



# SHREE RAMA NEWSPRINT LIMITED



(formerly Rama Newsprint and Papers Limited)

Vill. Barbodhan, Taluka Olpad, District Surat. PIN : 395 005. Gujarat. (INDIA)

Tel. : 02621-224203, 224204, 224205, 224207. Fax : 02621-224206

E-mail : ramasurat@ramanewsprint.com

September 13, 2016

To,

**The Manager**

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001.

To,

**The Manager,**

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block -G,

Bandra Kurla Complex, Bandra(E),

Mumbai - 400 051

Dear Sir,

**Sub: Disclosure of Voting Results of the 25<sup>th</sup> Annual General Meeting of Shree Rama Newsprint Limited held on 10<sup>th</sup> September, 2016.**

The details of voting results of the 25<sup>th</sup> Annual General Meeting of Shree Rama Newsprint Limited held on 10<sup>th</sup> September, 2016 are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take it on record.

Thanking you,

Yours faithfully,

**FOR, SHREE RAMA NEWSPRINT LIMITED**

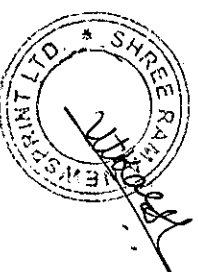
  
(Utkarsh Shah)

**ASST. COMPANY SECRETARY**

# SHREE RAMA NEWSPRINT LIMITED

## Format for Voting Results

Date of the AGM/EGM	10/09/2016
Total number of shareholders on record date (i.e, 3 <sup>rd</sup> September, 2016 - Cut - off date for voting purpose)	90,891
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter	01
Group: Public:	43
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter	
Group: Public	



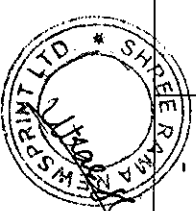
# SHREE RAMA NEWSPRINT LIMITED

## Agenda- wise disclosure

The mode for voting for all resolutions was remote e-voting and e-voting at the Meeting (Ballot).

### Resolution 1. Consideration and adoption of Audited Financial Statements for the year ended on March 31, 2016 together with the Auditors' Report and Directors' Report.

Resolution required: (Ordinary/ Special)			Ordinary					
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 Vote - 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	88290547	88290547	100	88290547	-	100	-
	Poll		-	-	-	-	-	-
	Total	88290547	88290547	100	88290547	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

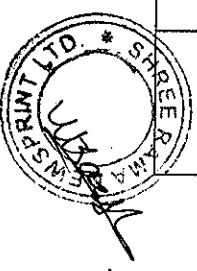


## SHREE RAMA NEWSPRINT LIMITED

	Total	5374218	-	-	-	-
Public- Non Institutions	E-Voting	24493267	17855	0.07	14755	3100
	Poll		21144	0.09	21144	-
	Total	24493267	38999	0.16	35899	3100
Total		118158032	88329546	74.76	88326446	3100
						99.99
						0.01

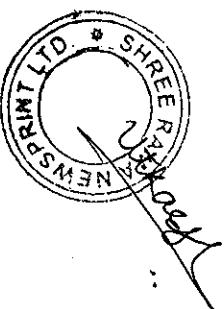
**Resolution 2: Re- Appointment of Mr. Siddharth Chowdhary, Director of the Company who retires by rotation.**

Resolution required: (Ordinary/ Special)			Ordinary					
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 Vote - 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	E-Voting	88290547	88290547	100	88290547	-	100	-
	Poll		-	-	-	-	-	-



## SHREE RAMA NEWSPRINT LIMITED

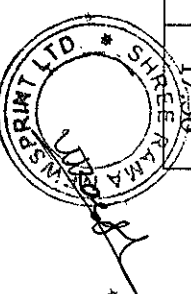
Group	Total	88290547	88290547	100	88290547	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5374218	-	-	-	-	-	-
Public- Non Institutions	E-Voting	24493267	17855	0.07	14755	3100	82.64	17.36
	Poll		21144	0.09	21144	-	100	-
	Total	24493267	38999	0.16	35899	3100	92.05	7.95
Total		118158032	88329546	74.76	88326446	3100	99.99	0.01



## SHREE RAMA NEWSPRINT LIMITED

**Resolution 3. Appointment of M/s. Haribhakti and Co. LLP, Chartered Accountant as Statutory Auditors of the Company for the financial year 2016-17 and fixing their Remuneration.**

