

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120RJ1994PLC008796)

Corp. Off: Office No. 8A, 8th Floor, Astral Centre,
470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai - 400 011.

Tel.: 022 2300 1206, Web Site: www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

30th September, 2016

To,
The Manager
Corporate Services Department
The BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Sub : Disclosure of Voting Results of 22nd Annual General Meeting of Harmony Capital Services Limited ("Company") held on 30th September 2016 as per Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Dear Sir/Madam,

We would like to inform you that the 22nd Annual General Meeting of the Company was held on Friday, 30th September, 2016 at 11.00 a.m. at Plot No. 278, Vijaywadi Path No. 6, Dher Ka Balaji, Jaipur - 302 015.

Please find enclosed herewith the Disclosure of Voting Results Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. Remote e-voting was conducted from Tuesday, 27th September 2016 to Thursday (9.00 am IST), 29th September 2016 (5.00 pm IST) both days inclusive and poll was conducted at the AGM dated 30th September 2016. A copy of the same is also being placed on the Company's Website.

Kindly take the same on your record.

Thanking you.

Yours truly,

For Harmony Capital Services Limited


Asutosh Raulo
Managing Director
DIN: 01589574
Encl. a/a



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General information about company

Scrip code	530055
Name of the company	HARMONY CAPITAL SERVICED LIMITED
Type of meeting	AGM
Date of the meeting	30-09-2016
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

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for Harmony Capital Services Limited.

Paul
Director.

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Voting results

Record date	23-09-2016
Total number of shareholders on record date	1385
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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for Harmony Capital Services Limited.


Paul
Director.

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Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether resolution is Pass or Not.		Add Notes			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting		577700	35.3831	577700	0	100.0000	0.0000	0
	Poll	1632700	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1632700	577700	35.3831	577700	0	100.0000	0.0000	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		324500	23.7173	324500	0	100.0000	0.0000	0
	Poll	1368200	135900	9.9328	135900	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	1368200	460400	33.6501	460400	0	100.0000	0.0000	0
	Total	3000900	1038100	34.5930	1038100	0	100.0000	0.0000	0
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

For Harmony Capital Services Limited.

Paul
Director.

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Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary		Special		Invalid Votes	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)		
Promoter and Promoter Group	E-Voting		577700	35.3831	577700	0	100.0000	0.0000	0		
	Poll	1632700	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)										
	Total	1632700	577700	35.3831	577700	0	100.0000	0.0000	0		
Public-Institutions	E-Voting										
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public- Non Institutions	E-Voting		324500	23.7173	324500	0	100.0000	0.0000	0		
	Poll	1368200	135900	9.9328	135900	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)										
	Total	1368200	460400	33.6501	460400	0	100.0000	0.0000	0		
	Total	3000900	1038100	34.5930	1038100	0	100.0000	0.0000	0		
Whether resolution is Pass or Not.										Yes	
Disclosure of notes on resolution										Add Notes	

for Harmeny Capital Services Limited



Director,

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Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		Ratification of appointment of Statutory Auditor		Whether resolution is Pass or Not.		Disclosure of notes on resolution	
Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary		No		Agd Notes	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
	Poll	1632700	577700	35.3831	577700	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	1632700	577700	35.3831	577700	0	100.0000	0.0000	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		324500	23.7173	324500	0	100.0000	0.0000	0
	Poll	1368200	135900	9.9328	135900	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	1368200	460400	33.6501	460400	0	100.0000	0.0000	0
	Total	3000900	1038100	34.5930	1038100	0	100.0000	0.0000	0
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Agd Notes									

For Harmony Capital Services Limited.



Paul
Director.

**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

FORM NO. MGT-13

Report On Scrutinizer

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

To,

The Chairman of HARMONY CAPITAL SERVICES LIMITED

The **22nd Annual General Meeting** of the Shareholders of **HARMONY CAPITAL SERVICES LIMITED**, held on **30th day, September, 2016** at the registered office of the company **Plot No.-278, Vijay Wadi Path No.-6, Dher Ka Balaji Jaipur- 302012**

Dear Sir,

I, Suman Sureka, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the **22nd Annual General Meeting** of the Equity Shareholders of **HARMONY CAPITAL SERVICES LIMITED** held on **30th day of September, 2016** at the registered office of the company **Plot No.-278, Vijay Wadi Path No.-6, Dher Ka Balaji Jaipur- 302012**

, submit my report as under:

A. Relating to E-Voting:

1. The Remote E-Voting period remained open from Saturday, 27th September, 2016 at 9.00 A.M. to Monday, 29th September, 2016 by 5.00 P.M.
2. The Remote E-Voting was unblocked on 30th September, 2016 at 12.15 p.m. in presence of two witnesses Ms. Aditi Bhor and Ms. Nehal Haria who were not in the employment of the Company.

