2         | Janardan Suratwala   | 5 Khadayata Soc B/H Balvatika<br>Maninagar Ahmedabad, Gujarat<br>380008                         | IN30007910686691 | 1   | 1   | 1     | 1     | 1     | 1     | 1     | 1     | 1     | 1        | 1      | 1      | 1      | 1      | 1      | 1      | 1      | 1        | 1         | 1        |
| 3         | Jayant R Mehta       | 6/A, Amrakunj Society Nr.<br>Narayan Nagar Bus Stand, Paldi<br>Ahmedabad 380007                 | IN30098210112262 | 5   | 5 . | 5     | 5     | 5     | 5     | 5     | 5     | 5     | 5        | 5      | 5      | 5      | 5      | 5      | 5      | 5      | 5        | 5         | 5        |
| 4         | Sonaji K Kachiya     | 64-31 Popat Atmarams ,Juni Chawl<br>Chamanpura, Ahmedabad 380016                                | 1204470002677638 | 10  | 10  | 10    | 10    | 10    | 10    | 10    | 10    | 10    | 10       | 10     | 10     | 10     | 10     | 10     | 10     | 10     | 10       | 10        | 10       |
| 5         | Ansuyaben S Kachiya  | 64-31 Popatal Atmaramni Chali<br>,Asarwa Ahmedabad 380016                                       | 1204470003136361 | 5   | 5   | 5     | 5     | 5     | 5     | 5     | 5     | 5     | 5        | 5      | 5      | 5      | 5      | 5      | 5      | 5      | 5        | 5         | 5        |
| 6         | Chandresh S Kachiya  | 64/31 Popatial Atamaram Old Chawl<br>Chamanpura ,Ahmedabad 380016                               | 1204470003197569 | 5   | 5   | С     | С     | С     | С     | С     | С     | С     | С        | С      | С      | С      | С      | С      | С      | С      | С        | С         | С        |
| 7         | Kamlesh S Goyal      | 14-B, Vasant Nagar<br>Society,Bhairavnath<br>Road,Maninagar,Ahmedabad 380008                    | 1204200000052301 | 10  | 10  | 10    | 10    | 10    | 10    | 10    | 10    | 10    | 10       | 10     | 10     | 10     | 10     | 10     | 10     | 10     | 10       | 10        | 10       |
| 8         | Prafulkumar M Shah   | 87, Manekbag Soc, Lane No 11,<br>Ambavadi, Ahmedabad 380015                                     | IN30226910786175 | 5   | 5   | 5     | 5     | 5     | 5     | 5     | 5     | 5     | 5        | 5      | 5      | 5      | 5      | 5      | 5      | 5      | 5        | 5         | 5        |
| 9         | Ambalal G Prajapati  | 19, Yash Complex 1 ,B/H<br>Puransingh<br>Dispensary,Maninagar(East)<br>,Ahmedabad 380008        | IN30065210245924 | 200 | 200 | 200   | 200   | 200   | 200   | 200   | 200   | 200   | 200      | 200    | 200    | 200    | 200    | 200    | 200    | 200    | 200      | 200       | 200      |
| 10        | Jatin Popatlal       | Maitri Co.Op.Hsg.Society, Near<br>Polytechnic ,Ahmedabad 380015                                 | 038392           | 100 | 100 | 100   | 100   | 100   | 100   | 100   | 100   | 100   | 100      | 100    | 100    | 100    | 100    | 100    | 100    | 100    | 100      | 100       | 100      |
| 11        | Sanjay J Passawala   | 34 Jitendra Park Soc ,Ellis<br>Bridge,Ahmedabad 380006  | 1201320001435292 | 2   | 2   | 2     | 2     | 2     | 2     | 2     | 2     | 2     | 2        | 2      | 2      | 2      | 2      | 2      | 2      | 2      | 2        | 2         | 2        |
| 12        | Jayendra B Passawala | 34 Jitendra Park Society,Narayan<br>Nagar Road ,Paldi ,Ahmedabad<br>380007                      | IN30154915285898 | 50  | 50  | 50    | 50    | 50    | 50    | 50    | 50    | 50    | 50       | 50     | 50     | 50     | 50     | 50     | 50     | 50     | 50       | 50        | 50       |
| 13        | Sitaram C Goyat      | 14-B, Vasant Nagar<br>Soc.,Bhairavnath<br>Road,Maninagar. Ahmedabad                             | 1204200000052295 | 10  | 10  | 10    | 10    | 10    | 10    | 10    | 10    | 10    | 10       | 10     | 10     | 10     | 10     | 10     | 10     | 10     | 10       | 10        | 10       |
|           |                      |   |                  |     |     |       |       |       |       |       |       |       |          |        |        |        |        |        |        |        |          |           |          |

