

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

- 3.2 The Company has availed the e-voting facility offered by the Central Depository Securities Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate to their shareholders to cast their vote through e-voting.
- 3.3 The Notices sent by the Company (physical and electronic) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 3.4 The Shareholders of the Company holding shares as on the "cut-off" date of August 29th, 2014 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the Notice of the 27th Annual General Meeting of the Grvaity (India) Limited for the e-voting process.
- 3.5 The voting period for e-voting commenced on Saturday, September 20, 2014 at 10.00 a.m and ended on Monday, September 22, 2014 at 06.00 p.m and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses Ramchandra Kadam and Ghanshyam Prajapati and who are not in the employment of the Company. Those votes cast till the time of blocking were considered for our scrutiny.
- 3.6 At the Annual General Meeting, the Chairman had called for voting by poll to facilitate members who were present in the meeting and who could not participate in the e-voting process, to record their votes through ballot.
- 3.7 I have scrutinized and reviewed the voting through electronic means and physical ballot and votes tendered therein based on the data downloaded from the Central Depository Securities Limited (CDSL) e-voting system and the ballot forms received respectively.
4. I now submit a consolidated Report on the Result of the E-Voting together with that of the Postal Ballot (in lieu of e-Voting at the AGM) and poll at the 27th AGM in respect of the said resolutions thereunder, as follows:

R. Shah