adbor

Name: Aditi Bhor

Nk Haria

Name: Nehal Haria



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

B. Relating to voting by Poll:

1. Members present through Authorized Representatives	0
Members present in person	20
Members present through proxy	0
Members who cast vote through Poll	2
Members who had cast vote through Remote E-voting but present in meeting	7

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in our presence with due identification mark placed by us.
3. The locked ballot box was subsequently opened in our 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.
4. There were no poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 23rd September, 2016, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of National Depository Services Limited (NSDL) (<https://www.evoting.nsdl.com>)
4. The combined result of remote E-voting and poll is as under:



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

VOTING RESULTS

Date of the AGM/EGM	30 th September, 2016
Total number of shareholders on record date	1385
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	17
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure

Item No. 1 - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2016 the report of Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1632700	577700	35.38	577700	0	100	0
	Poll		0	0	0	0	0	0
	Total	1632700	577700	35.38	577700	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1368200	324500	23.71	324500	0	100	0
	Poll		135900	9.93	135900	0	100	0
	Total	1368200	460400	33.65	460400	0	100	0
Total		3000900	1038100	34.59	1038100	0	100	0



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 2 – To appoint a Director in place of Pooja Lalchand Kumawat (DIN: 07158872) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1632700	577700	35.38	577700	0	100	0
	Poll		0	0	0	0	0	0
	Total	1632700	577700	35.38	577700	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1368200	324500	23.71	324500	0	100	0
	Poll		135900	9.93	135900	0	100	0
	Total	1368200	460400	33.65	460400	0	100	0
Total		3000900	1038100	34.59	1038100	0	100	0

Item No. 3 – To ratify M/s. B. M. Gattani & Co., Chartered Accountants, Mumbai (Firm Registration No. 113536W) as statutory auditors of the Company to hold office from the conclusion of ensuing meeting until the conclusion of the next Annual General Meeting on such remuneration as shall be fixed by the Board of Directors.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	1632700	577700	35.38	577700	0	100	0

302- A Wing, Mukti Tower, Eastern Express Highway, Mulund East, Mumbai - 400081.
Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Promoter Group	Poll		0	0	0	0	0	0
	Total	1632700	577700	35.38	577700	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1368200	324500	23.71	324500	0	100	0
	Poll		135900	9.93	135900	0	100	0
	Total	1368200	460400	33.65	460400	0	100	0
Total		3000900	1038100	34.59	1038100	0	100	0

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,

**For Suman Sureka & Associates,
Company Secretaries**



(Suman Sureka)

Proprietor

C.P. No. 4892

Place: Mumbai

Date: 01/10/2016



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Report on Consolidated results

Based on result of e-voting and Poll at the 22nd Annual General Meeting of the members of the Harmony Capital Services Limited held on Friday, 30th September 2016 at 11.00 a.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated 2nd September, 2016 is narrated here-in-below.

Item No. 1 – To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2016 the report of Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	9,02,200	1,35,900	10,38,100	
Dissent	Nil	Nil	Nil	Nil
Total	9,02,200	1,35,900	10,38,100	

Accordingly, out of the total 10,38,100 valid votes cast by e-voting and poll, 10,38,100 were cast assenting to the ordinary resolution and nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated September 2nd 2016 is passed with requisite majority.

Item No. 2 – To appoint a Director in place of Pooja Lalchand Kumawat (DIN: 07158872V) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	9,02,200	1,35,900	10,38,100	
Dissent	Nil	Nil	Nil	Nil
Total	9,02,200	1,35,900	10,38,100	

Accordingly, out of the total 10,38,100 valid votes cast by e-voting and poll, 10,38,100 were cast assenting to the ordinary resolution and nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated September 2nd 2016 is passed with requisite majority.



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 3 – To ratify M/s. B. M. Gattani & Co., Chartered Accountants, Mumbai (Firm Registration No. 113536W) as statutory auditors of the Company to hold office from the conclusion of ensuing meeting until the conclusion of the next Annual General Meeting on such remuneration as shall be fixed by the Board of Directors.

Particulars	Number of Votes Contained in			% of Valid Votes
	e-votes	Poll	Total	
Assent	9,02,200	1,35,900	10,38,100	
Dissent	Nil	Nil	Nil	Nil
Total	9,02,200	1,35,900	10,38,100	

Accordingly, out of the total 10,38,100 valid votes cast by e-voting and poll, 10,38,100 were cast assenting to the ordinary resolution and nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated September 2nd 2016 is passed with requisite majority.

**For Suman Sureka & Associates,
Company Secretaries**



(Suman Sureka)

Proprietor

C.P. No. 4892

Place: Mumbai

Date: 1st October, 2016



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

FORM NO. MGT-13

Report On Scrutinizer

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

To,

The Chairman of ALKA DIAMOND INDUSTRIES LIMITED

The **27th Annual General Meeting** of the Shareholders of **ALKA DIAMOND INDUSTRIES LIMITED**, held on **30th day, September, 2016** at the registered office of the company **626, Panchratna, M P Road, Opera House, Mumbai Mumbai - 400004**.

