Voting Results of the 23rd Annual General Meeting of the Company

Name of the Company	HIPOLIN LIMITED
Date of Annual General Meeting	September 30, 2016
Total number of shareholders on record date	2899

NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY

Promoters and Promoters Group	17
Public	53
Total	70

NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING

Promoters and Promoters Group	NIL
Public	NIL

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1	**Ordinary**	**Consideration and adoption of the Financial Statement as at March 31, 2016 and the report of the Board of Directors and Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?		No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of votes - in favour	No. of votes - in against	% of Votes in favour on	%of Votes against on votes polled
		(1)	(2)	= [(2)/(1)]*	(4)	(5)	= [(4)/(2)]*1	(7) = [(5)/(2)]*100]
Item No.1 (Ordinary Resolution)	Result of voting through electronic means (e-voting)							
Promoter and Promoter Group	E-Voting	1843334	1843334	100.00	1843334	0	100.00	0.00
	Poll	253900	253900	100.00	253900	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2097234	2097234	100.00	2097234	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	2431	2431	100.00	2431	0	100.00	0.00
	Poll	4429	4429	100.00	4429	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6860	6860	100.00	6860	0	100.00	0.00
Total		2104094	2104094	100.00	2104094	0	100.00	0.00

Resolution 2	Ordinary	Appointment a Director in place of Shri Jaykumar J. Shah, who retires by rotation and being eligible offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of votes - in favour	No. of votes - in against	% of Votes in favour on	%of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100]	(7) = [(5)/(2)]*100]
Item No.2(Ordinary Resolution)	Result of voting through electronic means (e-voting)							
Promoter and Promoter Group	E-Voting	1843334	1843334	100.00	1843334	0	100.00	0.00
	Poll	253900	253900	100.00	253900	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2097234	2097234	100.00	2097234	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	2431	2431	100.00	2431	0	100.00	0.00
	Poll	4429	4429	100.00	4429	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6860	6860	100.00	6860	0	100.00	0.00
Total		2104094	2104094	100.00	2104094	0	100.00	0.00

Resolution 3	Ordinary	Appointment of a Director in place of Shri Bharat J. Shah, who retires by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of votes - in favour	No. of votes - in against	% of Votes in favour on	%of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100]	(7) = [(5)/(2)]*100]
Item No.3 (Ordinary Resolution)	Result of voting through electronic means (e-voting)							
Promoter and Promoter Group	E-Voting	1843334	1843334	100.00	1843334	0	100.00	0.00
	Poll	253900	253900	100.00	253900	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2097234	2097234	100.00	2097234	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	2431	2431	100.00	2431	0	100.00	0.00
	Poll	4429	4429	100.00	4429	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6860	6860	100.00	6860	0	100.00	0.00
Total		2104094	2104094	100.00	2104094	0	100.00	0.00

HIROLIN LIMITED

Resolution 4	Ordinary	Consideration of reappointment of M/s. Harish S.Patel & Co., Chartered Accountant, as the Auditors of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of votes - in favour	No. of votes - in against	% of Votes in favour on	%of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100]	(7) = [(5)/(2)]*100]
Item No.4 (Ordinary Resolution)	Result of voting through electronic means (e-voting)							
Promoter and Promoter Group	E-Voting	1843334	1843334	100.00	1843334	0	100.00	0.00
	Poll	253900	253900	100.00	253900	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2097234	2097234	100.00	2097234	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	2431	2431	100.00	2431	0	100.00	0.00
	Poll	4429	4429	100.00	4429	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6860	6860	100.00	6860	0	100.00	0.00
Total		2104094	2104094	100.00	2104094	0	100.00	0.00

