

**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	<b>29th September, 2015</b>
Total No. of Shareholders on E-voting cut-off date (i.e. 22.09.2015)	<b>2109</b>
No. of Shareholders present in the meeting either in person or through proxy	<b>9</b>
- Promoter & Promoter Group	<b>11</b>
- Public	
No. of Shareholders attended the meeting through Vedio Conferencing	<b>Not arranged</b>
- 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
<b>Promoter/ Public</b>	<b>1</b>	<b>2</b>	<b>3=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>6=[(4)/(2)]*100</b>	<b>7=[(5)/(2)]*100</b>
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
<b>Total</b>	<b>10801000</b>	<b>7643282</b>	<b>70.76</b>	<b>7643278</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>

**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
<b>Promoter/ Public</b>	<b>1</b>	<b>2</b>	<b>3=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>6=[(4)/(2)]*100</b>	<b>7=[(5)/(2)]*100</b>
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
<b>Total</b>	<b>10801000</b>	<b>7643282</b>	<b>70.76</b>	<b>7643278</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>

**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
<b>Promoter/ Public</b>	<b>1</b>	<b>2</b>	<b>3=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>6=[(4)/(2)]*100</b>	<b>7=[(5)/(2)]*100</b>
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
<b>Total</b>	<b>10801000</b>	<b>7643282</b>	<b>70.76</b>	<b>7643278</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>

**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
<b>Promoter/ Public</b>	<b>1</b>	<b>2</b>	<b>3=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>6=[(4)/(2)]*100</b>	<b>7=[(5)/(2)]*100</b>
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
<b>Total</b>	<b>10801000</b>	<b>7643282</b>	<b>70.76</b>	<b>7643278</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>

**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
<b>Promoter/ Public</b>	<b>1</b>	<b>2</b>	<b>3=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>6=[(4)/(2)]*100</b>	<b>7=[(5)/(2)]*100</b>
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
<b>Total</b>	<b>10801000</b>	<b>7643282</b>	<b>70.76</b>	<b>7643278</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>

**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
<b>Promoter/ Public</b>	<b>1</b>	<b>2</b>	<b>3=[[2]/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>6=[[4]/(2)]*100</b>	<b>7=[[5]/(2)]*100</b>
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
<b>Total</b>	<b>10801000</b>	<b>7643282</b>	<b>70.76</b>	<b>7643278</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>

**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
<b>Promoter/ Public</b>	<b>1</b>	<b>2</b>	<b>3=[[2]/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>6=[[4]/(2)]*100</b>	<b>7=[[5]/(2)]*100</b>
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
<b>Total</b>	<b>10801000</b>	<b>7643282</b>	<b>70.76</b>	<b>7643278</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>

**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
<b>Promoter/ Public</b>	<b>1</b>	<b>2</b>	<b>3=[[2]/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>6=[[4]/(2)]*100</b>	<b>7=[[5]/(2)]*100</b>
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
<b>Total</b>	<b>10801000</b>	<b>7643282</b>	<b>70.76</b>	<b>7643278</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>