



# Mid India Industries Limited

Corporate Office : 2/3, New Palasia, Pt. Ramnarayan Shashtri Marg, Indore - 452 001 (India)  
Phone : + 91-731- 2543402, 2433231, Fax : + 91- 731 2530916, E-mail : midindiamds@gmail.com

Date: 20.09.2014

CIN: L17124MP1991PLC006324

To, BSE Limited 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai -400 001	To, Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand Collage, Panjarapole, Ambawadi, Ahmedabad -380015	To, Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi- 110 002
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Subj.: Disclosure of voting results as per clause 35A of the Listing Agreement

Dear Sir,

In due compliance with the listing agreement, please find the details of the voting results at the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company.

Sl. No.	Description	Particulars
A	<b>Date of Annual General Meeting</b>	19 <sup>th</sup> September, 2014
B	<b>Total number of shareholders on record date (i.e. August 8, 2014 for the purpose to determine shareholders eligible to vote at AGM)</b>	16333
C	<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoters Group Public	7 25
D	<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters And Promoters Group: Public:	<b>Not Applicable</b> (No Arrangement for Video Conferencing for the AGM)

The agenda wise details of e-voting and poll at the Annual General Meeting are provided in **Annexure A**. Further enclosed the report of Scrutinizer on e-voting facility provided by the Company and on poll conducted at the Annual General Meeting in **Annexure B & C**.

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully

For Mid India Industries Limited

*Shailendra Agrawal*

Shailendra Agrawal  
Company Secretary



Regd. Office & Works : Textile Mill Area, Mandsaur- 456 001 INDIA

Phone: +91-7422-234999 Fax : +91-7422-234374

Email : midindiamds@gmail.com



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## In Case of Ballot & E-Voting

The Mode of voting for all resolutions was E-Voting and poll conducted at meeting:

### Annexure-A

Resolution 1	Ordinary Business – Ordinary Resolution						
To receive, consider and adopt the Audited Balance Sheet of the Company for the year ended 31 <sup>st</sup> March, 2014 and the statement of Profit & Loss Account as on that date and Reports of the Directors and Auditors thereon							
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 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
Promoters and Promoters Group	7712250	7673700	99.50%	7673700	Nil	100%	Nil
Public-Institutional holders	540900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	8046850	165900	2.06%	165900	Nil	100%	Nil
Total	16300000	7839600	48.09%	7839600	Nil	100%	Nil

Resolution 2	Ordinary Business – Ordinary Resolution						
To appoint a Director in place of Shri Pradeep Kumar Ganediwal, who retires by rotation and being eligible, offers himself for re-appointment.							
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 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
Promoters and Promoters Group	7712250	7673700	99.50%	7673700	Nil	100%	Nil
Public-Institutional holders	540900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	8046850	165900	2.06%	165900	Nil	100%	Nil
Total	16300000	7839600	48.09%	7839600	Nil	100%	Nil

Resolution 3	Ordinary Business – Ordinary Resolution						
The retiring auditors M/s. KVNG & Associates, Chartered Accountants (Firm Registration No. 002628C) were re-appointed and the Board was authorised to fix their remuneration							
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 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
Promoters and Promoters Group	7712250	7673700	99.50%	7673700	Nil	100%	Nil
Public-Institutional holders	540900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	8046850	165900	2.06%	165900	Nil	100%	Nil
Total	16300000	7839600	48.09%	7839600	Nil	100%	Nil

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Email : midindiamds@gmail.com





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**CIN: L17124MP1991PLC006324**

Resolution 4		Special Business – Ordinary Resolution					
Appointment of Shri Shreeram Singh (DIN 00020355) as an Independent Director of the Company							
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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoters and Promoters Group	7712250	7673700	99.50%	7673700	Nil	100%	Nil
Public-Institutional holders	540900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	8046850	165900	2.06%	165900	Nil	100%	Nil
Total	16300000	7839600	48.09%	7839600	Nil	100%	Nil

Resolution 5		Special Business – Ordinary Resolution					
Appointment of Shri Rakesh Kumar Jain (DIN 01548417) as an Independent Director of the Company							
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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoters and Promoters Group	7712250	7673700	99.50%	7673700	Nil	100%	Nil
Public-Institutional holders	540900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	8046850	140600	1.75%	140600	Nil	100%	Nil
Total	16300000	7814300	47.94%	7814300	Nil	100%	Nil

Resolution 6		Special Business – Ordinary Resolution					
Appointment of Shri Aneet Jain (DIN 00380080) as an Independent Director of the Company							
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 on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoters and Promoters Group	7712250	7673700	99.50%	7673700	Nil	100%	Nil
Public-Institutional holders	540900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	8046850	165900	2.06%	165900	Nil	100%	Nil
Total	16300000	7839600	48.09%	7839600	Nil	100%	Nil

