

JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office: 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400018. INDIA.

Tel.: 91-22-3042 3048, Fax: 91-22-3042 3434. email:

investor.relations@idorgochem.com

JDOL/SEC/AGM/20160902/003 September 20, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code - 524592

Subject: Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 42nd Annual General Meeting of JD Orgochem Limited

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the remote e-voting and poll/tab results alongwith the Scrutinizer's Report for the 42nd Annual General Meeting of the Company held on September 19, 2016.

· It may be noted that all the resolutions placed before the meeting as per the Notice of the Annual General Meeting were approved by the Members with requisite majority.

We request you to kindly take the same on record.

Thanking you,

For: JD Orgochem Limited

Karishma Khetani

Company Secretary and Compliance Officer

Membership No. A40384

Address: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai-400 018

Enclosed as above



(Formerly: Jaysynth Dyechem Ltd.)

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Annexure I

Format for Voting Results	

Date of the AGM	September 19, 2016
Total number of shareholders on record date	9668
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	5
Public:	28
No. of Shareholders attended the through Video Conferencing	
Promoters and Promoter Group :	0
Public	0

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors' thereon.					
Whether promoter/ promoter group are interested in			reports of the	board of Directors an	a Auditors' the	reon.		
the agenda/resolution?	ter group are in	iteresten m				No		
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
·		shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
· 	E-Voting		8077996	95.5085	8077996	0	100.0000	
Promoter and Promoter	Poll		379890	4.4915	379890	0	100.0000	0.0000
Group		8457886						
,	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		14700						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		1380	0.0289	1280	100	92.7536	7.2464
	Poll		43740	0.9156	43740	0	100.0000	0.0000
Public Non Institutions		4777414						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45120	0.9445	45020	100	99.7784	0.2216
Total		13250000	8503006	64.1736	8502906	100	99.9988	0.0012



Resolution Required : (Ord			2 - Appointme and being elig	ent of a Director in pla gible, offers himself fo	ice of Mr. Mah	endra K. Kotha	ri (DIN:00183613) wh	o retires by rotation
Whether promoter/ prom the agenda/resolution?	oter group are i	nterested in				No		
Category	Mode of Voting	No. of		% of Votes Polled	No. of	No. of	% of Votes in	
		shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes -Against	favour on votes polled	% of Votes against on votes polled
	EVer	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	
	E-Voting	1	8077996	95.5085	8077996		100.0000	[7]={[5]/[2]}*100 0.0000
Promoter and Promoter	Poll		379890	4.4915	379890	0	100.0000	0.0000
Group	Postal Ballot	8457886	0	0.0000	0	0	0.0000	
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
done matitutions	Postal Ballot Total	14700	0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	E-Voting Poll	1	1380	0.0289	1280	100	92.7536	7.2464
ublic Non Institutions	FUII	477744	43740	0.9156	43740	0	100.0000	0.0000
	Postal Ballot Total	4777414	0	0.0000	0	0	0.0000	0.0000
otal		13250000	45120 8503006	0.9445	45020	100	99.7784	0.2216
		13230000	0203006	64.1736	8502906	100	99.9988	0.0012





		as statutory	tment of M/s. Magan Auditors of the Comp lusion of next Annual	any to hold of	fice from the a	Accountants. (ICAI Fir conclusion of this An	m Regn.No.105730W nual General Meetin	
Whether promoter/ prom the agenda/resolution?	oter group are i	nterested in				No		
Category	Mode of Voting	No. of	No. of votes	- Guitataniania	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against
		[1]	[2]	shares	favour	-Against	polled	on votes polled
	E-Voting		8077996	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Dunas - to a set to	Poli	1	379890	33.3083	8077996	0	100.0000	
Promoter and Promoter		8457886	379890	4.4915	379890	0	100.0000	0.0000
Group	Postal Ballot	0437880	0	0.0000	0	0	0.0000	0.0000
	E-Voting		8457886	100.0000	8457886	0	100.0000	0.0000
	Poli		. 0	0.0000	0	0	0.0000	
Public Institutions	FOII	14700	0	0.0000	0	0	0.0000	0.0000
The state of the s	Postal Ballot Total	14700	0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	E-Voting Poll	-	1380	0.0289	1280	100	92.7536	7,2464
Public Non Institutions	POII	4777	43740	0.9156	43740	0	100.0000	0.0000
	Postal Ballot Total	4777414	0	0.0000	0	0	0.0000	0.0000
otal	Total	12250000	45120	0.9445	45020	100	99.7784	0,2216
	1	13250000	8503006	64.1736	8502906	100	99.9988	0.0012





