

RISHIROOP

Rishiroop Ltd.

(Formerly Puneet Resins Ltd)

84, Atlanta, Nariman Point

Mumbai 400 021, India

Tel: +91-22-4095 2000

Fax: +91-22-2287 2796

CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/2016-17

July 15, 2016

To,

Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J.Towers,
Dalal Street, Mumbai 400 001.

Ref.: BSE Scrip Code No. 526492

Sub: Reg. 44(3) of SEBI LODR, 2015 - Voting Results

Dear Sir,

Pursuant to Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the voting results of the business transacted at the Annual General Meeting (AGM) held on July 14, 2016 in the prescribed format.

The consolidated report of the Scrutinizer on e-voting and voting through ballot at the AGM is also attached. The voting results will also be uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For RISHIROOP LIMITED

AGNELO A. FERNANDES
COMPANY SECRETARY





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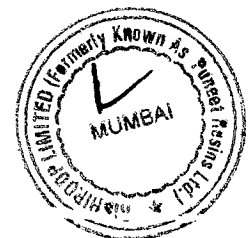
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OUTCOME OF VOTING AT THE ANNUAL GENERAL MEETING

(AS PER REG. 44(3) OF SEBI (LODR) REGULATIONS, 2015)

Particulars	Details
Date of AGM/EGM	Annual General Meeting of the Company was held on Thursday, July 14, 2016
Total Number of Shareholders on the record date	3426 Shareholders on the cut-off date - Friday, July 8, 2016
No. of Shareholders present in the meeting either in person or through proxy :	23
Promoters and Promoter Group:	10
Public :	13
No. of Shareholders attended the meeting through Video Conferencing :	Nil
Promoters and Promoter Group:	Nil
Public :	Nil

Agenda wise disclosure is attached



Rishiroop Limited

1 - Adoption of Directors' Report, Audited financial statements for the year ended 31st March, 2016 and the Auditors' Report thereon.

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	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 polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		4764835	97.1556	4764835	0	100.0000	0.0000			
	Poll		139500	2.8444	139500	0	100.0000	0.0000			
	Postal Ballot	4904335	0	0.0000	0	0	0.0000	0.0000			
	Total		4904335	100.0000	4904335	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	11700	0	0.0000	0	0	0.0000	0.0000			
	Total		11700	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		4793	0.2143	4793	0	100.0000	0.0000			
	Poll		14936	0.6677	14936	0	100.0000	0.0000			
	Postal Ballot	2236961	0	0.0000	0	0	0.0000	0.0000			
	Total		2236961	0.8820	19729	0	100.0000	0.0000			
Total		7152996	4924064	68.8392	4924064	0	100.0000	0.0000			



Rishiroop Limited

2 - To approve payment of dividend on Equity Shares and Optionally Convertible Preference Shares (OCPS).

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		4764835	97.1556	4764835	0	100.0000	0.0000			
	Poll		139500	2.8444	139500	0	100.0000	0.0000			
	Postal Ballot	4904335	0	0.0000	0	0	0.0000	0.0000			
	Total		4904335	100.0000	4904335	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	11700	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		4793	0.2143	4793	0	100.0000	0.0000			
	Poll		14936	0.6677	14936	0	100.0000	0.0000			
	Postal Ballot	2236961	0	0.0000	0	0	0.0000	0.0000			
	Total		19729	0.8820	19729	0	100.0000	0.0000			
Total		7152996	4924064	68.8392	4924064	0	100.0000	0.0000			



Rishiroop Limited

3 - Reappointment of Mr. Arvind M. Kapoor, Director (DIN - 00002704) who retires by rotation.

Resolution Required : (Ordinary)		Yes						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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 polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		4764835	97.1556	4764835	0	100.0000	0.0000
	Poll		139500	2.8444	139500	0	100.0000	0.0000
	Postal Ballot	4904335	0	0.0000	0	0	0.0000	0.0000
	Total		4904335	100.0000	4904335	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	11700	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		4793	0.2143	4790	3	99.9374	0.0626
	Poll		14936	0.6677	14936	0	100.0000	0.0000
	Postal Ballot	2236961	0	0.0000	0	0	0.0000	0.0000
	Total		19729	0.8820	19726	3	99.9848	0.0152
Total		7152996	4924064	68.8392	4924061	3	99.9999	0.0001



Rishiroop Limited

4 - Ratification of appointment of M/s.B.D.Johkakar & Co., Chartered Accountants (Firm Registration No. 104345W) as Statutory Auditors of the Company.

Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	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 polled [7]=[5]/[2]*100			
Promoter and Promoter Group	E-Voting		4764835	97.1556	4764835	0	100.0000	0.0000			
	Poll		139500	2.8444	139500	0	100.0000	0.0000			
	Postal Ballot	4904335	0	0.0000	0	0	0.0000	0.0000			
	Total		4904335	100.0000	4904335	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	11700	0	0.0000	0	0	0.0000	0.0000			
	Total		11700	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		4793	0.2143	4793	0	100.0000	0.0000			
	Poll		14936	0.6677	14936	0	100.0000	0.0000			
	Postal Ballot	2236961	0	0.0000	0	0	0.0000	0.0000			
	Total		19729	0.8820	19729	0	100.0000	0.0000			
Total		7152996	4924064	68.8392	4924064	0	100.0000	0.0000			



Rishiroop Limited

5 - Reappointment of Mr. Aditya A. Kapoor (DIN 00003019) as Managing Director of the Company.

Resolution Required : (Special)		Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	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 polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		4764835	97.1556	4764835	0	100.0000	0.0000			
	Poll		139500	2.8444	139500	0	100.0000	0.0000			
	Postal Ballot	4904335	0	0.0000	0	0	0.0000	0.0000			
	Total		4904335	100.0000	4904335	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	11700	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		4793	0.2143	4790	3	99.9374	0.0626			
	Poll		14936	0.6677	14936	0	100.0000	0.0000			
	Postal Ballot	2236961	0	0.0000	0	0	0.0000	0.0000			
	Total		19729	0.8820	19726	3	99.9848	0.0152			
Total		7152996	4924064	68.8392	4924061	3	99.9999	0.0001			



Rishiroop Limited

6 - Appointment of Mr. Hemant Vakil (DIN 00780431) as an Independent Director of the Company.

Resolution Required : (Ordinary)		NO						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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 polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		4764835	97.1556	4764835	0	100.0000	0.0000
	Poll		139500	2.8444	139500	0	100.0000	0.0000
	Postal Ballot	4904335	0	0.0000	0	0	0.0000	0.0000
	Total		4904335	100.0000	4904335	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	11700	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		4793	0.2143	4793	0	100.0000	0.0000
	Poll		14936	0.6677	14936	0	100.0000	0.0000
	Postal Ballot	2236961	0	0.0000	0	0	0.0000	0.0000
	Total		19729	0.8820	19729	0	100.0000	0.0000
Total		7152996	4924064	68.8392	4924064	0	100.0000	0.0000



Rishiroop Limited

7 - Appointment of Mr. Atul Shah (DIN - 00004528) as a Non-Executive Director of the Company.

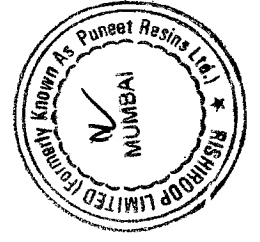
Resolution Required : (Ordinary)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100			
Promoter and Promoter Group	E-Voting		4764835	97.1556	4764835	0	100.0000	0.0000			
	Poll		139500	2.8444	139500	0	100.0000	0.0000			
	Postal Ballot	4904335	0	0.0000	0	0	0.0000	0.0000			
	Total		4904335	100.0000	4904335	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	11700	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		4793	0.2143	4793	0	100.0000	0.0000			
	Poll		14936	0.6677	14936	0	100.0000	0.0000			
	Postal Ballot	2236961	0	0.0000	0	0	0.0000	0.0000			
	Total		19729	0.8820	19729	0	100.0000	0.0000			
Total		7152996	4924064	68.8392	4924064	0	100.0000	0.0000			



Rishiroop Limited

8 - Approval for increase of investment limits under Section 186 of the Companies Act, 2013.

Resolution Required : (Special)		NO									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		4764835	97.1556	4764835	0	100.0000	0.0000			
	Poll		139500	2.8444	139500	0	100.0000	0.0000			
	Postal Ballot	4904335	0	0.0000	0	0	0.0000	0.0000			
	Total		4904335	100.0000	4904335	0	100.0000	0.0000	0.0000		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	11700	0	0.0000	0	0	0.0000	0.0000			
	Total		11700	0.0000	0	0	0.0000	0.0000	0.0000		
Public Non Institutions	E-Voting		4793	0.2143	4793	0	100.0000	0.0000			
	Poll		14936	0.6677	14936	0	100.0000	0.0000			
	Postal Ballot	2236961	0	0.0000	0	0	0.0000	0.0000			
	Total		19729	0.8820	19729	0	100.0000	0.0000	0.0000		
Total		7152996	4924064	68.8392	4924064	0	100.0000	0.0000	0.0000		



Shreyans Jain & Co.

