

INFORMATION AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Pursuant to Clause 35A of the Listing Agreement, the requisite information relating to the Annual General Meeting (AGM) of the Company held on **Tuesday, 29th September, 2015 at 11.00 a.m. at Plot No.140, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad-382405, Gujarat** is furnished as below:

Date of AGM	29th September, 2015
Total No. of Shareholders on E-voting cut-off date (i.e. 22.09.2015)	2109
No. of Shareholders present in the meeting either in person or through proxy	9
- Promoter & Promoter Group	11
- Public	
No. of Shareholders attended the meeting through Vedio Conferencing	Not arranged
- Promoter & Promoter Group	
- Public	

Clause 35A (Physical and E-voting)

Resolution No.1: Ordinary Resolution: Adoption of Audited Financial Statement for the financial year ended 31st March, 2015 together with Directors' Report and Auditors' Report:

Particulars	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
Promoter/ Public	1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holders	0	0	0	0	0	0.00	0.00
Public- Others	4230060	1072342	25.35	1072338	4	100.00	0.00
Total	10801000	7643282	70.76	7643278	4	100.00	0.00

Resolution No. 2: Ordinary Resolution: Re-appointment of Mr.Vasudev S. Agarwal [DIN: 01491403] as a Director of the Company who retires by rotation

Particulars	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
Promoter/ Public	1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0	0	0	0.00	0.00
Public- Others	4230060	1072342	25.35	1072338	4	100.00	0.00
Total	10801000	7643282	70.76	7643278	4	100.00	0.00

Clause 35A (Physical and E-voting)

Resolution No. 3: Ordinary Resolution: Appointment of M/s. Nahta Jain & Associates, Chartered Accountants, as Statutory Auditors of the Company

Particulars	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
Promoter/ Public	1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0	0	0	0.00	0.00
Public- Others	4230060	1072342	25.35	1072338	4	100.00	0.00
Total	10801000	7643282	70.76	7643278	4	100.00	0.00

Resolution No. 4: Ordinary Resolution: Appointment of Mrs. Pooja Sharma [DIN: 07198180] as an Independent Director of the Company

Particulars	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
Promoter/ Public	1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0	0	0	0.00	0.00
Public- Others	4230060	1072342	25.35	1072338	4	100.00	0.00
Total	10801000	7643282	70.76	7643278	4	100.00	0.00

Resolution No. 5: Special Resolution: Alteration and adoption of new set of Articles of Association of the Company

Particulars	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
Promoter/ Public	1	2	3=[(2)/(1)]*100	4	5	6=[(4)/(2)]*100	7=[(5)/(2)]*100
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0	0	0	0.00	0.00
Public- Others	4230060	1072342	25.35	1072338	4	100.00	0.00
Total	10801000	7643282	70.76	7643278	4	100.00	0.00

Clause 35A (Physical and E-voting)

Resolution No. 6: Special Resolution: Approval U/s.180(1)(c) of the Companies Act, 2013 to Borrow Monies in excess of Paid-up Capital & Free Reserves of the Company

Particulars	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
Promoter/ Public	1	2	3=[[2]/(1)]*100	4	5	6=[[4]/(2)]*100	7=[[5]/(2)]*100
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0	0	0	0.00	0.00
Public- Others	4230060	1072342	25.35	1072338	4	100.00	0.00
Total	10801000	7643282	70.76	7643278	4	100.00	0.00

Resolution No.7: Special Resolution: Approval U/s.180(1)(a) of the Companies Act, 2013 to create mortgage/charges on immovable movable asset/s of the Company upto Borrowing limits

Particulars	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
Promoter/ Public	1	2	3=[[2]/(1)]*100	4	5	6=[[4]/(2)]*100	7=[[5]/(2)]*100
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0	0	0	0.00	0.00
Public- Others	4230060	1072342	25.35	1072338	4	100.00	0.00
Total	10801000	7643282	70.76	7643278	4	100.00	0.00

Resolution No. 8: Ordinary Resolution: Approval of remuneration of the Cost Auditor of the Company

Particulars	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
Promoter/ Public	1	2	3=[[2]/(1)]*100	4	5	6=[[4]/(2)]*100	7=[[5]/(2)]*100
Promoter and Promoter Group	6570940	6570940	100	6570940	0	100.00	0.00
Public- Institutional Holder	0	0	0	0	0	0.00	0.00
Public- Others	4230060	1072342	25.35	1072338	4	100.00	0.00
Total	10801000	7643282	70.76	7643278	4	100.00	0.00