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Resolution 7		Special Business – Special Resolution					
Authorisation to Creation of mortgage and /or charge on all or any of the movable and/or immovable properties of the Company under section 180(1)(a) of the Companies Act, 2013 up to Rs. 50 Crore							
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 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
Promoters and Promoters Group	7712250	7673700	99.50%	7673700	Nil	100%	Nil
Public-Institutional holders	540900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	8046850	165900	2.06%	165900	Nil	100%	Nil
Total	16300000	7839600	48.09%	7839600	Nil	100%	Nil

Resolution 8		Special Business – Special Resolution					
Authorisation to borrow monies not exceeding Rs. 50 Crores over and above the equity paid up capital of the Company and free reserves at any given point of time as per under section 180(1)(d) of the Companies Act, 2013.							
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 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
Promoters and Promoters Group	7712250	7673700	99.50%	7673700	Nil	100%	Nil
Public-Institutional holders	540900	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	8046850	165900	2.06%	165900	Nil	100%	Nil
Total	16300000	7839600	48.09%	7839600	Nil	100%	Nil

For Mid India Industries Ltd.

  
Shailendra Agrawal  
Company Secretary





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**"SCRUTINIZER'S REPORT ON E-VOTING"**

**M/s MID INDIA INDUSTRIES LIMITED**

**23<sup>RD</sup> ANNUAL GENERAL MEETING**

**19<sup>TH</sup> SEPTEMBER 2014**

\*\*\*\*\*

**CS L.N. JOSHI**

**L.N. JOSHI & COMPANY, COMPANY SECRETARIES**

**306, Sterling Arcade, 15/3, Race Course Road, Indore-452003**

**☎ : +91-731-4266708, +91-9425060308, Email: [lnjoshics@gmail.com](mailto:lnjoshics@gmail.com)**

**Report of Scrutinizer**

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

To,  
**The Chairman,**  
23<sup>rd</sup> Annual General Meeting of  
Mid India Industries Limited,  
Textile Mill Area,  
Near Railway Station,  
Mandsaur(M.P.)

Dear Sir,

**Subject: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 for 23<sup>rd</sup> Annual General Meeting to be held on 19<sup>th</sup> September, 2014.**

I, **L.N. Joshi, Practising Company Secretary**, had been appointed as the scrutinizer by the Board of Directors of Mid India Industries Limited ("the Company") in their meeting held on 12<sup>th</sup> August, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, to conduct the Electronic Voting Process in respect of the below mentioned resolution(s), to be passed at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company to be held on Friday, 19<sup>th</sup> September, 2014 at Textile Mill Area, Near Railway Station, Mandsaur(M.P.) at 11.00 A.M.

The Management of the Company is responsible to ensure the compliance with the requirement of Companies Act, 2013 and Rules in relation to E-voting on the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibilities as scrutinizer for E-voting process at the AGM is restricted to Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions stated above, based on the reports generated from the E-voting system provided by National Securities Depositories Limited.

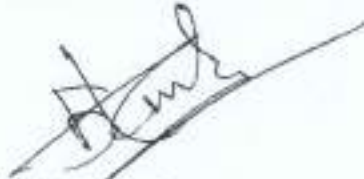
Further to the above, I submit my report as under:

- i. The Company has availed E-voting facility offered by National Securities Depositories Limited (NSDL) for conducting E-voting by the shareholders of the Company.

Cont....2



- ii. The Members of the Company as on the "Cut Off" date i.e. 8<sup>th</sup> August, 2014 were entitled to vote on the resolutions (Items Number 1 to 8 as set out in Notice of AGM of the Company).
- iii. The voting period for E-voting commenced on Saturday, 13<sup>th</sup> September, 2014 (9.30 A.M.) to Monday, 15<sup>th</sup> September, 2014 (6.00 P.M.) and the NSDL E-voting platform was blocked thereafter.
- iv. The votes were unblocked on 15<sup>th</sup> September, 2014 around 6.15 P.M. in the presence of two witnesses, Mr. Bhushan Tambe and Ms. Hitika Bagaddeo who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.



Mr Bhushan Tambe  
640/5 Bhagirath Pura  
Indore 452003 (M.P.)



Ms Hitika Bagaddeo  
304 Girnar Tower Palasia  
Indore 452003 (M.P.)

- v. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)

I now submit my Report as under on the result of the E-voting in respect of below Resolutions.

