

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.

Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email : swan@swan.co.in

CIN: L17100MH1909PLC000294

Swan/bse/nse

Date: 30th September, 2014

Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-east,
Mumbai – 400 051.

Dear Sir/Madam,

Subject: Disclosure of voting results on the Resolutions proposed at 106th Annual General Meeting of the Company held on Monday, 29th September, 2014

Ref: Clause 35A of the Listing Agreement

1. Date of the AGM : 29th September, 2014
2. Total number of shareholders on record date : 6982
3. No. of shareholders present in the meeting either in person or through proxy:
 - i. Promoters and Promoter Group (in person) : 12
 - ii. Public (in person) : 56
4. No. of Shareholders attended the meeting through Video Conferencing: Nil
5. AGENDA WISE

Mode of voting: E-voting and Poll through Ballot at AGM

Resolution No. 1 – Ordinary Resolution	Adoption of audited Annual Accounts and Reports of the Auditors and Directors thereon						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public – Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01



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Resolution No. 2 – Ordinary Resolution	Declaration of dividend						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public – Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01

Resolution No. 3 – Ordinary Resolution	Re-appointment of Mr. Nikhil Merchant as Director						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public – Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01



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Resolution No. 4 – Ordinary Resolution		Re-appointment of Mr. Paresh Merchant as Director					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01

Resolution No. 5 – Ordinary Resolution		Appointment of Auditors					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01



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Resolution No. 6 – Appointment of Mr. Rajkumar Sukhdevsinhji as Independent Director Ordinary Resolution							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01

Resolution No. 7 – Appointment of Mr. Pitamber Teckchandani as Independent Director Ordinary Resolution							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01



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Resolution No. 8 – Appointment of Mr. Shobhan Diwanji as Independent Director							
Resolution No. 8 – Ordinary Resolution							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,88,188	0	100	0
Total	22,11,80,000	17,74,88,188	80.25	17,74,88,188	0	100	0

Resolution No. 9 – Appointment of Mr. Rajatkumar Dasgupta as Independent Director							
Resolution No. 9 – Ordinary Resolution							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01



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Resolution No. 10 – Ordinary Resolution							
Appointment of Mr. Nagardas Panchal as Independent Director							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public – Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01

Resolution No 11– Ordinary Resolution for appointment of Mrs. Dharmishta Tanna as Independent Director

The resolution was dropped by the Chairman.

Resolution No. 12 – Ordinary Resolution							
Appointment of Mr. Vilas A. Gangan as Whole Time Director							
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public – Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01



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Resolution No. 13 – Special Resolution	Appointment of Mr. Nikhil Merchant as Managing Director						
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public – Institutional holders	57,48,754	0	0	0	0	0	0
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01

Resolution No. 14 – Special Resolution	Appointment of Mr. Paresh Merchant as Executive Director						
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	15,85,00,000	15,85,00,000	100	15,85,00,000	0	100	0
Public –	57,48,754	0	0	0	0	0	0



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Institutional holders							
Public-Others	5,69,31,246	1,89,88,188	33.35	1,89,87,988	200	99.99	0.01
Total	22,11,80,000	17,74,88,188	80.25	17,74,87,988	200	99.99	0.01

The Chairman of the meeting, on receipt of the Scrutinizer's report, has declared that all the Resolutions, except resolution for agenda item no.11, have been passed with requisite majority.

In view of the relevant rules of the Companies (Management and Administration) Rules, 2014, a copy of the Scrutinizer's report, as received from Mr. Jignesh Pandya, practicing company secretary, who was appointed as a scrutinizer, is enclosed herewith.

Kindly acknowledge receipt of the same and arrange to put it on your website.

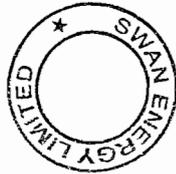
Thanking you

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary



Encl: As above

JIGNESH M.PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc.Ltd.
Devidas Road, Borivali (west)
Mumbai 400 103

Mobile:9819065068
Email:jigneshpandyacs@gmail.com

30th September, 2014

To
The Chairman
Swan Energy Limited

Dear Sir,

Report of the Scrutinizer pursuant to the Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014.

I, **Jignesh M. Pandya, Practicing Company Secretary**, having office at **205, Shashi Co- Op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103**, being appointed as the Scrutinizer by the Board of Directors of **Swan Energy Limited** (company) at its meeting held on **14th August, 2014**, for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the **106th Annual General Meeting** of the Equity shareholders of **Swan Energy Limited** held on **Monday, 29th September, 2014 at 4.00 p.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai - 400 020**, submit my report as under:

1. In accordance with the Notice of the **106th Annual General Meeting** dated **14-08-2014** sent to the shareholders and the Advertisement published pursuant to Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 10-09-2014 in Business Standard in English and Mahanayak in Marathi, the E-voting opened at 10.00 a.m. on Tuesday, 23rd September, 2014 and remained open up to 6.00 p.m. on Thursday, 25th September, 2014.
2. The equity shareholders holding shares as on 22nd August, 2014, the cut off date were entitled to vote on the resolutions stated in the Notice of the 106th Annual General Meeting of the Company.
3. The votes were unblocked at 5.30 p.m. on 29th September, 2014 in presence of Mr. Sachin Mehta and Mr. Krishna Yadav who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com/>).