HIPOLIN LIMITED

Resolution 5	Special	Adoption of new set of Articles of Association						
Whether promoter/ promoter group are interested		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of votes - in favour	No. of votes - in against	% of Votes in favour on	%of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100]	(7) = [(5)/(2)]*100]
Item No.5 (Special Resolution)	Result of voting through electronic means (e-voting)							
Promoter and Promoter Group	E-Voting	1843334	1843334	100.00	1843334	0	100.00	0.00
	Poll	253900	253900	100.00	253900	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2097234	2097234	100.00	2097234	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	2431	2431	100.00	2431	0	100.00	0.00
	Poll	4429	4429	100.00	4429	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	6860	6860	100.00	6860	0	100.00	0.00
Total		2104094	2104094	100.00	2104094	0	100.00	0.00

Date: 01 October, 2016
Place: Ahmedabad

HIPOLIN LIMITED

Alpesh Dhandhlya & Associates
Company Secretaries

Office :Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com,Ph. 079 - 26445004, Contact Nos. 8000133307

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,
Managing Director,
HIPOLIN LIMITED
(CIN: L24240GJ1994PLC021719)
A/1/1, Nilkanth Ind. Estate,
Sanand-Viramgam Highway,
Nr. Iyava Bus Stand,
Ta. Sanand, Dist.: Ahmedabad
Gujarat- 382170

Dear Sir,

Re: Annual General Meeting of the Equity Shareholders of HIPOLIN LIMITED held on Friday, 30th September, 2016 at 02:00 p.m. at A/1/1, Nilkanth Ind. Estate, Sanand-Viramgam Highway, Nr. Iyava Bus Stand, Ta. Sanand, Dist.: Ahmedabad- 382170, Gujarat

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **HIPOLIN LIMITED** (**'the Company'** for short), held at 02:00 p.m. on Friday, 30th September, 2016 at A/1/1, Nilkanth Ind. Estate, Sanand-Viramgam Highway, Nr. Iyava Bus Stand, Ta. Sanand, Dist.: Ahmedabad- 382170, Gujarat, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was 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 M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. For eliminating duplicate voting (e-voting and voting on poll), necessary action was taken and the details of the Members who had voted through e-voting facility were obtained in advance and blocked for the purpose of issuing the poll papers at AGM. Poll papers were issued only to those Members present at AGM, who have not opted the e-voting facility.

3. I did not find any poll paper invalid except two proxy form which were declared as invalid.

4. The result of the Poll is as under:

ALPESH DHANDHLYA & ASSOCIATES ★ COMPANY SECRETARY ★
ACS No. 32500
CP No. 12119

Resolution No. 1, Ordinary Resolution:

Consideration and adoption of the Financial Statement as at March 31, 2016 and the report of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
53 (Fifty Five)	**2,58,329 (Two Lac Fifty Eight Thousand Three Hundred and Twenty Nine)**	**99.9941**

(ii) Voted **against** the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	**NIL**	**NIL**

(iii) Invalid votes:

Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
2 (Two)	**15 (Fifteen)**

Resolution No. 2, Ordinary Resolution:

Appointment of a Director in place of Shri Jaykumar J. Shah, who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
53 (Fifty Five)	**2,58,329 (Two Lac Fifty Eight Thousand Three Hundred and Twenty Nine)**	**99.9941**

(ii) Voted **against** the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	**NIL**	**NIL**

ALPESH DHANDHLYA & ASSOCIATES
ACS No. 32500
CP No. 12119
COMPANY SECRETARY

(iii) Invalid votes:

Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
2 (Two)	**15 (Fifteen)**

Resolution No. 3, Ordinary Resolution:

Appointment of a Director in place of Shri Bharat J. Shah, who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
53 (Fifty Five)	**2,58,329 (Two Lac Fifty Eight Thousand Three Hundred and Twenty Nine)**	**99.9941**

(ii) Voted **against** the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	**NIL**	**NIL**

(iii) Invalid votes:

Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
2 (Two)	**15 (Fifteen)**

Resolution No. 4, Ordinary Resolution:

Consideration of reappointment of M/s. Harish S. Patel & Co., Chartered Accountant, as the Auditors of the company

(i) Voted in **favour** of the resolution:

