

July 28, 2016

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: ADLABS</u>
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Dear Sirs,

Sub: Voting results of the 7th Annual General Meeting

We herewith submit the details of voting results of the 7th Annual General Meeting ("AGM") of the Company held on July 28, 2016 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on all resolutions mentioned in the Notice of the AGM dated May 24, 2016.

As required under Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 as amended, we also enclose herewith the Scrutinizer's Report on remote e-voting and voting through physical ballot form.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Adlabs Entertainment Limited

Madhulika

Madhulika Rawat
Company Secretary
(Membership No. : A21728)



Date of the AGM	July 28, 216
Total number of shareholders on record date	13170
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	100
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	

Resolution Required : (Ordinary)	1 - To consider and adopt: a) the audited financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016 and the report of Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
	Poll	45546239	45546239	100.0000	45546239	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45546239	100.0000	45546239	0	100.0000	0.0000
Public Institutions	E-Voting		7816809	84.0665	7816809	0	100.0000	0.0000
	Poll	9298360	501000	5.3880	501000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8317809	89.4545	8317809	0	100.0000	0.0000
Public Non Institutions	E-Voting		11805154	47.1203	11805154	0	100.0000	0.0000
	Poll	25053211	2548697	10.1731	2548697	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14353851	57.2934	14353851	0	100.0000	0.0000
Total		79897810	68217899	85.3814	68217899	0	100.0000	0.0000



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Resolution Required : (Ordinary)

2 - To appoint a Director in place of Mr. Kapil Bagla (DIN: 00387814), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		45546239	100.0000	45546239	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45546239	100.0000	45546239	0	100.0000	0.0000
Public Institutions	E-Voting		7816809	84.0665	7816809	0	100.0000	0.0000
	Poll		501000	5.3880	501000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9298360	89.4545	8317809	0	100.0000	0.0000
Public Non Institutions	E-Voting		11805154	47.1203	11805005	149	99.9987	0.0013
	Poll		2548697	10.1731	2548697	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25053211	57.2934	14353702	149	99.9990	0.0010
Total		79897810	68217899	85.3814	68217750	149	99.9998	0.0002



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Resolution Required : (Ordinary)

3 - To appoint Auditors and to fix their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		45546239	100.0000	45546239	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	45546239	45546239	100.0000	45546239	0	100.0000	0.0000
Public Institutions	E-Voting		7816809	84.0665	7816809	0	100.0000	0.0000
	Poll		501000	5.3880	501000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	9298360	8317809	89.4545	8317809	0	100.0000	0.0000
Public Non Institutions	E-Voting		11279736	45.0231	11279736	0	100.0000	0.0000
	Poll		2548697	10.1731	2548697	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	25053211	13828433	55.1962	13828433	0	100.0000	0.0000
Total	Total	79897810	67692481	84.7238	67692481	0	100.0000	0.0000



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Resolution Required : (Ordinary)

4 - To appoint Ms. Pooja Deora (DIN : 00013027) as a Director.

Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		45546239	100.0000	45546239	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	45546239	0	0.0000	0	0	0.0000	0.0000
	Total		45546239	100.0000	45546239	0	100.0000	0.0000
Public Institutions	E-Voting		7816809	84.0665	7816809	0	100.0000	0.0000
	Poll		501000	5.3880	501000	0	100.0000	0.0000
	Postal Ballot	9298360	0	0.0000	0	0	0.0000	0.0000
	Total		8317809	89.4545	8317809	0	100.0000	0.0000
Public Non Institutions	E-Voting		11805154	47.1203	11804670	484	99.9959	0.0041
	Poll		2548697	10.1731	2548697	0	100.0000	0.0000
	Postal Ballot	25053211	0	0.0000	0	0	0.0000	0.0000
	Total		14353851	57.2934	14353367	484	99.9966	0.0034
	Postal Ballot	79897810	68217899	85.3814	68217415	484	99.9993	0.0007
Total								



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Resolution Required : (Ordinary)

5 - To appoint Ms. Meghna Ghai Puri (DIN : 00130085) as an Independent Director.