The result of the e-voting is as under:

JIGNESH M.PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc.Ltd.
Devidas Road, Borivali (west)
Mumbai 400 103

Mobile:9819065068
Email:jigneshpandyacs@gmail.com

Item No.	Particulars/ Heading of the resolution	No. of Votes Cast		% of Votes Cast	
		Favour	Against	Favour (%)	Against (%)
1.	Adoption of Audited financial statement for the year ended on 31st March, 2014 and Reports of the Board and Auditors thereon.	177477748	200	99.99	0.01
2.	Declare a Dividend for the financial year ended 31 st March, 2014	177477748	200	99.99	0.01
3.	Appoint a Director in place of Mr. Nikhil V. Merchant, who retires by rotation and being eligible offers himself for re-appointment.	177477748	200	99.99	0.01
4.	Appoint a Director in place of Mr. Paresh V. Merchant, who retires by rotation and being eligible offers himself for re-appointment.	177477748	200	99.99	0.01
5.	Re-appointment of Auditors and fix their remuneration.	177477748	200	99.99	0.01
6.	Appointment of Mr. Rajkumar Sukhdevsinghji as an Independent Director of the Company.	177477748	200	99.99	0.01
7.	Appointment of Mr. Pitamber Teckchandani as an Independent Director of the Company	177477748	200	99.99	0.01
8.	Appointment of Mr. Shobhan Diwanji as an Independent Director of the Company	177477948	0	100.00	-
9.	Appointment of Mr. Rajat Kumar Dasgupta as an Independent Director of the Company	177477748	200	99.99	0.01
10.	Appointment of Mr. Nagardas Panchal as an Independent Director of the Company	177477748	200	99.99	0.01
11.	Appointment of Mrs. Dharmistha Tanna as an Independent Director of the Company	-	-	-	-
12.	Appointment of Mr. Vilas A. Gangan as Whole Time Director of the Company	177477748	200	99.99	0.01
13.	Appointment of Mr. Nikhil V. Merchant as Managing Director of the Company	177477748	200	99.99	0.01
14.	Appointment of Mr. Paresh V. Merchant as Executive Director of the Company	177477748	200	99.99	0.01

Item No. 11 for appointment of Mrs. Dharmistha Tanna was dropped and hence was not considered at the meeting, so all votes cast in favor/against the said resolution was treated as invalid.

JIGNESH M.PANDYA & CO.

Company Secretaries

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Mumbai 400 103

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Email:jigneshpandyacs@gmail.com

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
6. All relevant records of electronics voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 106th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

For JIGNESH M PANDYA & CO.,
Company Secretaries



Proprietor
ACS – 7346, CP -7318

Place : Mumbai
Date : 30th September , 2014

Witnesses:

1) Mr. Sachin Mheta :

S. I. mehta

2) Mr. Krishna Yadav :

[Handwritten Signature]

JIGNESH M.PANDYA & CO.

Company Secretaries

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Devidas Road, Borivali (west)
Mumbai 400 103

Mobile:9819065068
Email:jigneshpandyacs@gmail.com

30th September, 2014

To
The Chairman
106th Annual General Meeting of the Equity Shareholders of
Swan Energy Limited
Held on Monday, the 29th September, 2014 at Walchand Hirachand Hall, 4th Floor, Indian
Merchant Chamber Building, IMC Marg, Churchgate, Mumbai - 400 020

Dear Sir,

Report of the Scrutinizer in respect of the votes cast through e-voting and poll on the resolutions mentioned in the Notice of the 106th Annual General Meeting of the Equity Shareholders of Swan Energy Limited held on 29th September, 2014.

I, Jignesh M. Pandya, Practicing Company Secretary, having office at 205, Shashi Co-Op. HSG Soc, Devidas Road, Borivali (west), Mumbai 400 103 being appointed as the Scrutinizer by the Board of Directors of Swan Energy Limited (company) at its meeting held on 14th August, 2014 for scrutinizing e-voting process and appointed by the Chairman of 106th Annual General Meeting of the Equity shareholders of Swan Energy Limited held on 29th September, 2014 at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai - 400 020 for scrutinizing the poll taken on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 106th Annual General Meeting dated 14th August, 2014 sent to the shareholders and the Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 on 10-09-2014 in Business Standard in English and Mahanayak in Marathi, the E-voting opened at 10.00 a.m. on 23rd September, 2014 and remained open up to 6.00 p.m. on 25th September, 2014.
2. The equity shareholders holding shares as on 22nd August, 2014, cutoff date, were entitled to vote on the resolutions stated in the Notice of the 106th Annual General Meeting of the Company.
3. The votes were unblocked at 5.30 p.m. on 29th September, 2014 in the presence of Mr. Sachin Mehta and Mr. Krishna Yadav who are not employees of the Company and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of Central Depository Services Limited (<https://www.evotingindia.com/>).

