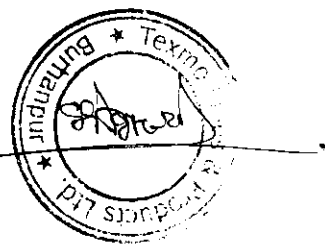


Outcome of Voting of Annual General Meeting

(As per Clause 35A of Listing Agreement)

Date of Annual General Meeting	27 TH September, 2014		
Total number of shareholders as on record date	14177		
No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoter Group	Public	
	In Person	In Person	Through Proxy
	7	27	1
No. of Shareholders attended the meeting through Video Conferencing	Promoters & Promoter Group	Public	
	N.A.	N.A.	



AGENDA WISE VOTING RESULTS

All the resolutions were carried through E-voting and Poll.

Item No.	Particular of Resolution	Mode of Voting (Poll/ E-VOTING)	Resolution Required (Ordinary /Special)	Remarks
1.	Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2014 and Reports of Directors' and Auditors' thereon.	Poll and E-Voting	Ordinary	The Resolution was passed with requisite majority.
2.	Re-appointment of Mrs. Rashmi Devi Agrawal (DIN: 00316248), who retires by rotation.	Poll and E-Voting	Ordinary	The Resolution was passed with requisite majority.
3.	Appointment of auditors and fix their remuneration	Poll and E-Voting	Ordinary	The Resolution was passed with requisite majority.
4.	Appointment of Mr. Chakradhar Bharat Chhaya (DIN: 00968966) as an Independent Director to hold office for five consecutive years.	Poll and E-Voting	Ordinary	The Resolution was passed with requisite majority.
5.	Appointment of Mr. Shantilal Badera (DIN: 02295033) as an Independent Director to hold office for five consecutive years.	Poll and E-Voting	Ordinary	The Resolution was passed with requisite majority.
6.	Appointment of Mr. Sunil Kumar Maheshwari (DIN: 03304103) as an Independent Director to hold office for five consecutive years.	Poll and E-Voting	Ordinary	The Resolution was passed with requisite majority.
7.	Authorization to Board of Directors to create mortgage and/or charge on assets of the company under section 180 (1) (a) of the companies act, 2013.	Poll and E-Voting	Special	The Resolution was passed with requisite majority.
8.	Authorization to Board of Directors to borrow Money Under Section 180(1) (C) of the Companies Act, 2013.	Poll and E-Voting	Special	The Resolution was passed with requisite majority.
9.	Approval to Remuneration of Cost Auditor as per provisions of Section 148 of the Companies Act, 2013.	Poll and E-Voting	Ordinary	The Resolution was passed with requisite majority.
10.	Approval of Members for Related Party Transactions under section 188 of the Companies act, 2013.	Poll and E-Voting	Special	The Resolution was passed with requisite majority.



The Consolidated Results of the e-voting and poll Agenda wise is as under:

Resolution No.1:

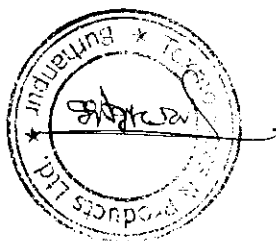
Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2014 and Reports of Directors' and Auditors' thereon. (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6893389	6892189	99.98	6892189	Nil	100	-
Public - Institution al Holders	Nil	-	-	-	-	-	-
Public - Others	16926611	1349652	7.97	1348823	829	99.94	0.06
Total	23820000	8241841	34.60	8241012	829	99.94	0.06

Resolution No.2:

Re-appointment of Mrs. Rashmi Agrawal (DIN: 00316248), who retires by rotation. (Ordinary Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - agai nst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6893389	6892189	99.98	6892189	Nil	100	-
Public - Institutiona l Holders	Nil	-	-	-	-	-	-
Public - Others	16926611	1349652	7.97	1348823	829	99.94	0.06
Total	23820000	8241841	34.60	8241012	829	99.94	0.06



Resolution No.3:

