

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

E-Voting	6	11,84,448	100
Physical	16	13,66,016	100
Total	22	25,50,464	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	2	9,405	100
Total	2	9,405	100

(iii) Invalid votes:

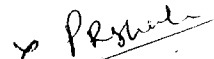
	Total Numbers of Members whose votes were declared invalid	Total number of votes cast (Shares)
E-Voting	Nil	Nil
Physical	Nil	Nil
Total	Nil	Nil

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Date :

Place: MUMBAI

Thanking you,
Yours faithfully,


ParasRajendra Shah