

18 June 2016

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
corp.relations@bseindia.com	cmlist@nse.co.in
Scrip: Equity 500135. NCDs 951429 & 951430	Trading Symbol: ESSELPACK

Sub.: Voting results of the Annual General Meeting held on June 17, 2016

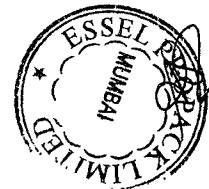
Dear Sir,

In reference to notice dated 28 April 2016 convening Annual General Meeting submitted to you, this is further to inform you that the Annual General Meeting (AGM or Meeting) of the Company held in order on 17 June 2016.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 33rd Annual General Meeting on the ordinary / special resolutions mentioned in the notice of AGM as **Annexure 1**.

At the said AGM, the members have considered and approved the following and necessary resolutions have been passed with requisite majority without any modifications. Facility of voting through poll/ballot was provided to members present at the AGM. Following is the consolidated result of voting through e-voting and voting in the AGM through poll/ballot as per Rule 20 of the Companies (Management and Administration) Rules 2014

Number of votes polled, in favor and against includes voting through e-voting and accordingly figures mentioned herein are combined result / votes through poll/ballot at AGM and e-voting.



ESSEL PROPAC LIMITED

Top Floor, Times Tower, Kamala City
Senapati Bapat Marg, Lower Parel
Mumbai 400 013, India

T : +91-22-2481 9000 / 9200

F : +91-22-2496 3137 | www.esselpropack.com

Registered Office:

P. O. Vasind
Taluka Shahpur
Dist. Thane, Maharashtra 421 604, India

CIN: L74950MH1982PLC028947

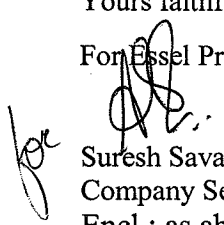
Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 1: Adoption of Directors' Report, audited accounts and auditors' Report thereon for the financial year ended on 31st March 2016.(Ordinary Resolution)								
E-voting	111448379	117	111448354	99.9999	1	25	0.0000	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	113694448	180	113694423	99.9999	1	25	0.0000	3
Item 2: To declare dividend of Rs. 2.20 per equity share of face value of Rs. 2 each, for the financial year 2015-16.(Ordinary Resolution)								
E-voting	111482302	118	111482277	99.9999	1	25	0.0000	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	113728371	181	113728346	99.9999	1	25	0.0000	3
Item 3: Re-appointment of Mr. Atul Goel, as a Director liable to retire by rotation.(Ordinary Resolution)								
Remote E-voting	111482127	73	108585923	97.4021	45	2896204	2.5979	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	113728196	136	110831992	97.4534	45	2896204	2.5466	3
Item 4: Ratification of Appointment of M/s. MGB & Co. LLP, Chartered Accountants as Auditors of the Company. (Ordinary Resolution)								
Remote E-voting	111360742	79	107248776	96.3075	38	4111966	3.6925	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	113606811	142	109494845	96.3805	38	4111966	3.6195	3
Item 5: Approval to remuneration of Cost Auditor.(Ordinary Resolution)								
Remote E-voting	111482302	114	111468475	99.9876	5	13827	0.0124	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	113728371	177	113714544	99.9878	5	13827	0.0122	3
Item 6: Approval to remuneration of Mr. Ashok Goel, Vice Chairman and Managing Director.(Special Resolution)								
Remote E-voting	111161542	112	111141224	99.9817	6	20318	0.0183	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	113407611	175	113387293	99.9821	6	20318	0.0179	3
Item 7: Keeping Registers, Returns, etc. at Registered office (Special Resolution)								
Remote E-voting	111482302	117	111480811	99.9987	2	1491	0.0013	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	113728371	180	113726880	99.9987	2	1491	0.0013	3

Kindly take the above on record.

Thanking You

Yours faithfully,

For Essel Propack Limited


Suresh Savaliya
Company Secretary & Head – Legal
Encl.: as above
Filed on online

Date of declaration of results of Annual General Meeting: June 18, 2016

	Date of the AGM/EGM	June 17, 2016
	Total Number of Shareholders on record date i.e. June 10, 2016	33351
	No. of shareholders present in the meeting either in person on through proxy:	
	Promoter and Promoter Group:	8
	Public:	80
	No. of shareholders attended the the meeting through Video Conferencing:	
	Promoter and Promoter Group:	NIL
	Public:	NIL

Resolution 1:Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the report of the Directors' and Auditors' thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the report of the Auditors thereon.

