

# PARAS REJENDRA SHAH

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

5.The votes were unblocked on 23<sup>rd</sup> September, 2014 at 10.30a.m. in the presence of two witnesses Ramchandra Kadam and Ghanshyam Prajapati both of whom are not in the employment of the company.

6. The register has been maintain electronically to record assent or dissent, received ,mentioning the particulars of name address ,folio number or client ID of the shareholders, number of shares held by them , nominal value of such shares. There were no shares with differential voting right in the company, hence there is no requirement to maintain list of shares with differential voting right.

7. Based on the records generated from CDSL's e-voting website [www.evoting.cdsl.com](http://www.evoting.cdsl.com). The result of e-voting are as under

## ORDINARY BUSINESS:

### Item No 1-Ordinary Resolution

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

	Number of Shares	Percentage	Result
Votes in favour of the resolution	1184448	100	Passed unanimously
Votes against the resolution	-	-	
Total	1184448	100	

### Item No 2-Ordinary Resolution

To appoint a Director in place of Mrs. Dakshaben Rasiklal Thakkar (DIN: 00576846),who retires by rotation and being eligible, offers herself for re-appointment.

	Number of Shares	Percentage	Result
Votes in favour of the resolution	1184448	100	Passed unanimously
Votes against the resolution	-	-	

*Resub*