Company Secretaries,

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 - 26844495 / 97; +91 98704 92079; email: shreyanscs@gmail.com

REPORT OF THE SCRUTINIZER

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

To,
The Chairman,
Rishiroop Limited
(formerly known as Puneet Resins Limited)
84, Atlanta,
Nariman Point,
Mumbai - 400 021

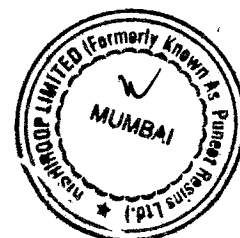
Dear Sir,

I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, have been appointed by the Board of Directors of **Rishiroop Limited** (formerly known as Puneet Resins Limited) ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) in a fair and transparent manner for the resolution(s) as contained in the Notice of the 31st Annual General Meeting of the Company held on Thursday, 14th July, 2016, submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the 31st Annual General Meeting (AGM) of the members of the Company. My Responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited (hereinafter CDSL), the authorized agency to provide e-voting facility, engaged by the Company.

Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of shareholders and the List of Beneficiary Owners made available by the depositories viz., National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-voting, the Company has completed the dispatch of the notice on 18th June 2016 by email and in physical form.



Shreyans Jain & Co.

Company Secretaries,

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai- 400 069, Maharashtra

Tel: 022 - 26844495 / 97; +91 98704 92079; email: shreyanscs@gmail.com

Cut-off date:

The Voting rights were reckoned as on 8th July, 2016 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

Remote E-Voting:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform.

The e-voting period commenced on Monday, 11th July, 2016 at 9:00 a.m. and concluded on Wednesday, 13th July, 2016 at 5:00 p. m. on <https://www.evotingindia.com/>.

Voting at the AGM:

In terms of the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 the chairman shall allow voting on the resolution by use of ballot or polling paper or by using an electronic voting system for all those members who are present at the general meeting but have not cast their votes by availing the remote e-voting facility. Consequently, the Chairman had appointed Ms. Sujata R. Rajebhadur, Company Secretary in Practice and Mr. Sunil Pasbola, as scrutiner for the poll at the AGM.

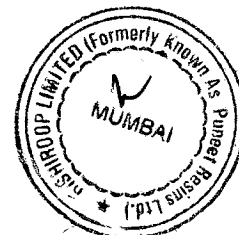
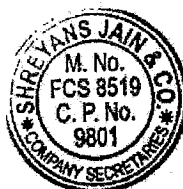
As prescribed under rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutiner shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

Accordingly, from the reporting system of the CDSL we have downloaded / obtained the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting and provided to the Registrar and Share Transfer Agent.

Results:

Taking into account the report of the scrutiner appointed at the AGM to scrutinize the process of physical voting at the AGM and the results of the e-voting as available from the CDSL website we present you the consolidated results with respect to each item on the agenda as set out in the Notice of the 31st AGM held on 14th July, 2016;

2



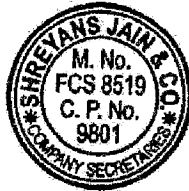
Shreyans Jain & Co.

Company Secretaries,

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Andheri (East), Mumbai- 400 069, Maharashtra

Tel: 022 - 26844495 / 97; +91 98704 92079; email: shreyanscs@gmail.com

1. The votes were unblocked on Thursday, 14th July, 2016 in the presence of two witnesses Mr. Mihir Patel and Ms. Virali Shah who are not in the employment of the Company, and who have signed below in confirmation of the votes being unblocked in their presence.
2. The details containing *interalia*, list of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL.



Shreyans Jain & Co.

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Resolution No.1 (Ordinary Resolution): To adopt the audited Balance Sheet, Profit and Loss Statement together with the reports of the Directors and Auditors for the Financial Year ended 31st March, 2016.

Categories	Mode of Voting	No. of Shares held	No of votes polled	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting		47,64,835	97.1556	47,64,835	0.00	100.00	0.00
	Ballot	4,904,335	1,39,500	2.8444	1,39,500	0.00	100.00	0.00
	Total		49,04,335	100.00	49,04,335	0.00	100.00	0.00
Public - Institutions								
	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Ballot	11,700	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions								
	E-Voting		4,793	0.2143	4,793	0.00	100.00	0.00
	Ballot	22,36,961	14,936	0.6676	14,936	0.00	100.00	0.00
	Total		19,729	0.8819	19,729	0.00	100.00	0.00
	TOTAL	71,52,996	49,24,064	68.8391	49,24,064	0.00	100.00	0.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.