		4 - Ordinary R Company.	esolution: Appointme	ent of Mr. Nikhi	i S. Kothari (DI	N: 00184152) as a Dir	ector of the	
Whether promoter/ promother agenda/resolution?	oter group are i	nterested in				Yes		
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E 14-11	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		8077996		4680248	3397748	57.9382	42.0618
Promoter and Promoter	Poll		379890	4.4915	379890	0	100.0000	
Group	Postal Ballot	8457886	0	0.0000	. 0	0	0.0000	0.0000
	Total		8457886	100.0000	5060138	3397748	59.8275	40.1725
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	4	0	0.0000	0	0	0.0000	0.0000
T dalle mateurons	Postal Ballot Total	14700	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1380	0.0289	0	0	0.0000	0.0000
	Poll		43740	0.0289	1280	100	92.7536	7.2464
Public Non Institutions		4777414	+3740	0.9156	43740	0	100.0000	0.0000
·	Postal Ballot Total	,,,,,,,,,,,	0 45120	0.0000	0	0	0.0000	0.0000
l otal		13250000	8503006	0.9445	45020	100	99.7784	0.2216





Resolution Required : (Ord	ianry)		5 - Ordinary R Managing Dir	esolution: Re-designa ector of the Company.	tion of Mr. Ma	hendra K. Koth	ari (DIN:00183613) a:	s a Chairman and
Whether promoter/ promother agenda/resolution?	oter group are i	nterested in			· · · · · · · · · · · · · · · · · · ·	No		
Category	Mode of Voting	No. of shares held	No. of votes	shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against
	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	Poli		8077996	95.5085	8077996	0	100.0000	
Promoter and Promoter	POII	0457005	379890	4.4915	379890	0	100.0000	0.0000
Group	Postal Ballot	8457886	0 845788 6	0.0000	0	0	0.0000	0,0000
	E-Voting		0437880	100.0000	8457886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		14700		0.0000	0	0	0.0000	0.0000
	Postal Ballot Total	1.700	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1200	0.0000	0	0	0.0000	0.0000
	Poll	}	1380	0.0289	1280	100	92.7536	7.2464
Public Non Institutions	, OII	4777414	43740	0.9156	43740	0	100.0000	0.0000
	Postal Ballot	4///414	0	0.0000	. 0	0	0.0000	0.0000
Гotal	TOTAL	12250000	45120	0.9445	45020	100	99.7784	0.2216
		13250000	8503006	64.1736	8502906	100	99.9988	0.0012





		· · · · · · · · · · · · · · · · · · ·						
Resolution Required : (Spec	<u>-</u>	· · · · · · · · · · · · · · · · · · ·	6 - Special Res	olution: Shifting of Re	gister of Meml	ers.		
Whether promoter/ promo	ter group are ir	nterested in				No		
the agenda/resolution?		I						
Category	Mode of					_	_	
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	ļ	8077996	95.5085	8077996	0	100.0000	0.0000
Promoter and Promoter	Poll		379890	4.4915	379890	0	100.0000	0.0000
Group		8457886						
	Postal Ballot		0	0.0000	o	0	0.0000	0.0000
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		14700						
	Postal Ballot		0	0.0000	o	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	
·	E-Voting		1380	0.0289	1280	100	92.7536	7.2464
1	Poli		43740	0.9156	43740	0	100.0000	
Public Non Institutions		4777414					-	5.5000
	Postal Ballot		o	0.0000	o	0	0.0000	0.0000
*	Total		45120	0.9445	45020	100	99.7784	0.2216
Total		13250000	8503006	64.1736	8502906	100	99.9988	0.0012





Phone: 2648 7278 2649 0862

2649 4807

KAUSHAL DALAL & ASSOCIATES

COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. * Email: kaushaldalalcs@gmail.com

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Mahendra K. Kothari,

The Chairperson of 42nd Annual General Meeting of JD Orgochem Limited held on Monday, the 19th September, 2016 at 10.00 a.m. at Hotel Kohinoor Park, Kohinoor Corner, Opp. Siddhivinayak Temple, Veer Savarkar Marg, Prabhadevi, Mumbai- 400 025.

