

Date: September 23, 2016

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Script Code: 502015

Dear Sir,

Sub: Proceeding of the 70th Annual General Meeting held on September 23, 2016.

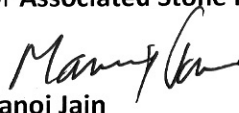
In continuation to our letter dated **August 16, 2016** and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we enclose gist of proceedings of the 70th AGM held on September 23, 2016.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For **Associated Stone Industries (Kotah) Limited**


Manoj Jain
Company Secretary



Encl: a/a

Gist of the proceeding of 70th Annual General Meeting of Kota Stone Industries (Kotah) Limited

1. Date, time and Venue of the Meeting

The 70th AGM of the Company was held on Friday, 23rd September, 2016 and the meeting commenced at 10.00 a.m. at 419-B, Kalbadevi Road, Joshiwadi, 2nd Floor, Mumbai-400002. The meeting got closed at 11.00 a.m. on the same day.

2. Brief details of items deliberated at the Meeting and result thereof

- Mr. Deepak Jatia, Chairman & Managing Director, chaired the proceeding of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman informed the remote e-voting commenced at 9.00 am on September 20, 2016 and ended at 5.00 pm on September 22, 2016.
- The following items of business as set out in the Notice calling the Meeting were put for the shareholders' approval.

ORDINARY BUSINESS

- i. Consideration and Adoption of (a) the audited financial statements of the Company for the financial year ended on 31st March, 2016 and Reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statements of the Company for the financial year ended on 31st March, 2016.
- ii. Declaration of final dividend for the financial year ended on 31st March, 2016.
- iii. Re-appointment of Mr. Tushya Jatia, a Director who retire by rotation.
- iv. Appointment of M/s B.L.Ajmera & Co, Chartered Accountants (Registration No. 01100C) as Statutory Auditors and fix their remuneration for the year 2016-17.

SPECIAL BUSINESS

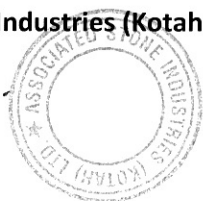
- v. Rectification of remuneration to Cost Auditors for the financial year 2016-17.
 - vi. Amendment of Article of Association of Company.
 - vii. Appointment of Mr. Gaurang Gandhi as Independent Director of the Company.
 - viii. Re-Appointment of Mr. Deepak Jatia as Managing Director of the Company for the period of five years.
 - ix. Issue of Bonus Share by Capitalization of Reserve in ratio of 1:4.
 - x. Change of place of keeping and inspecting of Register and Index of members, return etc.
- Clarifications were provided to the queries raised by the members at the meeting.
 - The Chairman informed the members that Mr. Prabhat Maheshwari, Partner of M/s GMJ & Associated, Practicing Company Secretary, was appointed as scrutinizer for the purpose of Scrutinizing the poll and remote e-voting process.
 - The Chairman informed the members that the results of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company.

All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and deemed to be passed on the date of the Annual General Meeting i.e. 23rd September, 2016.

For Associated Stone Industries (Kotah) Limited

Manoj Jain

Manoj Jain
Company Secretary



Building from a Solid Foundation



ASSOCIATED STONE
— INDUSTRIES —

(Kotah) Ltd.

Building from a Solid Foundation

www.asistone.com

Date : 24.09.2016

To,
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai-400001

Scrip Code: 502015

Sub: Outcome of 70th Annual General Meeting held on 23rd September, 2016

Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby intimate the following details with regard to the voting results for the resolution passed by the members at the 70th Annual General Meeting of the Company.

Date of AGM: 23rd September, 2016

Book Closure Date 17th September, 2016 to 23rd September, 2016 (both days inclusive)

Total No of Shareholders 4057

On cut-off date i.e. 16.09.2016

No of Shareholders present in the meeting either in person or through proxy

Shareholders	Present in person	Present through proxy	Total
Promoter and Promoter Group	10	Nil	10
Public	19	Nil	19
Total	29	Nil	29

No of Shareholders attend the meeting through video conferencing: Not Applicable

Detail of Agenda: Agenda wise details of voting results as approved by the shareholders through remote E-Voting and Poll in the meeting is attached along with this letter.