Shreyans Jain & Co.

Company Secretaries,

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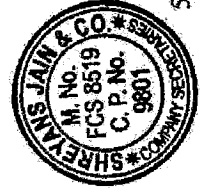
Resolution No. 2 (Ordinary Resolution): to approve the payment of dividend on equity shares, and optionally convertible preference shares (OCPS)

Categories	Mode of Voting	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
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100
Promoter & Promoter Group	E-Voting		47,64,835	97.1556	47,64,835	0.00	100.00	0.00
	Ballot	4,904,335	1,39,500	2.8444	1,39,500	0.00	100.00	0.00
	Total		49,04,335	100.00	49,04,335	0.00	100.00	0.00
Public - Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Ballot	11,700	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	E-Voting		4,793	0.2143	4,793	0.00	100.00	0.00
	Ballot	22,36,961	14,936	0.6676	14,936	0.00	100.00	0.00
	Total		19,729	0.8819	19,729	0.00	100.00	0.00
TOTAL		71,52,996	49,24,064	68.8391	49,24,064	0.00	100.00	0.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.



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Shreyans Jain & Co.

Company Secretaries,

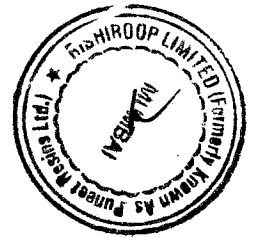
Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai-400 069, Maharashtra

Tel: 022 - 26844495 / 97; +91 98704 92079; email: shreyanscs@gmail.com

Resolution No. 3 (Ordinary Resolution): To Appoint a Director in place of Mr. Arvind Mahendra Kapoor (DIN : 00002704), who retires by the rotation and being eligible offers himself for re-appointment.

Categories	Mode of Voting	No. of Shares held	No of votes polled	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter & Promoter Group	E-Voting		47,64,835	97.1556	47,64,835	0.00	100.00	0.00
	Ballot	4,904,335	1,39,500	2.8444	1,39,500	0.00	100.00	0.00
	Total		49,04,335	100.00	49,04,335	0.00	100.00	0.00
Public - Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Ballot	11,700	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	E-Voting		4,793	0.2143	4,790	3	99.9374	0.0626
	Ballot	22,36,961	14,936	0.6676	14,936	0.00	100.00	0.00
	Total		19,729	0.8819	19,726	3	99.9847	0.1592
TOTAL		71,52,996	49,24,064	68.8391	49,24,061	3	99.9999	0.0000

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.



Shreyans Jain & Co.

Company Secretaries,

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Andheri (East), Mumbai- 400 069, Maharashtra

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Resolution No. 4 (Ordinary Resolution): To ratify the appointment of M/s B. D. Jadhkar & Co. Chartered Accountants (Firm Registration Number, 104345W) as a Statutory Auditor of the company.

Categories	Mode of Voting	No. of Shares held	No of votes polled	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting		47,64,835	97.1556	47,64,835	0.00	100.00	0.00
	Ballot	4,904,335	1,39,500	2.8444	1,39,500	0.00	100.00	0.00
	Total		49,04,335	100.00	49,04,335	0.00	100.00	0.00
Public - Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Ballot	11,700	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	E-Voting		4,793	0.2143	4,793	0.00	100.00	0.00
	Ballot	22,36,961	14,936	0.6676	14,936	0.00	100.00	0.00
	Total		19,729	0.8819	19,729	0.00	100.00	0.00
	TOTAL	71,52,996	49,24,064	68.8391	49,24,064	0.00	100.00	0.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.



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Shreyans Jain & Co.

Company Secretaries,

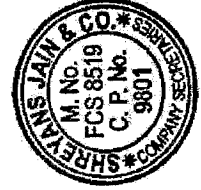
Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai-400 069, Maharashtra

Tel: 022 - 26844495 / 97; +91 98704 92079; email: shreyanscs@gmail.com

Resolution No. 5 (Special Resolution): To Re-appoint of Mr. Aditya Kapoor (DIN Number: 00003019) as Managing Director of the Company.

Categories	Mode of Voting	No. of Shares held	No of votes polled	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-Voting		47,64,835	97.1556	47,64,835	0.00	100.00	0.00
	Ballot	4,904,335	1,39,500	2.8444	1,39,500	0.00	100.00	0.00
	Total		49,04,335	100.00	49,04,335	0.00	100.00	0.00
Public - Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Ballot	11,700	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	E-Voting		4,793	0.2143	4,790	3	99.9374	0.0626
	Ballot	22,36,961	14,936	0.6676	14,936	0.00	100.00	0.00
	Total		19,729	0.8819	19,726	3	99.9847	0.1592
	TOTAL	71,52,996	49,24,064	68.8391	49,24,061	3	99.9999	0.0000

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.



