

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

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
-	-	-

Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

**Item No.3 Ordinary Resolution**

To appoint Auditors and fix their remuneration

Voted in favour of 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
<b>18</b>	<b>1375421</b>	<b>100%</b>

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
-	-	-

Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
-	-

*Present*