**Item No. 1 of AGM Notice-Ordinary Resolution**

**Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2014 and Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon.**

- (i) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
13	7674900	100%



Cont....3

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 2 of AGM Notice - Ordinary Resolution**

**Appointment of Mr. Pradeep Kumar Ganediwal (DIN: 00020385), who retires by rotation and being eligible, offers himself for re-appointment.**

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
13	7674900	100%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Cont....4



**Item No. 3 of AGM Notice -Ordinary Resolution**

**Appointment of M/s KVNG & Associates, Chartered Accountants, (FRN No 002628C) as Statutory Auditor of the Company**

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
13	7674900	100%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 4 of AGM Notice -Ordinary Resolution**

**Appointment of Mr. Shreeram Singh (DIN: 00020355), as an Independent Director of the Company.**

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
13	7674900	100%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL



Cont....5

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 5 of AGM Notice - Ordinary Resolution**

**Appointment of Mr. Rakesh Kumar Jain (DIN: 01548417), as an Independent Director of the Company.**

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
12	7674500	100%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 6 of AGM Notice - Ordinary Resolution**

**Appointment of Mr. Aneet Jain (DIN: 00380080) as an Independent Director of the Company.**

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
13	7674900	100%



Cont....6

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

**Item No. 7 of AGM Notice - Special Resolution**

**Authorization to the Board of Directors for Mortgaging and/or creating Charge on the Assets of the Company for Securing Loan for the purpose of business of the Company.**

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
13	7674900	100%

(II) Voted against the resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Cont...7

**Item No. 8 of AGM Notice - Special Resolution**

**Authorization to Board of Directors to exercise Borrowing Powers for the purpose of Business of the Company**

(I) Voted in favour of resolution:

Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
13	7674900	100%

(II) Voted against the resolution:

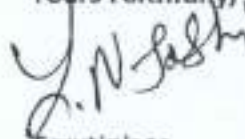
Number of Members Voted through electronic system	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

The register, all other papers and relevant records relating electronic voting shall remain in my safe custody until the chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting.

Thanking you,  
Yours Faithfully,



Scrutinizer  
Name: L.N. Joshi  
Practicing Company Secretary  
FCS: 5201; CP: 4216



Place: Indore  
Date: 16<sup>th</sup> September, 2014

**FORM No. MGT-13**  
**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
23<sup>rd</sup> Annual General Meeting of  
Mid India Industries Limited,  
Textile Mill Area,  
Near Railway Station,  
Mandsaur (M.P.)

**Poll Report on 23<sup>rd</sup> Annual General Meeting of the members of Mid India Industries Limited held on Friday, 19<sup>th</sup> September, 2014 at registered office of the company situated at Textile Mill Area, Near Railway Station, Mandsaur (M.P.).**

Dear Sir,

I, **L.N. Joshi, Practicing Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Mid India Industries Limited held on Friday, 19<sup>th</sup> September, 2014 at registered office of the company situated at Textile Mill Area, Near Railway Station, Mandsaur (M.P.) submit our report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence of two witness and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.



Cont...2

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 as under:

**Item No. 1 of AGM Notice-Ordinary Resolution**

**Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2014, Statement of Profit & Loss Account for the year ended on that date together with the Report of the Board of Directors and the Auditors thereon**

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	164700	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
3	2550

**Item No. 2 of AGM Notice - Ordinary Resolution**

**Appointment of Mr. Pradeep Kumar Ganediwal (DIN: 00020385), who retires by rotation and being eligible, offers himself for re-appointment.**

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	164700	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

Cont...3



(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
3	2550

**Item No. 3 of AGM Notice -Ordinary Resolution**

**Appointment of M/s KVNG & Associates, Chartered Accountants, (FRN No 002628C) as Statutory Auditor of the Company**

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	164700	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
3	2550

**Item No. 4 of AGM Notice -Ordinary Resolution**

**Appointment of Mr. Shreeram Singh (DIN: 00020355), as an Independent Director of the Company.**

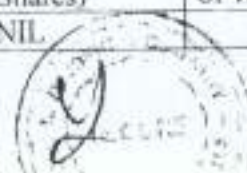
(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	164700	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

Cont...4



## (III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
3	2550

**Item No. 5 of AGM Notice - Ordinary Resolution**

**Appointment of Mr. Rakesh Kumar Jain (DIN: 01548417), as an Independent Director of the Company.**

## (I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
20	139800	100%

## (II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

## (III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
3	2550

**\*Note:- One Shareholder has not exercised his vote for resolution No. 5**

**Item No. 6 of AGM Notice - Ordinary Resolution**

**Appointment of Mr. Aneet Jain (DIN: 00380080) as an Independent Director of the Company.**

## (I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	164700	100%



Cont...5



(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
3	2550

**Item No. 7 of AGM Notice - Special Resolution**

**Authorization to the Board of Directors for Mortgaging and/or creating Charge on the Assets of the Company for Securing Loan for the purpose of business of the Company.**

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	164700	100%

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
3	2550

**Item No. 8 of AGM Notice - Special Resolution**

**Authorization to Board of Directors to exercise Borrowing Powers for the purpose of Business of the Company**

(I) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	164700	100%



Cont...6

(II) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
3	2550

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 Company Secretary authorized by the Board for safe keeping.

Thanking you,  
Yours Faithfully,

  
Scrutinizer

Name: L.N. Joshi  
Practicing Company Secretary  
FCS: 5201; CP: 4216



Place: Indore  
Date: 20<sup>th</sup> September, 2014