Resolution required: (Ordinary/ Special)			Ordinary						
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 Vote - 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	88290547	88290547	100	88290547	-	100	-	
	Poll		-	-	-	-	-	-	
	Total	88290547	88290547	100	88290547	-	100	-	
Public-Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Total	5374218	-	-	-	-	-	-	
Public- Non	E-Voting	24493267	17855	0.07	14755	3100	82.64	17.36	

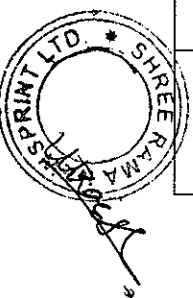


## SHREE RAMA NEWSPRINT LIMITED

Institutions	Poll	21144	0.09	21144	-	100	-
	Total	24493267	38999	0.16	35899	3100	92.05
Total		118158032	88329546	74.76	88326446	3100	99.99
							0.01

### Resolution 4. Ratification of remuneration of Cost Auditor of the Company for financial year 2016-17.

Resolution required: (Ordinary/ Special)		Ordinary					
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 Vote - in favour	No. of Votes - against	% of Votes in favour on votes polled
Promoter and Promoter Group	E-Voting	88290547	88290547	100	88290547	-	100
	Poll	-	-	-	-	-	-
	Total	88290547	88290547	100	88290547	-	100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
							(7)=[(5)/(2)]*100



## SHREE RAMA NEWSPRINT LIMITED

Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll							
	Total	5374218	-	-	-	-	-	-
Public- Non Institutions	E-Voting	24493267	17855	0.07	14755	3100	82.64	17.36
	Poll		21144	0.09	21144	-	100	-
	Total	24493267	38999	0.16	35899	3100	92.05	7.95
Total		118158032	88329546	74.76	88326446	3100	99.99	0.01

**Resolution 5. Appointment of Mr. Utkarsh Shah as an Independent Director of the Company.**

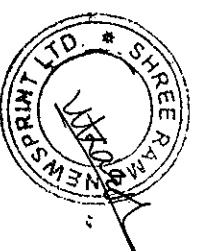
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Vote - in favour	No. of Votes - against	% of Votes 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





## SHREE RAMA NEWSPRINT LIMITED

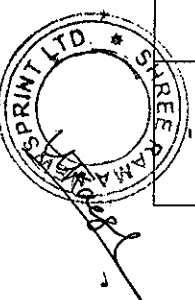
Promoter and Promoter Group	E-Voting	88290547	88290547	100	88290547	-	100	-
	Poll		-	-	-	-	-	-
Public- Institutions	Total	88290547	88290547	100	88290547	-	100	-
	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non Institutions	Total	5374218	-	-	-	-	-	-
	E-Voting	24493267	17855	0.07	14755	3100	82.64	17.36
	Poll		21144	0.9	21144	-	100	-
Total	Total	24493267	38999	0.16	35899	3100	92.05	7.95
		118158032	88329546	74.76	88326446	3100	99.99	0.01



## SHREE RAMA NEWSPRINT LIMITED

**Resolution 6. Appointment of Mrs. Pallavi Mittal as an Independent Director of the Company**

Resolution required: (Ordinary/ Special)			Ordinary					
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 Vote - in favour	No. of Votes - against	% of Votes in favour votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	88290547	88290547	100	88290547	-	100	-
	Poll		-	-	-	-	-	-
	Total	88290547	88290547	100	88290547	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5374218	-	-	-	-	-	-
Public- Non Institutions	E-Voting	24493267	17855	0.07	14755	3100	82.64	17.36
	Poll		21144	0.09	21144	-	100	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100



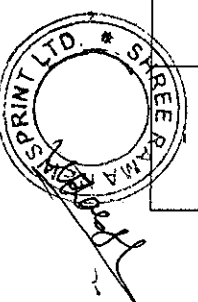
## SHREE RAMA NEWSPRINT LIMITED

Total	24493267	38999	0.16	35899	3100	92.05	7.95
Total	118158032	88329546	74.76	88326446	3100	99.99	0.01

### Resolution 7. Appointment of Mr. K. L. Chandak as an Independent Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
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 Vote - 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	88290547	88290547	100	88290547	-	100	-
	Poll		-	-	-	-	-	-
	Total	88290547	88290547	100	88290547	-	100	-
Public-	E-Voting	-	-	-	-	-	-	-