Resolution required:Ordinary/Special-

Ordinary

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	89,587,993	89,587,993	100.0000	89,587,993	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		89,587,993	100.0000	89,587,993	-	100.0000	-
Public – Institutional holders	E-Voting	25,848,248	14,375,494	55.6150	14,375,494	-	100.0000	-
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		14,375,494	55.6150	14,375,494	-	100.0000	-
Public-Non Institutional	E-Voting	41,665,044	7,471,237	17.9317	7,471,212	25	99.9997	0.0003
	Poll/Postal Ballot		2,246,069	5.3908	2,246,069	-	100.0000	-
	Total		9,717,306	23.3224	9,717,281	25	99.9997	0.0003
Total	E-voting	157,101,285	111,434,724	70.9318	111,434,699	25	100.0000	0.0000
	Poll/Postal Ballot		2,246,069	1.4297	2,246,069	-	100.0000	-
	Total		113,680,793	72.3615	113,680,768	25	100.0000	0.0000



Resolution 2: Declaration of dividend of Rs. 2.20 per equity share on 157,044,165 equity shares of face value of Rs. 2 each for the financial year 2015-16.

Resolution required: Ordinary /Special

Ordinary

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	89,587,993	89,587,993	100.0000	89,587,993	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		89,587,993	100.0000	89,587,993	-	100.0000	-
Public – Institutional holders	E-Voting	25,848,248	14,409,417	55.7462	14,409,417	-	100.0000	-
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		14,409,417	55.7462	14,409,417	-	100.0000	-
Public-Non Institutional	E-Voting	41,665,044	7,471,237	17.9317	7,471,212	25	99.9997	0.0003
	Poll/Postal Ballot		2,246,069	5.3908	2,246,069	-	100.0000	-
	Total		9,717,306	23.3224	9,717,281	25	99.9997	0.0003
Total	E-voting	157,101,285	111,468,647	70.9534	111,468,622	25	100.0000	0.0000
	Poll/Postal Ballot		2,246,069	1.4297	2,246,069	-	100.0000	-
	Total		113,714,716	72.3831	113,714,691	25	100.0000	0.0000

Resolution 3: Appointment of Mr Atul Goel (DIN 00013157) as a Director of the Company, who retires from office by rotation and being eligible, offers himself for re-appointment

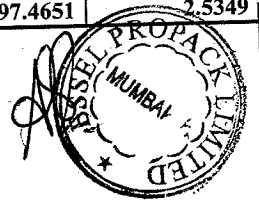
Resolution required: Ordinary /Special

Ordinary

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	89,587,993	89,587,993	100.0000	89,587,993	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		89,587,993	100.0000	89,587,993	-	100.0000	-
Public – Institutional holders	E-Voting	25,848,248	14,409,417	55.7462	11,528,014	2,881,403	80.0033	19.9967
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		14,409,417	55.7462	11,528,014	2,881,403	80.0033	19.9967
Public-Non Institutional	E-Voting	41,665,044	7,471,062	17.9312	7,469,916	1,146	99.9847	0.0153
	Poll/Postal Ballot		2,246,069	5.3908	2,246,069	-	100.0000	-
	Total		9,717,131	23.3220	9,715,985	1,146	99.9882	0.0118
Total	E-voting	157,101,285	111,468,472	70.9533	108,585,923	2,882,549	97.4140	2.5860
	Poll/Postal Ballot		2,246,069	1.4297	2,246,069	-	100.0000	-
	Total		113,714,541	72.3829	110,831,992	2,882,549	97.4651	2.5349

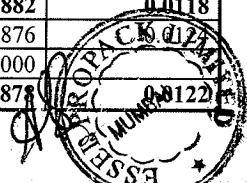


Resolution 4: Ratification of appointment of M/s. MGB & Co. LLP, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General meeting to be held for the financial year 2016-17.