Shreyans Jain & Co.

Company Secretaries,

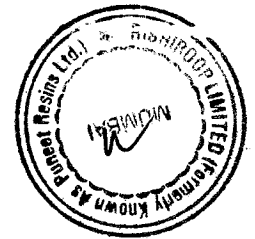
Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai-400 069, Maharashtra

Tel: 022 - 2684495 / 97; +91 98704 92079; email: shreyanscs@gmail.com

Resolution No. 6 (Ordinary Resolution): To appoint Mr. Hemant D. Valai (DIN Number: 00780431) as an Independent Director of the Company.

Categories	Mode of Voting	No. of Shares held	No of votes polled	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Ballot	4,904,335	47,64,835	97.1556	47,64,835	0.00	100.00	0.00
	Total		1,39,500	2.8444	1,39,500	0.00	100.00	0.00
Public - Institutions	E-Voting		49,04,335	100.00	49,04,335	0.00	100.00	0.00
	Ballot	11,700	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	E-Voting		4,793	0.2143	4,793	0.00	100.00	0.00
	Ballot	22,36,961	14,936	0.6676	14,936	0.00	100.00	0.00
	Total		19,729	0.8819	19,729	0.00	100.00	0.00
TOTAL		71,52,996	49,24,064	68.8391	49,24,064	0.00	100.00	0.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 6 has been passed with requisite majority.



Shreyans Jain & Co.

Company Secretaries,

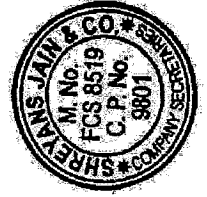
Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai-400 069, Maharashtra

Tel: 022 - 26844495 / 97; +91 98704 92079; email: shreyanscs@gmail.com

Resolution No. 7 (Ordinary Resolution): To appoint Mr. Atul R. Shah (DIN Number: 00004528) as Director of the Company:

Categories	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Ballot	4,904,335	47,64,835	97.1556	47,64,835	0.00	100.00	0.00
	Total		1,39,500	2.8444	1,39,500	0.00	100.00	0.00
		4,904,335	49,04,335	100.00	49,04,335	0.00	100.00	0.00
Public - Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Ballot	11,700	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	E-Voting		4,793	0.2143	4,793	0.00	100.00	0.00
	Ballot	22,36,961	14,936	0.6676	14,936	0.00	100.00	0.00
	Total		19,729	0.8819	19,729	0.00	100.00	0.00
		TOTAL	49,24,064	68.8391	49,24,064	0.00	100.00	0.00

Based on the aforesaid results, Ordinary Resolution as contained in item No. 7 has been passed with requisite majority.



Shreyans Jain & Co.

Company Secretaries,

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Tel: 022 - 26844495 / 97; +91 98704 92079; email: shreyanscs@gmail.com

Resolution No. 8 (Special Resolution): Approval under Section 186 of the Companies Act, 2013.

Categories	Mode of Voting	No. of Shares held	No of votes polled	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of Votes - in Favour	No. of Votes - Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter & Promoter Group	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Ballot	4,904,335	47,64,835	97.1556	47,64,835	0.00	100.00	0.00
	Total		1,39,500	2.8444	1,39,500	0.00	100.00	0.00
			49,04,335	100.00	49,04,335	0.00	100.00	0.00
Public - Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Ballot	11,700	0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non-Institutions	E-Voting		4,793	0.2143	4,793	0.00	100.00	0.00
	Ballot	22,36,961	14,936	0.6676	14,936	0.00	100.00	0.00
	Total		19,729	0.8819	19,729	0.00	100.00	0.00
	TOTAL	71,52,996	49,24,064	68.8391	49,24,064	0.00	100.00	0.00

Based on the aforesaid results, Special Resolution as contained in item No. 8 has been passed with requisite majority.



Shreyans Jain & Co.

Company Secretaries,

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Andheri (East), Mumbai- 400 069, Maharashtra

Tel: 022 - 26844495 / 97; +91 98704 92079; email: shreyanscs@gmail.com

Thanking You,
Yours faithfully,



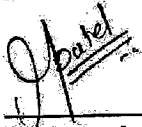
CS Shreyans Jain
Practicing Company Secretary
FCS 8519 / C.P. No. 9801



Date : 15.07.2016

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL in our presence at on 14.07.2016 at 2.33 pm.



Mihir Patel



Virali Shah