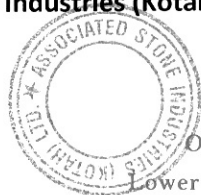
We are also enclosing the report of the Scrutinizer on remote E-Voting and voting through ballot at the AGM venue. The above are also being uploaded on the Company's website.

This is for your information and record.

Thanking you,

For Associated Stone Industries (Kotah) Limited


Manoj Jain



Regd. Office

Marathon innova,
A Wing, 7th Floor,

Off Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400 013

India.

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asistone@asistone.com

CIN: L14101MH1945PLC256122

Annexure 1, 14001 &

OHSAS 18001 Certified Company

Associated Stone Industries (Kotah) Limited

Resolution No. 1- To receive, consider and adopt the Audited Financial statements, Reports of the Board of Directors and Auditors for the financial year ended 31st March, 2016.

Resolution Required			Ordinary Resolution						
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	46705700	46655700	99.8929	46655700	0	100.0000	0.0000	
	Poll		10000	0.0214	10000	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		46665700	99.9143	46665700	0	100.0000	0.0000	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	19578030	9647	0.0493	9637	10	99.8963	0.1037	
	Poll		3239266	16.5454	3239266	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3248913	16.5947	3248903	10	99.9997	0.0003	
Total		66283730	49914613	75.3045	49914603	10	100.0000	0.0000	



Associated Stone Industries (Kotah) Limited

Resolution No.2 - To declare Dividend on Equity Shares								
Resolution Required			Ordinary Resolution					
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	46705700	46655700	99.8929	46655700	0	100.0000	0.0000
	Poll		10000	0.0214	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46665700	99.9143	46665700	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19578030	9647	0.0493	9637	10	99.8963	0.1037
	Poll		3239266	16.5454	3239266	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3248913	16.5947	3248903	10	99.9997	0.0003
Total		66283730	49914613	75.3045	49914603	10	100.0000	0.0000



Associated Stone Industries (Kotah) Limited

Resolution No.3 - To re-appoint Mr. Tushya Jatia who retires by rotation								
Resolution Required			Ordinary Resolution					
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	46705700	44030980	94.2732	44030980	0	100.0000	0.0000
	Poll		10000	0.0214	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44040980	94.2946	44040980	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19578030	9647	0.0493	9637	10	99.8963	0.1037
	Poll		3239266	16.5454	3239266	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3248913	16.5947	3248903	10	99.9997	0.0003
Total		66283730	49914613	75.3045	49914603	10	100.0000	0.0000



Associated Stone Industries (Kotah) Limited

Resolution No. 4 - To appoint Statutory Auditors and fixing their remuneration								
Resolution Required			Ordinary Resolution					
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	46705700	46655700	99.8929	46655700	0	100.0000	0.0000
	Poll		10000	0.0214	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46665700	99.9143	46665700	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19578030	9647	0.0493	9637	10	99.8963	0.1037
	Poll		3239266	16.5454	3239266	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3248913	16.5947	3248903	10	99.9997	0.0003
Total		66283730	49914613	75.3045	49914603	10	100.0000	0.0000



Associated Stone Industries (Kotah) Limited

Resolution No. 5 - To ratify remuneration of Cost Auditor for the F.Y. 2016-17								
Resolution Required			Ordinary Resolution					
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	46705700	46655700	99.8929	46655700	0	100.0000	0.0000
	Poll		10000	0.0214	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46665700	99.9143	46665700	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19578030	9647	0.0493	9637	10	99.8963	0.1037
	Poll		3239266	16.5454	3239266	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3248913	16.5947	3248903	10	99.9997	0.0003
Total		66283730	49914613	75.3045	49914603	10	100.0000	0.0000



Associated Stone Industries (Kotah) Limited

Resolution No. 6- To amend the Articles of Association by replacing Article 183								
Resolution Required :			Special Resolution					
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	46705700	46655700	99.8929	46655700	0	100.0000	0.0000
	Poll		10000	0.0214	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46665700	99.9143	46665700	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19578030	9647	0.0493	9637	10	99.8963	0.1037
	Poll		3239266	16.5454	3239266	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3248913	16.5947	3248903	10	99.9997	0.0003
Total		66283730	49914613	75.3045	49914603	10	100.0000	0.0000