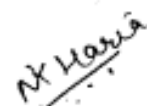
Dear Sir,

I, Suman Sureka, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the **27th Annual General Meeting** of the Equity Shareholders of **ALKA DIAMOND INDUSTRIES LIMITED** held on **30th day of September, 2016 at the registered office of the company 626, Panchratna, M P Road, Opera House, Mumbai Mumbai - 400004**. As I had to attend another AGM at Jaipur on same day and at same time, with the consent of the Company, I had authorised CS Lochan Jain assisted by Miss. Gracy Kale and Miss. Sayali Bhosale from my office to supervise voting by poll at the AGM. I submit my report as under:

A. Relating to E-Voting:

1. The Remote E-Voting period remained open from Saturday, 26th September, 2016 at 9.00 A.M. to Monday, 29th September, 2016 by 5.00 P.M.
2. The Remote E-Voting was unblocked on 30th September, 2016 at 11.30 A.M. in presence of two witnesses Miss. Aditi Bhor and Ms. Nehal Haria who were not in the employment of the Company.


Name: Aditi Bhor


Name: Nehal Haria



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

B. Relating to voting by Poll:

1. Members present through Authorized Representatives	2
Members present in person	8
Members present through proxy	0
Members who cast vote through Poll	9
Members who had cast vote through Remote E-voting but present in meeting	1

2. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in the presence of CS Lochan Jain, my authorized representative with due identification mark placed by her.
3. The locked ballot box was subsequently opened in my presence on 01/10/2016 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.
4. No poll papers were incomplete and/or which were otherwise found defective.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 23rd September, 2016, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of National Depository Services Limited (NSDL) (<https://www.evoting.nsdl.com>)



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

4. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

Date of the AGM/EGM	30 th September, 2016
Total number of shareholders on record date	878
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0

Agenda-wise disclosure

Item No. 1 - To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the FY ended 31st March, 2016 , the Reports of the Board of Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3495800	2664800	76.23	2664800	0	100	0
	Poll		0	0	0	0	0	0
	Total	3495800	2664800	76.23	2664800	0	100	0
Public - Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1364800	41000	3	41000	0	100	0
	Poll		273400	20.03	273400	0	100	0
	Total	1364800	314400	23.03	314400	0	100	0
Total		4860900	2979200	61.29	2979200	0	100	0

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Contact No - 989221447/ 9967494405 E-mail: sumanmsureka@yahoo.com



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 2 – To appoint a Director in place of Mr. Gopal M. Verma (DIN:01687709), who retires by rotation and, being eligible, offers himself for re-appointment. To declare a final dividend of 10% i.e. 1.00/- per share on the equity shares of the Company for the financial year 2015 - 16

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3495800	2664800	76.23	2664800	0	100	0
	Poll		0	0	0	0	0	0
	Total	3495800	2664800	76.23	2664800	0	100	0
Public – Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1364800	41000	3	41000	0	100	0
	Poll		273400	20.03	273400	0	100	0
	Total	1364800	314400	23.03	314400	0	100	0
Total		4860900	2979200	61.29	2979200	0	100	0



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 3 – To ratify M/s. K. K. Jhunjhunwala & Co., Chartered Accountants, Mumbai (Firm Registration No. 111852W) as statutory auditors of the Company to hold office from the conclusion of ensuing meeting until the conclusion of the next Annual General Meeting on such remuneration as shall be fixed by the Board of Directors.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3495800	2664800	76.23	2664800	0	100	0
	Poll		0	0	0	0	0	0
	Total	3495800	2664800	76.23	2664800	0	100	0
Public – Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1364800	41000	3	41000	0	100	0
	Poll		273400	20.03	273400	0	100	0
	Total	1364800	314400	23.03	314400	0	100	0
Total		4860900	2979200	61.29	2979200	0	100	0



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

**Item No. 4 – To appoint Mrs. Kiranlata A. Verma as an Non-Executive Director
(Woman Director)**


Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3495800	2664800	76.23	2664800	0	100	0
	Poll		0	0	0	0	0	0
	Total	3495800	2664800	76.23	2664800	0	100	0
Public – Institutions	E-Voting	300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-Voting	1364800	41000	3	41000	0	100	0
	Poll		273400	20.03	273400	0	100	0
	Total	1364800	314400	23.03	314400	0	100	0
Total		4860900	2979200	61.29	2979200	0	100	0

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully,

**For Suman Sureka & Associates,
Company Secretaries**


(Suman sureka)

Proprietor

C.P. No. 4892

Place: Mumbai

Date: 01/10/2016



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