

PARAS RAJENDRA SHAH
FLAT NO.1001, MULUND SHAGRILA, P.K.ROAD, MULUND [W],
MUMBAI: 400 080.

Item No 1-Ordinary Resolution

To receive, consider and adopt the Balance Sheet as at 31st March, 2014 and Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon.

Votedinfavouroftheresolution:

Numberofmemberspresent andvoting(inpersonorproxy)	NumberofVotescastbythem(Shares)	%oftotalnumberofvalidvotes cast
18	1375421	100%

Votedagainsttheresolution:

Numberofmemberspresent andvoting(inpersonorproxy)	NumberofVotescastbythem(Shares)	%oftotalnumberofvalidvotes cast
-	-	-

Invalidvotes:

Totalnumberofmemberspresentandvoting(inpersonorproxy)whosevotes weredeclared invalid	Totalnumberofvotescastby them(Shares)
-	-

Item No 2-Ordinary Resolution

To appoint a Director in place of Mrs. DakshabenRasiklalThakkar (DIN: 00576846), who retires by rotation, and being eligible, offers herself for reappointment

Votedinfavouroftheresolution:

Numberofmemberspresent andvoting(inpersonorproxy)	NumberofVotescastbythem(Shares)	%oftotalnumberofvalidvotes cast
18	1375421	100%

Rasiklal