Dear Sir,

- I, Kaushal Dalal, Proprietor of M/s. Kaushal Dalal & Associates, Practicing Company Secretaries was appointed as a Scrutinizerby the Board of Directors of M/s. JD Orgochem Limited("the Company")in their Board Meeting held on 08th August, 2016, pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the Tab Poll Processfor the resolutions contained in the Notice of 42ndAnnual General Meeting ("the Meeting") of the Members of the Company, submit my combined report as under:
- 1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favor or against for respective Resolution.
- 2. After the time fixed for the Tab poll by the Chairperson, Electronic Tabs were placed before the Members in my presence to exercise their vote and members whose details were correct and reconciled with the records maintained by M/s. Link Intime India Private Limited, Registrar &Transfer Agents of the Company and the authorizations and proxies lodged with the Company voted through Electronic tabs.
- 3. The Company had appointed Central Depository Securities Limited (CDSL) for conducting the e-voting by the shareholders of the Company at the Annual General Meeting. The Remote e-Voting commenced on 16th September, 2016, i.e Friday at 9:00 am and ended on 18th September, 2016, i.e Sunday at 5.00 pm.
- 4. The Remote e-Voting Result was unblocked at Mumbai from the e-voting website of CDSL i.e www.evotingindia.com in the presence of Mr.Prashant Kirtikar and Mr.Suraj Desai who are not in the employment of the Company.

5. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and Tab Poll.

- 6. A Compact Disc (CD) containing a list of equity shareholders who voted by Tab Poll at the Meeting and who voted "FOR", "AGAINST" the resolution is enclosed. However there were no invalid votes casted in Tab Poll.
- 7. The Combined Result (Remote e-Voting+ Tab Poll) is as under:-
- (a) Item No 1: Adoption of Audited Financial Statements of the Company for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.

Particulars	Number Members voted	of who	No of Equity Shares of the Nominal Value of Rs. 1/- each (Votes cast)
A. Remote	e e-Voting	-	(Cotes case)
Total Votes received by electronic mode		17	80,79,376
<u>Less</u> : Total Number of Invalid Votes		Nil	Nil
Total Number of Valid Votes		17	90 70 276
B. Tak	Poll		80,79,376
Total Votes received by Tab Poll		20	4,23,630
<u>Less</u> : Total Number of Invalid Votes		Nil	Nil
Total Number of Valid Votes		20	4,23,630
C. Combin	ed (A+B)		4,23,030
Total Votes received by electronic mode and Tab Poll		37	85,03,006
<u>ess</u> : Total Number of Invalid Votes	· · · · · · · · · · · · · · · · · · ·	Nil	Nil
otal Number of Valid Votes		37	85,03,006





(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
16	80,79,276	99.999
	B. Tab Poll	33.333
20	4,23,630	100.000
	C. Combined (A+B)	100.000
36	85,02,906	99.999

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1	100	0.001
	B. Tab Poll	0.001
Nil	Nil	0.000
	C. Combined (A+B)	0.000
1	100	0.001





(b) Item No 2: Appointment of a Director in place of Mr. Mahendra K. Kothari (DIN:00183613) who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Number of Members who voted	of No of Equity Shares of the Nominal Value of Rs. 1/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode		7 80,79,376
<u>Less</u> : Total Number of Invalid Votes	N	il Nil
Total Number of Valid Votes	17	7 90 70 276
B. Tal		80,79,376
Total Votes received by Tab Poll	20	4,23,630
<u>Less</u> : Total Number of Invalid Votes	Ni	Nil
Total Number of Valid Votes	20	
C. Combin	20 ed (A+B)	4,23,630
Total Votes received by electronic mode and Tab Poll	еи (А+В) 37	85,03,006
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	37	85,03,006