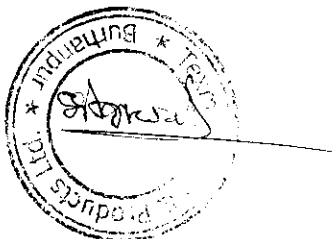
Appointment of auditors and fixing their remuneration (Ordinary Resolution)

Promoter/ Public	No. of shares held#	No. of votes polled\$	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - again st	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes (7)=[(5)/(2)] * 100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	6893389	6892189	99.98	6892189	Nil	100	-
Public - Institutiona l Holders	Nil	-	-	-	-	-	-
Public - Others	16926611	1349652	7.97	1348823	829	99.94	0.06
Total	23820000	8241841	34.60	8241012	829	99.94	0.06

Resolution No.4:

Appointment of Mr. Chakradhar Bharat Chhaya (DIN: 00968966) as an Independent Director. (Ordinary Resolution)

Promoter/ Public	No. of shares held#	No. of votes polled\$	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour	No. of Vot es - agai nst	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes (7)=[(5)/(2)] * 100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	6893389	6892189	99.98	6892189	Nil	100	-
Public - Institutiona l Holders	Nil	-	-	-	-	-	-
Public - Others	16926611	1349652	7.97	1348823	829	99.94	0.06
Total	23820000	8241841	34.60	8241012	829	99.94	0.06



Resolution No.5:

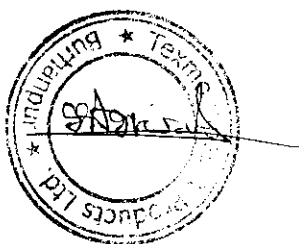
**Appointment of Mr. Shantilal Badera (DIN: 02295033) as an Independent Director.
(Ordinary Resolution)**

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6893389	6892189	99.98	6892189	Nil	100	-
Public - Institutiona l Holders	Nil	-	-	-	-	-	-
Public - Others	16926611	1349652	7.97	1348823	829	99.94	0.06
Total	23820000	8241841	34.60	8241012	829	99.94	0.06

Resolution No.6:

**Appointment of Mr. Sunil Kumar Maheshwari (DIN: 03304103) as an Independent
Director. (Ordinary Resolution)**

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6893389	6892189	99.98	6892189	Nil	100	-
Public - Institutiona l Holders	Nil	-	-	-	-	-	-
Public - Others	16926611	1349652	7.97	1348823	829	99.94	0.06
Total	23820000	8241841	34.60	8241012	829	99.94	0.06



Resolution No.7:

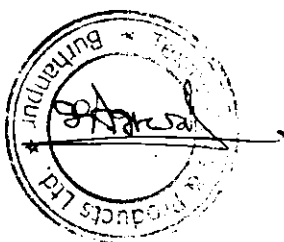
Authorization to Board of Directors to create mortgage and/or charge on assets of the company under section 180 (1) (a) of the companies act, 2013.. (Special Resolution)

Promoter/ Public	No. of shares held#	No. of votes polled\$	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6893389	6892189	99.98	6892189	Nil	100	-
Special Public - Institutiona l Holders	Nil	-	-	-	-	-	-
Public - Others	16926611	1349652	7.97	1348823	829	99.94	0.06
Total	23820000	8241841	34.60	8241012	829	99.94	0.06

Resolution No.8:

Authorization to Board of Directors to borrow Money Under Section 180(1) (C) of the Companies Act, 2013. (Special Resolution)

Promoter/ Public	No. of shares held#	No. of votes polled\$	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6893389	6892189	99.98	6892189	Nil	100	-
Public - Institutiona l Holders	Nil	-	-	-	-	-	-
Public - Others	16926611	1349652	7.97	1348823	829	99.94	0.06
Total	23820000	8241841	34.60	8241012	829	99.94	0.06



Resolution No.9:

Approval to Remuneration of Cost Auditor as per provisions of Section 148 of the Companies Act, 2013. (Special Resolution)

Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes (7)=[(5)/(2)] * 100
Promoter and Promoter Group	6893389	6892189	99.98	6892189	Nil	100	-
Public - Institutional Holders	Nil	-	-	-	-	-	-
Public Others	16926611	1349652	7.97	1348823	829	99.94	0.06
Total	23820000	8241841	34.60	8241012	829	99.94	0.06

Resolution No.10:

Approval of Members for Related Party Transactions under section 188 of the Companies act, 2013. (Special Resolution)

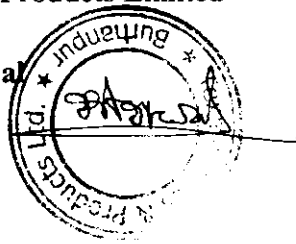
Promoter/ Public	No. of shares held# (1)	No. of votes polled\$ (2)	% of Votes on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes (7)=[(5)/(2)]*100
Promoter and Promoter Group	6893389	6892189	99.98	6892189	Nil	100	-
Public - Institutional Holders	Nil	-	-	-	-	-	-
Public Others	16926611	1349652	7.97	1348823	829	99.94	0.06
Total	23820000	8241841	34.60	8241012	829	99.94	0.06

A Copy of Scrutinizer's report on E-voting and polled are enclosed herewith.

Yours faithfully

For Texmo Pipes and Products Limited

Shyam Sunder Agrawal
Company Secretary



SCRUTINIZER'S REPORT ON POLL
TEXMO PIPES AND PRODUCTS LIMITED
6th Annual General Meeting
Held on 27th September, 2014

Ishwar Navthare

Advocate

In front of Main Post Office, Bus Stand Road, Burhanpur (M.P.) 450331

ईश्वर नवथरे

टेलीफोन. 07325-258317

बी. कॉम, एलएल.बी.



मो. 094259-51455

अधिवक्ता

निवास- मुख्य डाकघर के सामने
बस स्टेण्ड रोड़ बुरहानपुर म.प्र.

पंजीयन क्रं. 1197 / 89

जिला बुरहानपुर म.प्र.

पिनकोड नं. 450331

FORM NO. MGT-13

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,
Mrs. Rashmi Devi Agrawal,
Chairperson
Texmo Pipes And Products Limited
98, Bahadarpur Road,
Burhanpur (M.P.) 450331

6th (Sixth) Annual General Meeting of the Equity Shareholders of Texmo Pipes and Products Limited
Held on 27th September, 2014 at 11.30 A.M. at 98, Bahadarpur Road, Burhanpur (M.P.).

Dear Madam,

I Mr: Ishwar Navthare, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 6th (Sixth) Annual General Meeting of the Equity Shareholders of Texmo Pipes and Products Limited Held on 27th September, 2014 at 11.30 A.M., submit my report as under:

1. After the time fixed for closing of the poll by the chairperson, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is under:

(a) **Item No. 1:** Adoption of the Standalone and Consolidated Financial Statements for the year ended March 31, 2014.

(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
30	7073805	99.995

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(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
1	330	0.005%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) **Item No. 2:** Re-appointment of Mrs. Rashmi Devi Agrawal (DIN: 00316248) who retires by rotation and being eligible offers herself for re-appointment.

(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
30	7073805	99.995%

(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
1	330	0.005%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(c) **Item No. 3:** To appoint Auditors and to fix their remuneration.

(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
30	7073805	99.995%

(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
1	330	0.005%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0


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(d) **Item No. 4:** To appoint Mr. Chakradhar Bharat Chhaya (DIN:00968966) as an Independent Director under section 149 of Companies Act, 2013.

(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
30	7073805	99.995%

(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
1	330	0.005%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(e) **Item No. 5:** To appoint Mr. Shantilal Badera (DIN:02295033) as an Independent Director u/s 149 of Companies Act, 2013.

(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
30	7073805	99.995%

(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
1	330	0.005%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0


(f) **Item No. 6:** To appoint Mr. Sunil Kumar Maheshwari (DIN:03304103) as an Independent Director u/s 149 of Companies Act, 2013.