Resolution required: Ordinary/Special			Ordinary					
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	89,587,993	89,587,993	100.0000	89,587,993	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		89,587,993	100.0000	89,587,993	-	100.0000	-
Public – Institutional holders	E-Voting	25,848,248	14,287,857	55.2759	10,190,692	4,097,165	71.3241	28.6759
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		14,287,857	55.2759	10,190,692	4,097,165	71.3241	28.6759
Public-Non Institutional	E-Voting	41,665,044	7,471,237	17.9317	7,470,091	1,146	99.9847	0.0153
	Poll/Postal Ballot		2,246,069	5.3908	2,246,069	-	100.0000	-
	Total		9,717,306	23.3224	9,716,160	1,146	99.9882	0.0118
Total	E-voting	157,101,285	111,347,087	70.8760	107,248,776	4,098,311	96.3193	3.6807
	Poll/Postal Ballot		2,246,069	1.4297	2,246,069	-	100.0000	-
	Total		113,593,156	72.3057	109,494,845	4,098,311	96.3921	3.6079

Resolution 5: Approval for payment of remuneration to M/s. R Nanabhoy and Co. Cost Accountants (Registration Number 000010), the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the company for the financial year ending March 31, 2017.

Resolution required: Ordinary/Special			Ordinary					
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	89,587,993	89,587,993	100.0000	89,587,993	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		89,587,993	100.0000	89,587,993	-	100.0000	-
Public – Institutional holders	E-Voting	25,848,248	14,409,417	55.7462	14,396,736	12,681	99.9120	0.0880
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		14,409,417	55.7462	14,396,736	12,681	99.9120	0.0880
Public-Non Institutional	E-Voting	41,665,044	7,471,237	17.9317	7,470,091	1,146	99.9847	0.0153
	Poll/Postal Ballot		2,246,069	5.3908	2,246,069	-	100.0000	-
	Total		9,717,306	23.3224	9,716,160	1,146	99.9882	0.0118
Total	E-voting	157,101,285	111,468,647	70.9534	111,454,820	13,827	99.9876	0.0122
	Poll/Postal Ballot		2,246,069	1.4297	2,246,069	-	100.0000	-
	Total		113,714,716	72.3831	113,700,889	13,827	99.9876	0.0122



Resolution 6: Approval for payment of remuneration to Mr. Ashok Goel, Vice Chairman and Managing Director for the remaining tenure of his appointment w.e.f October 21, 2016 to October 20, 2018.

Resolution required: ~~Ordinary~~/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No. However Mr. Ashok Goel voluntarily abstained from voting since the resolution was related to his remuneration and as a part of good corporate governance practise.

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	89,587,993	89,267,233	99.6420	89,267,233	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		89,267,233	99.6420	89,267,233	-	100.0000	-
Public – Institutional holders	E-Voting	25,848,248	14,409,417	55.7462	14,391,711	17,706	99.8771	0.1229
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		14,409,417	55.7462	14,391,711	17,706	99.8771	0.1229
Public-Non Institutional	E-Voting	41,665,044	7,471,237	17.9317	7,468,625	2,612	99.9650	0.0350
	Poll/Postal Ballot		2,246,069	5.3908	2,246,069	-	100.0000	-
	Total		9,717,306	23.3224	9,714,694	2,612	99.9731	0.0269
Total	E-voting	157,101,285	111,147,887	70.7492	111,127,569	20,318	99.9817	0.0183
	Poll/Postal Ballot		2,246,069	1.4297	2,246,069	-	100.0000	-
	Total		113,393,956	72.1789	113,373,638	20,318	99.9821	0.0179

Resolution 7: Approval of keeping registers, returns, etc. at the registered office of the Company

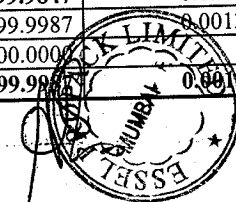
Resolution required: ~~Ordinary~~/Special