(i) Voted in favour of the resolution:

by them	% of total number of valid votes cast		
A. Remote e-Voting	!		
80,79,276	99.999		
B. Tab Poll			
4,23,630	100.000		
C. Combined (A+B)			
85,02,906	99.999		
	A. Remote e-Voting 80,79,276 B. Tab Poll 4,23,630 C. Combined (A+B)		

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1	100	0.001
	B. Tab Poll	0.001
Nil	Nil	0.000
	C. Combined (A+B)	0.000
1	100	0.001





(c) Item No 3: Re-appointment of M/s. Maganlal and Ajay Mehta, Chartered Accountants. (ICAI Firm Regn.No.105730W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 1/-each (Votes cast)
A. Remot	te e-Voting	- dadii (Votes cast)
Total Votes received by electronic mode		80,79,376
<u>Less</u> : Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	17	20.70.276
В. Та	b Poll	80,79,376
Total Votes received by Tab Poll	20	4,23,630
<u>Less</u> : Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	20	
C. Combin		4,23,630
Total Votes received by electronic mode and Tab Poll	37	85,03,006
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	37	85,03,006





(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast	
	A. Remote e-Voting		
16	80,79,276	99.999	
B. Tab Poll			
20	4,23,630	100.000	
C. Combined (A+B)			
36	85,02,906	99.999	

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1	100	0.001
	B. Tab Poll	0.001
Nil	Nil	0.000
C. Combined (A+B)		
1	100	0.001





(d) <u>Item No 4: Appointment of Mr. Nikhil S. Kothari (DIN: 00184152) as a Director of the Company.</u>

<u>Particulars</u>	Number Members voted	of who	No of Equity Shares of the Nominal Value of Rs. 1/-each (Votes cast)
A. Remot	e e-Voting		
Total Votes received by electronic mode		17	80,79,376
<u>Less</u> : Total Number of Invalid Votes		Nil	Nil
Total Number of Valid Votes		17	80,79,376
В. Та	b Poll		00,73,376
Total Votes received by Tab Poll		20	4,23,630
<u>Less</u> : Total Number of Invalid Votes		Nil	Nil
Total Number of Valid Votes		20	4.00.00
C. Combin	red (VTB)	20	4,23,630
Total Votes received by electronic mode and Tab Poll	icu (ATD)	37	85,03,006
Less: Total Number of Invalid Votes		Nil	Nil
Total Number of Valid Votes		37	85,03,006





(i) Voted in favour of the resolution:

Number of Members who Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast	
	A. Remote e-Voting		
14	46,81,528	57.944	
B. Tab Poll			
20	4,23,630	100.000	
C. Combined (A+B)			
34	51,05,158	60.039	

Number of Members who Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
3	3397848	42.056
	B. Tab Poll	72.030
Nil	Nil	Nil
	C. Combined (A+B)	IVII
3	3397848	39.961





(e) <u>Item No 5: Re-designation of Mr. Mahendra K. Kothari (DIN:00183613) as a Chairman and Managing Director of the Company</u>

Particulars	Number of Members wh voted	of No of Equity Shares o of the Nominal Value of Rs. 1/- each (Votes cast)
A. Remot	e e-Voting	Touris (voices cast)
Total Votes received by electronic mode	1	7 80,79,376
<u>Less</u> : Total Number of Invalid Votes	Ni	l Nil
Total Number of Valid Votes	17	7 90 70 276
B. Tal		80,79,376
Total Votes received by Tab Poll	20	4,23,630
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	20	
C. Combin		4,23,630
Total Votes received by electronic mode and Tab Poll	37	85,03,006
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	37	85,03,006





(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast	
	A. Remote e-Voting		
16	80,79,276	99.999	
B. Tab Poll			
20	4,23,630	100.000	
C. Combined (A+B)			
36	85,02,906	99.999	

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
1	100	0.001
B. Tab Poll		
Nil	Nil	0.000
	C. Combined (A+B)	0.000
1	100	0.001





