

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

Item No.3 Ordinary Resolution

To appoint Auditors and fix their remuneration

(i) Voted in favour 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
Total	Nil	Nil

SPECIAL BUSINESS:

Item No.4 Ordinary Resolution

To appoint Mrs. Prabhavati Venugopal Shetty (DIN 01883922), as the Independent Director of the Company

Prshetty