Associated Stone Industries (Kotah) Limited

Resolution No. 7 - To appoint Mr. Gaurang Gandhi as an Independent Director								
Resolution Required :			Ordinary Resolution					
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	46705700	46655700	99.8929	46655700	0	100.0000	0.0000
	Poll		10000	0.0214	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46665700	99.9143	46665700	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19578030	9647	0.0493	9637	10	99.8963	0.1037
	Poll		3239266	16.5454	3239266	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3248913	16.5947	3248903	10	99.9997	0.0003
Total		66283730	49914613	75.3045	49914603	10	100.0000	0.0000



Associated Stone Industries (Kotah) Limited

Resolution No. 8 - To re-appoint Mr. Deepak Jatia as Managing Director								
Resolution Required :			Ordinary Resolution					
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	46705700	44030980	94.2732	44030980	0	100.0000	0.0000
	Poll		10000	0.0214	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44040980	94.29464716	44040980	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19578030	9647	0.0493	9637	10	99.8963	0.1037
	Poll		3239266	16.5454	3239266	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3248913	16.5947	3248903	10	99.9997	0.0003
Total		66283730	49914613	75.3045	49914603	10	100.0000	0.0000



Associated Stone Industries (Kotah) Limited

Resolution No. 9- To issue Bonus Shares by capitalization of Free Reserves								
Resolution Required :			Ordinary Resolution					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	46705700	46655700	99.8929	46655700	0	100.0000	0.0000
	Poll		10000	0.0214	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46665700	99.9143	46665700	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19578030	9647	0.0493	9637	10	99.8963	0.1037
	Poll		3239266	16.5454	3239266	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3248913	16.5947	3248903	10	99.9997	0.0003
Total		66283730	49914613	75.3045	49914603	10	100.0000	0.0000



Associated Stone Industries (Kotah) Limited

Resolution No. 10 - To change the place of keeping and inspection of Register and Index of Members, Annual Returns etc								
Resolution Required :			Special Resolution					
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	46705700	46655700	99.8929	46655700	0	100.0000	0.0000
	Poll		10000	0.0214	10000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46665700	99.9143	46665700	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	19578030	9647	0.0493	9637	10	99.8963	0.1037
	Poll		3239266	16.5454	3239266	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3248913	16.5947	3248903	10	99.9997	0.0003
Total		66283730	49914613	75.3045	49914603	10	100.0000	0.0000



FORM No. MGT-13

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
ASSOCIATED STONE INDUSTRIES (KOTAH) LIMITED,
Marathon Innova, A Wing, 7th Floor,
Off Ganpatrao Kadam Marg,
Lower Parel, Mumbai- 400 013.

Subject: Annual General Meeting of the Shareholders of Associated Stone Industries (Kotah) Limited held on Friday, 23rd September, 2016 at 10.00 A.M. at 419-B, Kalbadevi Road, Joshiwadi, 2nd Floor, Mumbai - 400 002.

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice, (FCS: 2405, CP No. 1432) Partner of M/s. GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through Poll at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 70th AGM of Equity Shareholders of Associated Stone Industries (Kotah) Limited at their Meeting held on Friday, 23rd September, 2016 at 419-B, Kalbadevi Road, Joshiwadi, 2nd Floor, Mumbai - 400 002.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and voting by Poll at the venue of AGM on the resolutions contained in the Notice of the 70th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Poll at the 70th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by Central Depository Services Limited (CDSL) the authorised agency engaged by Company to provide remote e-voting facilities and the report generated electronically for voting by Poll at the venue of AGM.

After the time fixed for closing of Poll by the Chairperson, Ballot box kept for polling was locked in my presence with due identification marks placed by me.



The locked Ballot box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company. Thereafter the Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents, the Company and the authorizations lodged with the Company. Incomplete, invalid and/or defective Poll papers were rejected by us.

The Consolidated Scrutinizer's Report on the resolutions proposed in the Notice of the AGM with respect to Remote e-voting and Poll Process is as under;

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of the audited standalone financial statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended 31st March, 2016 including Auditors' Report thereon.