(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
30	7073805	99.995%

(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
1	330	0.005%


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बी.कॉम., एल एल बी.
अधिवक्ता
जिला न्यायालय, बुरहानपुर

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(g) **Item No. 7:** Approve certain powers to Board of Directors under section 180 (1) (a) of Companies Act, 2013.

(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
30	7073805	99.995%

(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
1	330	0.005%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(h) **Item No. 8:** Approve certain powers to Board of Directors under section 180 (1) (c) of Companies Act, 2013.

(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
30	7073805	99.995%

(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
1	330	0.005%


(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(i) **Item No. 9:** Approve remuneration of Cost Auditor under section 148 of Companies Act, 2013.

(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
30	7073805	99.995%


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(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
1	330	0.005%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	

(j) **Item No. 10:** Approve related party transactions under section 188 of Companies Act, 2013.

(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
30	7073805	99.995%

(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
1	330	0.005%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. 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.

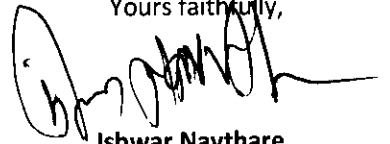
6. All of the above mentioned resolution have passed with requisite majority.

Thanking you,

Place: Burhanpur

Dated: 29th September, 2014

Yours faithfully,



Ishwar Navthare

ईश्वर नवथरे
बी. कॉम. एल एल बी.
अधिवक्ता
जिला न्यायालय, बुरहानपुर

**SCRUTINIZER'S REPORT ON E-VOTING
TEXMO PIPES AND PRODUCTS LIMITED**

6th Annual General Meeting

Held on 27th September, 2014

Ishwar Navthare

Advocate

In front of Main Post Office, Bus Stand Road, Burhanpur (M.P.) 450331

ईश्वर नक्थरे

बी. कॉम, एलएल.बी.

अधिवक्ता

पंजीयन क्रं. 1197 / 89



टेलीफोन. 07325-258317

मो. 094259-51455

निवास- मुख्य डाकघर के सामने

बस स्टेण्ड रोड़ बुरहानपुर म.प्र.

जिला बुरहानपुर म.प्र.

पिनकोड नं. 450331

REPORT OF SCRUTINIZER

To,
The Board of Directors
Texmo Pipes And Products Limited
98, Bahadarpur Road,
Burhanpur (M.P.) 450331

Subject: Submission of Scrutinizer's Report on e-voting conducted as per provisions of section 108 of the Companies Act, 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I Ishwar Navthare Advocate, Burhanpur was appointed as scrutinizer for the purpose of scrutinizing the E-voting process of Texmo Pipes And Products Limited (TPPL) (CIN: L25200MP2008PLC020852) in a fair and transparent manner for the below mentioned resolutions as contained in the Notice of the 6th Annual General Meeting of the Company to be held on 27th September, 2014.

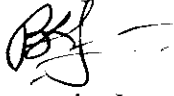
I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI Circular dated 17th April, 2014 issued in this regard.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, the members were provided with the facility to cast their vote electronically, through e-voting on all the items of the business sought to be transacted at the 6th AGM of TPPL which is scheduled to be held on 27th September, 2014 and services were provided by Karvey Computershare Private Limited (KCPL). KCPL has set up e-voting facility on their website: www.evoting.karvey.com. TPPL had uploaded all the items of the business to be transacted on the website of the Company and also KCPL to facilitate the members to cast their vote electronically.

The cut-off date for the purpose of identifying the shareholders who are entitled to vote on the resolutions placed for approval of the shareholders was 22nd August, 2014. The period of e-voting was commenced on Friday, 19th September, 2014 at 10:00 AM and ends on Saturday, 20th September, 2014 at 6:00 PM.

ईश्वर नक्थरे
बी. कॉम, एलएल.बी.
अधिवक्ता
पंजीयन क्रं. 1197 / 89

At the end of the voting period on September 20, 2014 voting portal of CDSL was blocked forthwith . The votes cast through e-voting facility were duly unblocked by me as Scrutinizer in the presence of Mr. Bhupendra Junagade Advocate and Mr. B. Mahmood Advocate who acted as the witness as per Rule 20 who are not in the employment of the Company.