SEE 8

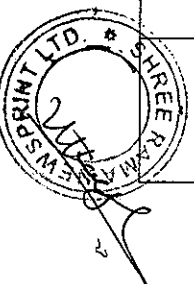


## SHREE RAMA NEWSPRINT LIMITED

Institutions	Poll		-	-	-	-	-
	Total	5374218	-	-	-	-	-
Public- Non Institutions	E-Voting	24493267	17855	0.07	14755	3100	82.64
	Poll		21144	0.09	21144	-	100
	Total	24493267	38999	0.16	35899	3100	92.05
Total		118158032	88329546	74.76	88326446	3100	99.99
							0.01

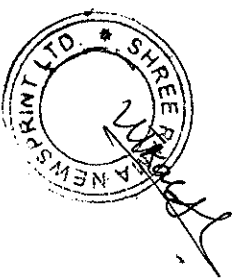
**Resolution 8. Empowering the Board to borrow money upto a limit of Rs.1200 crores u/s 180(1)(c) of the Companies Act, 2013.**

Resolution required: (Ordinary/ Special)		Special					
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 on outstanding shares	No. of Vote - in favour	No. of Votes - against	% of Votes in favour on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter	E-Voting	88290547	88290547	100	88290547	-	100
							(7)=[(5)/(2)]*100



## SHREE RAMA NEWSPRINT LIMITED

and Promoter Group	Poll		-	-	-	-	-
	Total	88290547	88290547	100	88290547	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-
	Poll		-	-	-	-	-
	Total	5374218	-	-	-	-	-
Public- Non Institutions	E-Voting	24493267	17855	0.07	14755	3100	82.64
	Poll		21144	0.09	21144	-	100
	Total	24493267	38999	0.16	35899	3100	92.05
Total		118158032	88329546	74.76	88326446	3100	99.99
							0.01



## SHREE RAMA NEWSPRINT LIMITED

**Resolution 9. Empowering the Board to create mortgage/security up to a limit of Rs.1200 crores u/s 180(1)(a) of the Companies Act, 2013.**

Resolution required: (Ordinary/ Special)				Special				
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 on Polling on outstanding shares	No. of Vote - 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	88290547	88290547	100	88290547	-	100
		Poll	-	-	-	-	-	-
		Total	88290547	88290547	100	88290547	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-
		Total	5374218	-	-	-	-	-
Public- Non	E-Voting	24493267	17855	0.07	14755	3100	82.64	17.36

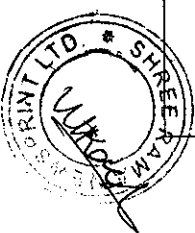


## SHREE RAMA NEWSPRINT LIMITED

Institutions	Poll		21144	0.09	21144	-	100	-
	Total	24493267	38999	0.16	35899	3100	92.05	7.95
Total		118158032	88329546	74.76	88326446	3100	99.99	0.01

**Resolution 10. Create, offer and issue equity shares on preferential basis as per strategic debt restructuring scheme of Reserve Bank of India.**

Resolution required: (Ordinary/ Special)			Special					
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 Vote 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	E-Voting	88290547	88290547	100	88290547	-	100	-



and Promoter Group	Poll		-	-	-	-	-	
	Total	88290547	88290547	100	88290547	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5374218	-	-	-	-	-	-
Public- Non Institutions	E-Voting	24493267	17855	0.07	14755	3100	82.64	17.36
	Poll		21144	0.09	21144	-	100	-
	Total	24493267	38999	0.16	35899	3100	92.05	7.95
Total		118158032	88329546	74.76	88326446	3100	99.99	0.01

~~West. Company Secretary~~





**SCRUTINIZER'S REPORT**

To,  
The Chairman  
Shree Rama Newsprint Limited  
Village Barbodhan,  
Taluka Olpad,  
District Surat,  
Gujarat-395005

Dear Sir,

**Subject : Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 25<sup>th</sup> Annual General Meeting of M/s. Shree Rama Newsprint Limited held on Saturday, the 10<sup>th</sup> day of September, 2016 at 02:00 p.m. at Community Hall, Shree Rama Newsprint Staff Colony, Near Registered Office of the Company, Village Barbodhan, Taluka Olpad, District Surat, Gujarat.**

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Shree Rama Newsprint Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 10<sup>th</sup> day of September, 2016 at 02.00 p.m. at Community Hall, Shree Rama Newsprint Staff Colony, Near Registered Office of the Company, Village Barbodhan, Taluka Olpad, District Surat, Gujarat.