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting		45546239	100.0000	45546239	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	45546239	0	0.0000	0	0	0.0000	0.0000
	Total		45546239	100.0000	45546239	0	100.0000	0.0000
Public Institutions	E-Voting		7816809	84.0665	7816809	0	100.0000	0.0000
	Poll		501000	5.3880	501000	0	100.0000	0.0000
	Postal Ballot	9298360	0	0.0000	0	0	0.0000	0.0000
	Total		8317809	89.4545	8317809	0	100.0000	0.0000
Public Non Institutions	E-Voting		11805154	47.1203	11804805	349	99.9970	0.0030
	Poll		2548697	10.1731	2548697	0	100.0000	0.0000
	Postal Ballot	25053211	0	0.0000	0	0	0.0000	0.0000
	Total		14353851	57.2934	14353502	349	99.9976	0.0024
Total		79897810	68217899	85.3814	68217550	349	99.9995	0.0005



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Resolution Required : (Special)

6 - To appoint Mr.Ashutosh Kale (DIN:06844520) as an Executive Director.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		45546239	100.0000	45546239	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45546239	100.0000	45546239	0	100.0000	0.0000
Public Institutions	E-Voting		7816809	84.0665	7816809	0	100.0000	0.0000
	Poll		501000	5.3880	501000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9298360	89.4545	8317809	0	100.0000	0.0000
Public Non Institutions	E-Voting		11805154	47.1203	11805154	0	100.0000	0.0000
	Poll		2548697	10.1731	2548697	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25053211	57.2934	14353851	0	100.0000	0.0000
Total		79897810	68217899	85.3814	68217899	0	100.0000	0.0000



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SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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Date: 28th July 2016

SCRUTINIZER'S REPORT

To,
The Chairman
ADLABS ENTERTAINMENT LIMITED
30/31, Sangdewadi, Khopoli-Pali Road,
Taluka Khalapur, District Raigarh 410 203

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 24th May 2016, has appointed me as the Scrutinizer for conducting the ballot voting and e-Voting process in a fair and transparent manner.
2. I submit my report as under:
 - 2.1 The Company has given the ballot forms to the members who were present at the 7th Annual General Meeting held on Thursday, the 28th July, 2016 at 11.30 a.m. at the Imagica Capital B2, Adlabs - Imagica, 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigarh 410 203.
 - 2.2 Particulars of all the ballot forms received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 2.3 The ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such ballot forms.
 - 2.4 The ballot box was opened in my presence.
 - 2.5 The ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 21st July 2016.
 - 2.6 I did not find any defaced or mutilated Ballot Papers.
 - 2.7 The E-Voting period had commenced on Monday, 25th July 2016 (9.00 a. m.) and ended on Wednesday, 27th July 2016 (5.00 p. m.).
 - 2.8 I have also received a complete record from National Securities Depository Limited, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode upto 5:00 p.m. on 27th July 2016. The votes cast were unblocked on 28th July 2016 at 12.45 p.m. (IST) in the presence of two witnesses, M. Priya Shah and Ms. Mittal Gori who are not in the employment of the Company.





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They have signed below in confirmation of the votes being unblocked in their presence.

Name: Priya Shah

Name: Mittal Gori

- 2.9 The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
3. A summary of the voting through ballot forms received/e-voting is given below:





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RESOLUTION 1- ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS TOGETHER WITH DIRECTORS' REPORT AND AUDITORS' REPORT THEREON FOR THE YEAR ENDED 31ST MARCH, 2016.

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received/ voted through e-voting	66	3049697	100.00	73	65168202	100.00
(b)	Less: Invalid Ballot forms*	0	0	0.00	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	66	3049697	100.00	73	65168202	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	66	3049697	100.00	73	65168202	100.00
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0.00	0	0	0.00

Summary for Resolution 1 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	139	68217899	100.00
(b)	Less: Invalid ballot & votes (as per Register)*	0	0	0.00
(c)	Net valid ballot & votes (As per Register)	139	68217899	100.00
(d)	Valid Ballot & Votes with assent for the resolution	139	68217899	100.00
(e)	Valid Ballot & Votes with dissent for the resolution	0	0	0.00





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RESOLUTION 2 - RE-APPOINTMENT OF MR. KAPIL BAGLA (DIN: 00387814), AS A DIRECTOR WHO RETIRES BY ROTATION

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received / voted through e-voting	66	3049697	100.00	73	65168202	100.00
(b)	Less: Invalid Ballot forms*	0	0	0.00	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	66	3049697	100.00	73	65168202	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	66	3049697	100.00	71	65168053	100.00
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0.00	2	149	0.00

Summary for Resolution 2 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	139	68217899	100.00
(b)	Less: Invalid ballot & votes (as per Register)*	0	0	0.00
(c)	Net valid ballot & votes (As per Register)	139	68217899	100.00
(d)	Valid Ballot & Votes with assent for the resolution	137	68217750	100.00
(e)	Valid Ballot & Votes with dissent for the resolution	2	149	0.00





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RESOLUTION 3- APPOINTMENT OF MESSER A. T. JAIN & CO, CHARTERED ACCOUNTANTS, AS A STATUTORY AUDITORS AND FIXED THEIR REMUNERATION.