ALPESH DHANDHLYA & ASSOCIATES
ACS No. 32500
CP No. 12119
COMPANY SECRETARY

Alpesh Dhandhlya & Associates
Company Secretaries

Office : Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 – 26445004, Contact Nos. 8000133307

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
53 (Fifty Five)	**2,58,329 (Two Lac Fifty Eight Thousand Three Hundred and Twenty Nine)**	**99.9941**

(ii) Voted **against** the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	**NIL**	**NIL**

(iii) Invalid votes:

Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
2 (Two)	**15 (Fifteen)**

Resolution No. 5, Special Resolution:

Adoption of new set of Articles of Association

(i) Voted in **favour** of the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
53 (Fifty Five)	**2,58,329 (Two Lac Fifty Eight Thousand Three Hundred and Twenty Nine)**	**99.9941**

(ii) Voted **against** the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	**NIL**	**NIL**

ALPESH DHANDHLYA & ASSOCIATES
ACS No. 32500
CP No. 12119
COMPANY SECRETARY

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Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

(iii) Invalid votes:

Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
2 (Two)	**15 (Fifteen)**

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board of Directors of Hipolin Limited for safe keeping.

Thanking you,

FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES

ALPESH DHANDHLYA & ASSOCIATES * COMPANY SECRETARY * ACS No. 32500 CP No. 12119

PROPRIETOR
CS ALPESH DHANDHLYA
(COP No.: 12119)

PLACE: **AHMEDABAD**

DATE: **OCTOBER 1, 2016**

We, the undersigned, witnessed that the polling box was opened in our presence at 05.00 p.m. on 30th September, 2016 at the office of the Scrutinizer.

Name and Address of Witness:

1. Mr. Maulik Rawal

Address: Plot no 378/1,
Sector 5A Gandhinagar
– Gujarat 382006

Name and Address of Witness:

2. Mr. Nihar Upadhyay

Address: 10, Kameshwar
Jyot-2, Nr. Sayam Apartment,
Nr. Central Excise Building,
Ambawadi, Ahmedabad, Gujarat-380015

Counter-signed by:

SHAILESH J. SHAH
MANAGING DIRECTOR
(DIN: 00777653)

Alpesh Dhandhlya & Associates
Company Secretaries

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com,Ph. 079 – 26445004, Contact Nos. 8000133307

REPORT OF SCRUTINIZER ON E-VOTING RESULTS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

October 1, 2016

To,
Managing Director,
HIPOLIN LIMITED
(CIN: L24240GJ1994PLC021719)
A/1/1, Nilkanth Ind. Estate,
Sanand-Viramgam Highway,
Nr. Iyava Bus Stand,
Ta. Sanand, Dist.: Ahmedabad
Gujarat- 382170

Dear Sir,

Re: Annual General Meeting of the Equity Shareholders of HIPOLIN LIMITED held on Friday, 30th September, 2016 at 02:00 p.m. at A/1/1, Nilkanth Ind. Estate, Sanand-Viramgam Highway, Nr. Iyava Bus Stand, Ta. Sanand, Dist.: Ahmedabad- 382170, Gujarat

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the Annual General Meeting ('**AGM**' of the Equity Shareholders of Hipolin Limited ('**the Company**' for short), held at 02:00 p.m. on Friday, 30th September, 2016 at A/1/1, Nilkanth Ind. Estate, Sanand, Viramgam Highway, Nr. Iyava Bus Stand, Ta. Sanand, Dist.: Ahmedabad- 382170, Gujarat, hereby submit my report as under:

1. In accordance with the Notice of AGM sent to the Equity Shareholders, the voting through electronic means was started on at 09:00 a.m. on 27th September, 2016 and ended at 05:00 p.m. on 29th September, 2016.

2. The Equity Shareholders holding shares as on cut-off date i.e. 23rd September, 2016 were entitled to vote on the resolutions as stated in the Notice of AGM of the Company.

3. The votes were unblocked at 05:00 p.m. on 30th September, 2016 in the presence of Ms. Kosha Shah and Mr. Nihar Upadhyay who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.