Mr. Bhupendra Junagade
Burhanpur (M.P.)



Mr. B. Mahmood
Burhanpur (M.P.)

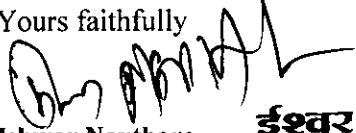
As a Scrutinizer the report of the e-voting carried out by the shareholders were duly compiled. The details of voting (for and against) are attached as Annexue 1.

You may accordingly declare the results of the e-voting.

I hereby confirm that I am maintaining the Register both electronically and manually, in respect of the votes cast through e-voting by the shareholders of TPPL.

Thanking you

Yours faithfully



Ishwar Navthare
(Scrutinizer)

Advocate.

Date: 26th September, 2014.

Place: Burhanpur

Encl: A/a

ईश्वर पी. नवथरे

बी. कॉम., एल एल बी.

अधिवक्ता

जिला न्यायालय, बुरहानपुर

Annexure 1

(a) **Item No. 1:** Adoption of the Standalone and Consolidated Financial Statements for the year ended March 31, 2014.

(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
14	1167207	99.96 %

(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
1	499	0.04%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) **Item No. 2:** Re-appointment of Mrs. Rashmi Devi Agrawal (DIN: 00316248) who retires by rotation and being eligible offers herself for re-appointment.

(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
14	1167207	99.96%

(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
1	499	0.04%

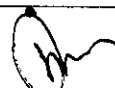
(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(c) **Item No. 3:** To appoint Auditors and to fix their remuneration.

(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
14	1167207	99.96%


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बी.कॉम., एल एल बी.
अधिवक्ता
जिला न्यायालय, नाशिक

(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
1	499	0.04%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(d) **Item No. 4:** To appoint Mr. Chakradhar Bharat Chhaya (DIN:00968966) as an Independent Director under section 149 of Companies Act, 2013.

(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
14	1167207	99.96%

(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
1	499	0.04%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(e) **Item No. 5:** To appoint Mr. Shantilal Badera (DIN:02295033) as an Independent Director u/s 149 of Companies Act, 2013.

(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
14	1167207	99.96%

(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
1	499	0.04%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0


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बी.कॉम., एल एल बी.
अभिलेख
जिला न्यायालय, बुरहानपुर

(f) **Item No. 6:** To appoint Mr. Sunil Kumar Maheshwari (DIN:03304103) as an Independent Director u/s 149 of Companies Act, 2013.

(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
14	1167207	99.96%

(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
1	499	0.04%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(g) **Item No. 7:** Approve certain powers to Board of Directors under section 180 (1) (a) of Companies Act, 2013.

(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
14	1167207	99.96%

(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
1	499	0.04%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

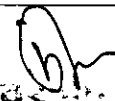
(h) **Item No. 8:** Approve certain powers to Board of Directors under section 180 (1) (c) of Companies Act, 2013.

(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
14	1167207	99.96%

(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
1	499	0.04%


बी.कॉम., एल एल बी.
जिला न्यायालय, पुरहीनपुर

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(i) **Item No. 9:** Approve remuneration of Cost Auditor under section 148 of Companies Act, 2013.

(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
14	1167207	99.96%

(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
1	499	0.04%

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(j) **Item No. 10:** Approve related party transactions under section 188 of Companies Act, 2013.

(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
14	1167207	99.96%

(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
1	499	0.04%

(iii) **Invalid votes:**

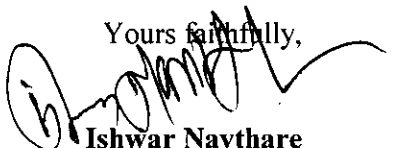
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking you,

Place: Burhanpur

Dated: 26th September, 2014

Yours faithfully,



Ishwar Navthare

Advocate

ईश्वर पी. नवथरे

बी. कॉम., एल. एल. बी.

अधिवक्ता

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