JIGNESH M.PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc.Ltd.
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Mumbai 400 103

Mobile:9819065068
Email:jigneshpandyacs@gmail.com

In respect of votes casted through poll at the 106th Annual General Meeting of the Company:

5. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Sachin Mehta and Mr. Krishna Yadav and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1.	Adoption of Audited financial statement for the year ended on 31st March, 2014 and Reports of the Board and Auditors thereon.	E-voting	177477748	200	99.99	0.01
		Poll	10240	0	100	-
		Total	177487988	200	99.99	0.01
2.	Declare a Dividend for the financial year ended 31 st March, 2014	E-voting	177477748	200	99.99	0.01
		Poll	10240	0	100	-
		Total	177487988	200	99.99	0.01
3.	Appoint a Director in place of Mr. Nikhil V. Merchant, who retires by rotation and being eligible offers himself for re-appointment.	E-voting	177477748	200	99.99	0.01
		Poll	10240	0	100	-
		Total	177487988	200	99.99	0.01
4.	Appoint a Director in place of Mr. Paresh V. Merchant, who retires by rotation and being eligible offers himself for re-appointment.	E-voting	177477748	200	99.99	0.01
		Poll	10240	0	100	-
		Total	177487988	200	99.99	0.01
5.	Re-appointment of Auditors and fix their remuneration.	E-voting	177477748	200	99.99	0.01
		Poll	10240	0	100	-
		Total	177487988	200	99.99	0.01

6.	Appointment of Mr. Rajkumar Sukhdevsinghji as an Independent Director of the Company.	E-voting	177477748	200	99.99	0.01
		Poll	10240	0	100	-
		Total	177487988	200	99.99	0.01
7	Appointment of Mr. Pitamber Teckchandani as an Independent Director of the Company	E-voting	177477748	200	99.99	0.01
		Poll	10240	0	100	-
		Total	177487988	200	99.99	0.01
8	Appointment of Mr. Shobhan Diwanji as an Independent Director of the Company	E-voting	177477948	0	100.00	-
		Poll	10240	0	100	-
		Total	177488188	0	100.00	-
9	Appointment of Mr. Rajat Kumar Dasgupta as an Independent Director of the Company	E-voting	177477748	200	99.99	0.01
		Poll	10240	0	100	-
		Total	177487988	200	99.99	0.01
10	Appointment of Mr. Nagardas Panchal as an Independent Director of the Company	E-voting	177477748	200	99.99	0.01
		Poll	10240	0	100	-
		Total	177487988	200	99.99	0.01
11	* Appointment of Mrs. Dharmistha Tanna as an Independent Director of the Company	-	-	-	-	-
12	Appointment of Mr. Vilas A. Gangan as Whole Time Director of the Company	E-voting	177477748	200	99.99	0.01
		Poll	10240	0	100	-
		Total	177487988	200	99.99	0.01
13	Appointment of Mr. Nikhil V. Merchant as Managing Director of the Company	E-voting	177477748	200	99.99	0.01
		Poll	10240	0	100	-
		Total	177487988	200	99.99	0.01
14.	Appointment of Mr. Paresh V. Merchant as Executive Director of the Company	E-voting	177477748	200	99.99	0.01
		Poll	10240	0	100	-
		Total	177487988	200	99.99	0.01
		Total	177477748	200	99.99	0.01

*Item No. 11 for appointment of Mrs. Dharmistha Tanna was dropped and hence was not considered at the meeting, so all votes cast in favor/against the said resolution was treated as invalid.

There were 200 invalid votes in the Poll in respects of above mentioned resolutions

JIGNESH M.PANDYA & CO.

Company Secretaries

205, Shashi Co-op. Hsg. Soc.Ltd.
Devidas Road, Borivali (west)
Mumbai 400 103

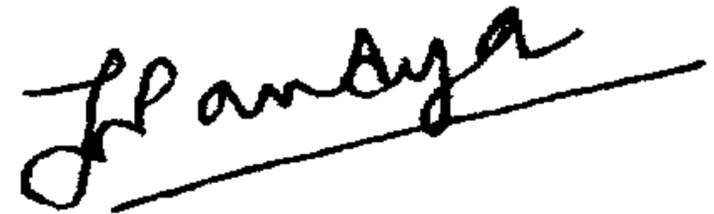
Mobile:9819065068
Email:jigneshpandyacs@gmail.com

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 14 (except no. 11) as set out in the Notice of the 106th Annual General Meeting have been passed with requisite majority.
10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
11. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 106th Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

*For JIGNESH M PANDYA & CO.,
Company Secretaries*



Proprietor

ACS - 7346, CP -7318

Place : Mumbai

Date : 30th September , 2014

Witnesses:

1) Mr. Sachin Mehta :

S.I. Mehta

2) Mr. Krishna Yadav :

[Signature]