

Resolution No. 1	Promoter/ Public	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	% of Votes against on votes polled
Adoption of Audited Balance Sheet and Statement of Profit and Loss for FY 31 st March, 2014, along with reports of directors and auditors thereon.		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
	Promoter & Promoter Group	1839297	12187	0.66	12187	0	100	0
	Public Institutional holders	0	0	0.00	0	0	0.00	0.00
	Public- Others	98122813	35806	0.04	35696	110	99.69	0.31
	Total	99962110	47993	0.05	47883	110	99.77	0.23

Resolution No. 2	Promoter/ Public	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	% of Votes against on votes polled
Re-appointment of Mr. Rakesh Naik who retires by rotation		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
	Promoter & Promoter Group	1839297	12187	0.66	12187	0	100	0.00
	Public Institutional holders	0	0	0.00	0	0	0.00	0.00
	Public- Others	98122813	35806	0.04	35696	110	99.69	0.31
	Total	99962110	47993	0.05	47883	110	99.77	0.23



Resolution No. 3	Promoter/ Public	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	% of Votes against on votes polled
Re-appointment of M/s. D.P. Agarwal as Statutory Auditors		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
	Promoter & Promoter Group	1839297	12187	0.66	12187	0	100	0.00
	Public Institutional holders	0	0	0.00	0	0	0.00	0.00
	Public- Others	98122813	35806	0.04	35696	110	99.69	0.31
	Total	99962110	47993	0.05	47883	110	99.77	0.23

Resolution No. 4	Promoter/ Public	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	% of Votes against on votes polled
Appointment of Mr. Kunal Ranjan as an Independent Director		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
	Promoter & Promoter Group	1839297	12187	0.66	12187	0	100	0.00
	Public Institutional holders	0	0	0.00	0	0	0.00	0.00
	Public- Others	98122813	35806	0.04	35696	110	99.69	0.31
	Total	99962110	47993	0.05	47883	110	99.77	0.23



Resolution No. 5	Promoter/ Public	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	% of Votes against on votes polled
Appointment of Mr. Bimal Kamdar as an Independent Director		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
	Promoter & Promoter Group	1839297	12187	0.66	12187	0	100	0.00
	Public Institutional holders	0	0	0.00	0	0	0.00	0.00
	Public- Others	98122813	35806	0.04	35696	110	99.69	0.31
	Total	99962110	47993	0.05	47883	110	99.77	0.23

Resolution No. 6	Promoter/ Public	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	% of Votes against on votes polled
Appointment of Mr. Sandesh Sawant as an Executive Director		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
	Promoter & Promoter Group	1839297	12187	0.66	12187	0	100	0.00
	Public Institutional holders	0	0	0.00	0	0	0.00	0.00
	Public- Others	98122813	35806	0.04	35696	110	99.69	0.31
	Total	99962110	47993	0.05	47883	110	99.77	0.23



Resolution No. 7	Promoter/ Public	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	% of Votes against on votes polled
Appointment of Mr. Allan Rebello as an Independent Director		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
	Promoter & Promoter Group	1839297	12187	0.66	12187	0	100	0.00
	Public Institutional holders	0	0	0.00	0	0	0.00	0.00
	Public- Others	98122813	35806	0.04	35696	110	99.69	0.31
	Total	99962110	47993	0.05	47883	110	99.77	0.23

Resolution No. 8	Promoter/ Public	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	% of Votes against on votes polled
Appointment of Mr. Rajendra Karnik as the Managing Director of the Company		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
	Promoter & Promoter Group	1839297	0	0.00	0	0	0.00	0.00
	Public Institutional holders	0	0	0.00	0	0	0.00	0.00
	Public- Others	98122813	35806	0.04	35696	110	99.69	0.31
	Total	99962110	35806	0.04	35696	110	99.69	0.31