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Total No. of Voters

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| ISIN: INE2 | 73D01019             | ]   |                      |  |                             |       |       |       |       |       |       |       |          |            |            |          |        |        |        | Voting | Result ( | )ate : 30 | 0/09/2014 |
|------------|----------------------|---|----------------------|--|-----------------------------|-------|-------|-------|-------|-------|-------|-------|----------|------------|------------|----------|--------|--------|--------|--------|----------|-----------|-----------|
|            |                      | ,   |                      |  |                             |       |       |       |       |       |       | L     | IST OF B | ALLOT P    | APER WIT   | TH DISSE | NT     |        |        |        |          |           |           |
| Sr. No.    | Name of Shareholder  | Address   | Folio No./ Client ID | shares<br>held on<br>the Book<br>Closure | No. of<br>Votes<br>entitled |       |       |       |       |       |       |       | No.      | of votes ( | Cast in ag | ainst    |        |        |        |        |          |           |           |
| Cir ittel  |                      |   |                      |  |                             | R1 OR | R2 OR | R3 OR | R4 OR | R5 OR | R6 OR | R7 OR | R8 SR    | R9 SR      | R10 SR     | R11 SR   | R12 SR | R13 SR | R14 SR | R15 SR | R16 SR   | R17 SR    | R18 OR    |
| 1          | Sarav Suratwala      | 1st Floor Gurukrupa 5 Khadayata<br>Soc ,B / H Balvatika Maninagar<br>,Ahmedabad, Gujarat 380008 | IN30007910679889     | 3  | 3                           | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0        | 0          | 0          | 0        | 0      | 0      | 0      | 0      | 0        | 0         | 0         |
| 2          | Janardan Suratwala   | 5 Khadayata Soc ,B/H Balvatika<br>,Maninagar ,Ahmedabad, Gujarat<br>380008                      | IN30007910686691     | 1  | 1                           | o     | 0     | 0     | 0     | 0     | 0     | 0     | 0        | 0          | 0          | 0        | 0      | 0      | 0      | 0      | 0        | 0         | 0         |
| 3          | Jayant R Mehta       | 6/A, Amrakunj Society ,Nr.<br>Narayan Nagar Bus Stand, Paldi<br>,Ahmedabad 380007               | IN30098210112262     | 5  | 5                           | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0        | 0          | 0          | 0        | 0      | 0      | 0      | 0      | 0        | 0         | 0         |
| 4          | Sonaji K Kachiya     | 64-31 Popat Atmarams ,Juni Chawl<br>Chamanpura, Ahmedabad 380016                                | 1204470002677638     | 10                                       | 10                          | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0        | 0          | 0          | 0        | 0      | 0      | 0      | 0      | 0        | 0         | 0         |
| 5          | Ansuyaben S Kachiya  | 64-31 Popatal Atmaramni Chali<br>,Asarwa Ahmedabad 380016                                       | 1204470003136361     | 5  | 5                           | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0        | 0          | 0          | 0        | 0      | 0      | 0      | 0      | 0        | 0         | 0         |
| 6          | Chandresh S Kachiya  | 64/31 Popatial Atamaram Old Chawl<br>Chamanpura ,Ahmedabad 380016                               | 1204470003197569     | 5  | 5                           | С     | C     | С     | С     | С     | С     | С     | С        | O          | С          | С        | С      | С      | C      | С      | С        | С         | С         |
| 7          | Kamlesh S Goyal      | 14-B, Vasant Nagar<br>Society,Bhairavnath<br>Road,Maninagar,Ahmedabad 380008                    | 1204200000052301     | 10                                       | 10                          | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0        | 0          | 0          | 0        | 0      | 0      | 0      | 0      | 0        | 0         | 0         |
| 8          | Prafulkumar M Shah   | 87,Manekbag Soc, Lane No 11,<br>Ambayadi, Ahmedabad 380015                                      | IN30226910786175     | 5  | 5                           | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0        | 0          | 0          | 0        | 0      | 0      | 0      | 0      | 0        | 0         | 0         |
| 9          | Ambalal G Prajapati  | 19, Yash Complex 1 ,B/H<br>Puransingh<br>Dispensary,Maninagar(East)<br>,Ahmedabad. 380008       | IN30065210245924     | 200                                      | 200                         | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0        | 0          | 0          | 0        | 0      | 0      | 0      | 0      | 0        | 0         | 0         |
| 10         | Jatin Popatlal       | Maitri Co.Op.Hsg.Society, Near<br>Polytechnic Ahmedabad 380015                                  | 038392               | 100                                      | 100                         | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0        | 0          | 0          | 0        | 0      | 0      | 0      | 0      | 0        | 0         | 0         |
| 11         | Sanjay J Passawala   | 34 Jitendra Park Soc ,Ellis<br>Bridge,Ahmedabad 380006  | 1201320001435292     | 2  | 2                           | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0        | 0          | 0          | 0        | 0      | 0      | 0      | 0      | 0        | 0         | 0         |
| 12         | Jayendra B Passawala | 34 Jitendra Park Society,Narayan<br>Nagar Road ,Paldi ,Ahmedabad<br>380007                      | IN30154915285898     | 50                                       | 50                          | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0        | 0          | 0          | 0        | 0      | 0      | 0      | 0      | 0        | 0         | 0         |
| 13         | Sitaram C Goyal      | 14-B, Vasant Nagar<br>Soc.,Bhairavnath<br>Road,Maninagar, Ahmedabad                             | 1204200000052295     | 10                                       | 10                          | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0        | 0          | 0          | 0        | 0      | 0      | 0      | 0      | 0        | 0         | 0         |
|            |                      | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,   | Total                | 406                                      | 406                         | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0        | 0          | 0          | 0        | 0      | 0      | 0      | 0      | 0        | 0         | 0         |
|            |                      |   | No. of Voters        | 13                                       | 13                          | 0     | 0     | 0     | 0     | 0     | 0     | 0     | 0        | 0          | 0          | 0        | 0      | 0      | 0      | 0      | 0        | 0         | 0         |

Note:

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