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received/ voted through e-voting	66	3049697	100.00	72	64642784	100.00
(b)	Less: Invalid Ballot forms*	0	0	0.00	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	66	3049697	100.00	72	64642784	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	66	3049697	100.00	72	64642784	100.00
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0.00	0	0	0.00

Summary for Resolution 3 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	138	67692481	100.00
(b)	Less: Invalid ballot & votes (as per Register)*	0	0	0.00
(c)	Net valid ballot & votes (As per Register)	138	67692481	100.00
(d)	Valid Ballot & Votes with assent for the resolution	138	67692481	100.00
(e)	Valid Ballot & Votes with dissent for the resolution	0	0	0.00





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RESOLUTION 4- APPOINTMENT OF MS. POOJA DEORA (DIN: 00013027) AS A DIRECTOR.

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received/ voted through e-voting	66	3049697	100.00	73	65168202	100.00
(b)	Less: Invalid Ballot forms*	0	0	0.00	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	66	3049697	100.00	73	65168202	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	66	3049697	100.00	70	65167718	100.00
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0.00	3	484	0.00

Summary for Resolution 4 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	139	68217899	100.00
(b)	Less: Invalid ballot & votes (as per Register)*	0	0	0.00
(c)	Net valid ballot & votes (As per Register)	139	68217899	100.00
(d)	Valid Ballot & Votes with assent for the resolution	136	68217415	100.00
(e)	Valid Ballot & Votes with dissent for the resolution	3	484	0.00





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RESOLUTION 5- APPOINTMENT OF MS. MEGHNA GHAI PURI (DIN: 00130085) AS AN INDEPENDENT DIRECTOR.

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received/ voted through e-voting	66	3049697	100.00	73	65168202	100.00
(b)	Less: Invalid Ballot forms*	0	0	0.00	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	66	3049697	100.00	73	65168202	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	66	3049697	100.00	70	65167853	100.00
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0.00	3	349	0.00

Summary for Resolution 5 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	139	68217899	100.00
(b)	Less: Invalid ballot & votes (as per Register)*	0	0	0.00
(c)	Net valid ballot & votes (As per Register)	139	68217899	100.00
(d)	Valid Ballot & Votes with assent for the resolution	136	68217550	100.00
(e)	Valid Ballot & Votes with dissent for the resolution	3	349	0.00





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RESOLUTION 6- APPOINTMENT OF MR. ASHUTOSH KALE (DIN: 06844520) AS AN EXECUTIVE DIRECTOR

Sr. No.	Particulars	Ballot forms			Voting by electronic mode		
		No. of Ballot forms received	No. of Shares	% to the total shares voted	No. of e-votes received	No. of Shares	% to the total shares voted
(a)	Total Ballot forms received/ voted through e-voting	66	3049697	100.00	73	65168202	100.00
(b)	Less: Invalid Ballot forms*	0	0	0.00	0	0	0.00
(c)	Net valid Ballot forms/ votes (As per Register).	66	3049697	100.00	73	65168202	100.00
(d)	Ballot forms/ votes through e-voting with assent for the resolution.	66	3049697	100.00	73	65168202	100.00
(e)	Ballot forms/ votes through e-voting with dissent for the resolution.	0	0	0.00	0	0	0.00

Summary for Resolution 6 (Ballot & E-voting)

Sr. No.	Particulars	No. of Ballots received	No. of Shares	% to the total shares voted
(a)	Total ballots & votes received	139	68217899	100.00
(b)	Less: Invalid ballot & votes (as per Register)*	0	0	0.00
(c)	Net valid ballot & votes (As per Register)	139	68217899	100.00
(d)	Valid Ballot & Votes with assent for the resolution	139	68217899	100.00
(e)	Valid Ballot & Votes with dissent for the resolution	0	0	0.00





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poincur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

4. I have handed over the ballot forms and other related papers/ registers and records for the safe custody to the Chairman who has been authorized by the Board of Directors to supervise the Ballot process.
5. On the basis of the scrutiny of the ballot forms and votes cast through electronic mode, the Resolution no. 1 to Resolution no. 6 may be deemed to be passed by the Shareholders of the Company as on the date of meeting convened in this behalf with the requisite majority.
6. You may accordingly declare the result of voting by Ballot process (including votes cast through e-voting).

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sajj

Sanjay Dholakia
Practicing Company Secretary
Proprietor
Membership No.: 2655 CP No.:1798

