

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

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**ORDINARY BUSINESS**

**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.

(i) Voted infavour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	6	11,84,448	100
Physical	18	13,75,421	100
Total	24	25,59,869	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

	Total Numbers of Members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	Nil	Nil
Physical	Nil	Nil

*P. Shah*