The Notice dated 30<sup>th</sup> May, 2016 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository System Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll at the AGM venue facility to the Shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

**E-Voting:**

- (i) The e-voting period remained open from Wednesday, 7<sup>th</sup> September, 2016 (09.00 a.m.) to Friday, 9<sup>th</sup> September, 2016 (05.00 p.m.)
- (ii) The members of the Company as on the "cut-off" date i.e. 3<sup>rd</sup> September, 2016 were entitled to vote on the resolutions (items no. 1 to 10 as set out in the notice of the 25<sup>th</sup> Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

**Poll:**

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.





**Item No. 1- Ordinary Resolution**

To consider and adopt the Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the period ending on that date, Cash Flow Statement and the report of the Board of Directors and Auditors and Secretarial Audit Report.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
<b>Total</b>	<b>88329546</b>	<b>46</b>	<b>88326446</b>	<b>99.9965</b>	<b>02</b>	<b>3100</b>	<b>0.0035</b>

**Item No. 2- Ordinary Resolution**

**Appointment of Mr. Siddharth Chowdhary, Director of the Company retire by rotation:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
<b>Total</b>	<b>88329546</b>	<b>46</b>	<b>88326446</b>	<b>99.9965</b>	<b>02</b>	<b>3100</b>	<b>0.0035</b>

**Item No. 3- Ordinary Resolution**

**Reappointment of M/s. Haribhakti and Co., Statutory auditor of the Company:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
<b>Total</b>	<b>88329546</b>	<b>46</b>	<b>88326446</b>	<b>99.9965</b>	<b>02</b>	<b>3100</b>	<b>0.0035</b>

**Item No. 4- Ordinary Resolution**

**Reappointment of Cost Auditor of the Company.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
<b>Total</b>	<b>88329546</b>	<b>46</b>	<b>88326446</b>	<b>99.9965</b>	<b>02</b>	<b>3100</b>	<b>0.0035</b>





**Item No. 5- Ordinary Resolution**

**Appointment of Mr. Utkarsh Shah as an Independent Director of the Company.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
<b>Total</b>	<b>88329546</b>	<b>46</b>	<b>88326446</b>	<b>99.9965</b>	<b>02</b>	<b>3100</b>	<b>0.0035</b>

**Item No. 6- Ordinary Resolution**

**Appointment of Mrs. Pallavi Mittal as an Independent Director of the Company.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
<b>Total</b>	<b>88329546</b>	<b>46</b>	<b>88326446</b>	<b>99.9965</b>	<b>02</b>	<b>3100</b>	<b>0.0035</b>



**Item No. 7- Ordinary Resolution**

**Appointment of Mr. K. L .Chandak as an Independent Director of the Company.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
<b>Total</b>	<b>88329546</b>	<b>46</b>	<b>88326446</b>	<b>99.9965</b>	<b>02</b>	<b>3100</b>	<b>0.0035</b>

**Item No. 8- Special Resolution**

**Empowering the Board to borrow money up to a limit of Rs.1200 crores u/s180 (1)(c):**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
<b>Total</b>	<b>88329546</b>	<b>46</b>	<b>88326446</b>	<b>99.9965</b>	<b>02</b>	<b>3100</b>	<b>0.0035</b>



**Item No. 9- Special Resolution**

**Empowering the Board to create mortgage/ security upto a limit of Rs.1200 crores u/s180 (1)(a):**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
<b>Total</b>	<b>88329546</b>	<b>46</b>	<b>88326446</b>	<b>99.9965</b>	<b>02</b>	<b>3100</b>	<b>0.0035</b>

**Item No. 10- Special Resolution**

**Create, offer and issue equity shares on preferential basis as per strategic debt restructuring scheme of Reserve Bank of India.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	88308402	07	88305302	99.9965	02	3100	0.0035
Poll at the AGM	21144	39	21144	100	Nil	Nil	Nil
<b>Total</b>	<b>88329546</b>	<b>46</b>	<b>88326446</b>	<b>99.9965</b>	<b>02</b>	<b>3100</b>	<b>0.0035</b>





**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
☎ 26420336/7/9 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries  
& Trade Mark Agent**

All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you,  
Yours faithfully,



Scrutinizer

Name: Ravi Kapoor

Practicing Company Secretary

FCS: 2587; COP: 2407



Date: 12/09/2016

Place: Ahmedabad