Special

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	89,587,993	89,587,993	100.0000	89,587,993	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		89,587,993	100.0000	89,587,993	-	100.0000	-
Public – Institutional holders	E-Voting	25,848,248	14,409,417	55.7462	14,409,417	-	100.0000	-
	Poll/Postal Ballot		-	-	-	-	-	-
	Total		14,409,417	55.7462	14,409,417	-	100.0000	-
Public-Non Institutional	E-Voting	41,665,044	7,471,237	17.9317	7,469,746	1,491	99.9800	0.0200
	Poll/Postal Ballot		2,246,069	5.3908	2,246,069	-	100.0000	-
	Total		9,717,306	23.3224	9,715,815	1,491	99.9847	0.0153
Total	E-voting	157,101,285	111,468,647	70.9534	111,467,156	1,491	99.9987	0.0013
	Poll/Postal Ballot		2,246,069	1.4297	2,246,069	-	100.0000	-
	Total		113,714,716	72.3831	113,713,225	1,491	99.9987	0.0013



D. M. ZAVERI & Co.

Company Secretaries

BS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503

Combined Report of Scrutinizer for e-voting & voting through ballot process

To,
The Chairman
33rd Annual General Meeting of the Equity Shareholders of
Essel Propack Limited,
held on 17th June, 2016 at,
P.O. Vasind, Taluka Shahapur,
District:Thane, Maharashtra – 421604.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai,** was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 33rd AGM of the Equity Shareholders of Essel Propack Limited held on Friday, 17th June, 2016 at P.O. Vasind, Taluka Shahapur, District:Thane, Maharashtra – 421604.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 33rd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 33rd AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by National Securities Depository Limited



D. M. ZAVERI & Co.

Company Secretaries

BS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

('NSDL'), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 33rd AGM of the Company held on 17th June, 2016, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 33rd AGM. I have issued separate Scrutinizer's Report dated 18th June, 2016 on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 1: Adoption of Directors' Report, audited accounts and auditors' Report thereon for the financial year ended on 31st March 2016.(Ordinary Resolution)								
E-voting	111448379	117	111448354	99.9999	1	25	0.0000	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	113694448	180	113694423	100.0000	1	25	0.0000	3
Item 2: To declare dividend of Rs. 2.20 per equity share of face value of Rs. 2 each, for the financial year 2015-16.(Ordinary Resolution)								
E-voting	111482302	118	111482277	99.9999	1	25	0.0000	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	113728371	181	113728346	100.0000	1	25	0.0000	3
Item 3: Re-appointment of Mr. Atul Goel, as a Director liable to retire by rotation.(Ordinary Resolution)								
Remote E-voting	111482127	73	108585923	97.4021	45	2896204	2.5979	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	113728196	136	110831992	97.4534	45	2896204	2.5466	3



D. M. ZAVERI & Co.

Company Secretaries

BS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

Mode of voting	Total valid votes	Votes in favour of Resolution-			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	
Item 4: Ratification of Appointment of M/s. MGB & Co. LLP, Chartered Accountants as Auditors of the Company. (Ordinary Resolution)								
Remote E-voting	111360742	79	107248776	96.3075	38	4111966	3.6925	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	113606811	142	109494845	96.3805	38	4111966	3.6195	3
Item 5: Approval to remuneration of Cost Auditor.(Ordinary Resolution)								
Remote E-voting	111482302	114	111468475	99.9876	5	13827	0.0124	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	113728371	177	113714544	99.9878	5	13827	0.0122	3
Item 6: Approval to remuneration of Mr. Ashok Goel, Vice Chairman and Managing Director.(Special Resolution)								
Remote E-voting	111161542	112	111141224	99.9817	6	20318	0.0183	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	113407611	175	113387293	99.9821	6	20318	0.0179	3
Item 7: Keeping Registers, Returns, etc. at Registered office (Special Resolution)								
Remote E-voting	111482302	117	111480811	99.9987	2	1491	0.0013	NIL
Poll/ballot voting	2246069	63	2246069	100.0000	0	0	0.0000	3
Total	113728371	180	113726880	99.9987	2	1491	0.0013	3



D. M. ZAVERI & Co.


Company Secretaries

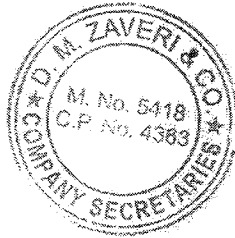
CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503

All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 33rd Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary


Dharmesh Zaveri
(Proprietor)



Membership No.: 5418
C.P. No.: 4363

Place: Mumbai

Date: 18th June, 2016

Counter signature of Chairman of the Meeting /person authorize by him