4. The e-voting results/list downloaded from the website of Central Depository Services Limited (www.evotingindia.com) is being handed over to the Managing Director of the Company along with this report.

ALPESH DHANDHLYA & ASSOCIATES
ACS No. 32500
CP No. 12119
★ COMPANY SECRETARY ★

Alpesh Dhandhlya & Associates
Company Secretaries

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Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com,Ph. 079 – 26445004, Contact Nos. 8000133307

5. The result of the e-voting is as under:

Resolution No. 1, Ordinary Resolution:

Consideration and adoption of the Financial Statement as at March 31, 2016 and the report of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
28 (Twenty Eight)	**18,45,765 (Eighteen Lac Forty Five Thousand and Seven hundred and Sixty Five Only)**	**100.00**

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	**NIL**	**NIL**

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	**NIL**

Resolution No. 2, Ordinary Resolution:

Appointment a Director in place of Shri Jaykumar J. Shah, who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
28 (Twenty Eight)	**18,45,765 (Eighteen Lac Forty Five Thousand and Seven hundred and Sixty Five Only)**	**100.00**

ALPESH DHANDHLYA & ASSOCIATES
ACS No. 32500
CP No. 12119
COMPANY SECRETARY

Alpesh Dhandhlya & Associates
Company Secretaries

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(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	**NIL**	**NIL**

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	**NIL**

Resolution No. 3, Ordinary Resolution:

Appointment of a Director in place of Shri Bharat J. Shah, who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
28 (Twenty Eight)	**18,45,765 (Eighteen Lac Forty Five Thousand and Seven hundred and Sixty Five Only)**	**100.00**

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	**NIL**	**NIL**

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	**NIL**

ALPESH DHANDHLYA & ASSOCIATES ★ COMPANY SECRETARY ★ ACS No. 32500 CP No. 12119

Alpesh Dhandhlya & Associates
Company Secretaries

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Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com,Ph. 079 - 26445004, Contact Nos. 8000133307

Resolution No. 4, Ordinary Resolution:

Consideration of reappointment of M/s. Harish S.Patel & Co., Chartered Accountant, as the Auditors of the company

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
28 (Twenty Eight)	**18,45,765 (Eighteen Lac Forty Five Thousand and Seven hundred and Sixty Five Only)**	**100.00**

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	**NIL**	**NIL**

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	**NIL**

Resolution No. 5, Special Resolution:

Adoption of new set of Articles of Association

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
28 (Twenty Eight)	**18,45,765 (Eighteen Lac Forty Five Thousand and Seven hundred and Sixty Five Only)**	**100.00**

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	**NIL**	**NIL**

ALPESH DHANDHLYA & ASSOCIATES
ACS No. 32500
CP No. 12119
COMPANY SECRETARY

Alpesh Dhandhlya & Associates
Company Secretaries

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(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	**NIL**

6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.

7. The said register, all other papers and relevant records relating to electronic voting and poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

FOR, ALPESH DHANDHLYA &ASSOCIATES
COMPANY SECRETARIES

ALPESH DHANDHLYA & ASSOCIATES
ACS No. 32500
CP No. 12119
COMPANY SECRETARY

PROPRIETOR
CS ALPESH DHANDHLYA
(COP No.: 12119)

PLACE: **AHMEDABAD**

DATE: **OCTOBER 1, 2016**

We, the undersigned, witnessed that the votes unblocked from the e-voting website of Central Depository Services Limited (www.evotingindia.com) in our presence at 05.00 p.m. on 30th September, 2016 at the office of the Scrutinizer.

Name and Address of Witness:

1. Ms. Kosha Shah

Address: A-301, Shantiniketan Apartment, Opp. H.B.Kapadiya School, Gurukul, Ahmedabad -380052

Name and Address of Witness:

2. Mr. Nihar Upadhyay

Address: 10, Kameshwar Jyot-2, Nr. Sayam Apartment, Nr. Central Excise Building, Ambawadi, Ahmedabad, Gujarat-380015