(f) Item No 6: Shifting of Register of Members.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 1/-each (Votes cast)
A. Remot	e e-Voting	,
Total Votes received by electronic mode	17	80,79,376
<u>Less</u> : Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	17	80,79,376
B. Tal		00,79,376
Total Votes received by Tab Poll	20	4,23,630
<u>Less</u> : Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	20	4.00.000
C. Combin		4,23,630
Total Votes received by electronic mode and Tab Poll	37	85,03,006
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	37	85,03,006





(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast				
	A. Remote e-Voting					
16	80,79,276	99.999				
B. Tab Poll						
20	4,23,630	100.000				
C. Combined (A+B)						
36	85,02,906	99.999				

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast		
	A. Remote e-Voting			
1	100	0.001		
B. Tab Poll				
Nil Nil	Nil	0.000		
C. Combined (A+B)				
1	100	0.001		





REPORT FOR INVALID VOTES.

i. For Item No. 1:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
	I. TAB I	POLL:	
	As poll was conducted by way of Electro	nic Tab Poll there y	Were no invalid votas
,	casi	ted	vere no invalid votes
	II. <u>ELECTRON</u>	IIC VOTES	
1.	Authority Letter / Board Resolution /	Nil	At:L
	Power of Attorney not sent.		Nil
2.	Abstained for Maria		
- .	Abstained from Voting.	Nil	Nil
TOTAL	(1 + 11)		
·		Nil	Nil

ii. For Item No. 2:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
	I. TAB I	POLL:	
	As poll was conducted by way of Electro	nic Tab Poll there	Were no invalid votes
	cas	ted	were no myanu votes
	II. <u>ELECTRON</u>	IIC VOTES	
1.	Authority Letter / Board Resolution /	Nil	
	Power of Attorney not sent.	1411	Nil
2.	Abstained from Voting.		·
 •	Nostained Hotti voting.	Nil	Nil
ΓΟΤΑL	(1 + 11)		
	(- · · · ·)	Nil	Nil





iii. For Item No. 3:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
	I. TAB I	POLL:	
	As poll was conducted by way of Electro	nic Tab Poll there v	were no invalid votos
	cas	ted	vere no mvana votes
	II. <u>ELECTRON</u>	IIC VOTES	
1.	Authority Letter / Board Resolution /	on / Nil	
	Power of Attorney not sent.	INII	Nil
2.	Abstained from Voting.		
	voting.	Nil	Nil
TOTAL	(I+II)		
	/	Nil	Nil

iv. For Item No. 4:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
	I. TAB I	POLL:	
	As poll was conducted by way of Electro	nic Tab Poll there v	Were no invalid votes
	cas	ted	vere no invalid votes
· · · · · · · · · · · · · · · · · · ·	II. <u>ELECTRON</u>	IIC VOTES	
1.	Authority Letter / Board Resolution /	Nil	
	Power of Attorney not sent.	1411	Nil
2.	Abstrained for Maria	·	
۷.	Abstained from Voting.	Nil	Nil
TOTAL	(1 + 11)		
	<i>Y</i>	Nil	Nil





v. For Item No. 5:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
	I. TAB I	POLL:	
	As poll was conducted by way of Electro	onic Tab Poll there	Were no invalid votos
	casi	ted	were no invalid votes
	II. <u>ELECTRON</u>	IC VOTES	
1.	Authority Letter / Board Resolution /	Nil	Arti
	Power of Attorney not sent.	1911	Nil
2.	Abstained from Voting.	A.I.I	
	a wing.	Nil	Nil
TOTAL	. (1 + 11)	D121	·
		Nil	Nil i

vi. For Item No. 6:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
	I. TAB I	POLL:	
	As poll was conducted by way of Electro	onic Tab Poll there v	were no invalid votos
·	cas	ted	vere no mvana votes
	II. <u>ELECTRON</u>	IIC VOTES	
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
2.	Abstained from Voting.	Nil	Nil
TOTAL	(I + II)	Nil	Nil



Place : Mumbai

Date :20th September, 2016.

Yours faithfully, For Kaushal Dalal & Associates Practising Company Secretary

Kaushal Dalal (Proprietor) M. No: 7141

CP No: 7512