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	46665347	18	46665337	99.99	1	10	0.01	-
Poll/Ballot voting	3249271	10	3249271	100	-	-	-	3005
Total	49914618	28	49914608	99.99	1	10	0.01	3005

ITEM NO. 2: ORDINARY RESOLUTION:

Declaration of Dividend on Equity Shares for the year ended 31st March, 2016

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	46665347	18	46665337	99.99	1	10	0.01	-
Poll/Ballot voting	3249271	10	3249271	100	-	-	-	3005
Total	49914618	28	49914608	99.99	1	10	0.01	3005



ITEM NO. 3: ORDINARY RESOLUTION:

Re-Appointment of Mr. Tushya Jatia (DIN 02228722) as Director who retires by rotation.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	44040627	14	44040617	99.99	1	10	0.01	*2624720
Poll/Ballot voting	3249271	10	3249271	100	-	-	-	3005
Total	47289898	24	47289888	99.99	1	10	0.01	2627725

* Mr. Tushya Jatia, Mr. Deepak Jatia, Mrs. Anita Jatia and Deepak Jatia HUF being interested in the said resolution, hence, their voting was considered invalid.

ITEM NO. 4 : ORDINARY RESOLUTION:

Appointment of M/s. B. L. Ajmera & Company, Chartered Accountants (Firm Registration No.: 01100C) as Statutory Auditors' of the Company.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	46665347	18	46665337	99.99	1	10	0.01	-
Poll/Ballot voting	3249271	10	3249271	100	-	-	-	3005
Total	49914618	28	49914608	99.99	1	10	0.01	3005

ITEM NO. 5 : ORDINARY RESOLUTION:

Ratification of the remuneration of Cost Auditors for the Financial Year 2016-17.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	46665347	18	46665337	99.99	1	10	0.01	-
Poll/Ballot voting	3249271	10	3249271	100	-	-	-	3005
Total	49914618	28	49914608	99.99	1	10	0.01	3005



ITEM NO. 6 : SPECIAL RESOLUTION:

Amendment in Articles of Association of the Company.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	46665347	18	46665337	99.99	1	10	0.01	-
Poll/Ballot voting	3249271	10	3249271	100	-	-	-	3005
Total	49914618	28	49914608	99.99	1	10	0.01	3005

ITEM NO. 7 : ORDINARY RESOLUTION:

Appointment of Mr. Gaurang Gandhi (DIN NO. 00008057) as an Independent Director.

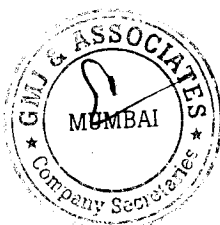
Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	46665347	18	46665337	99.99	1	10	0.01	-
Poll/Ballot voting	3249271	10	3249271	100	-	-	-	3005
Total	49914618	28	49914608	99.99	1	10	0.01	3005

ITEM NO. 8: ORDINARY RESOLUTION:

Re-appointment of Mr. Deepak Jatia (DIN NO. 01068689) as Managing Director.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	44040627	14	44040617	99.99	1	10	0.01	*2624720
Poll/Ballot voting	3249271	10	3249271	100	-	-	-	3005
Total	47289898	24	47289888	99.99	1	10	0.01	2627725

* Mr. Tushya Jatia, Mr. Deepak Jatia, Mrs. Anita Jatia and Deepak Jatia HUF being interested in the said resolution, hence, their voting was considered invalid.



ITEM NO. 9: ORDINARY RESOLUTION:

Issue of Bonus Shares by Capitalization of Free Reserves.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	46665347	18	46665337	99.99	1	10	0.01	-
Poll/Ballot voting	3249271	10	3249271	100	-	-	-	3005
Total	49914618	28	49914608	99.99	1	10	0.01	3005

ITEM NO. 10 : SPECIAL RESOLUTION:

Change of place of keeping and inspection of Register and Index of members, returns, etc.

Mode of Voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	46665347	18	46665337	99.99	1	10	0.01	-
Poll/Ballot voting	3249271	10	3249271	100	-	-	-	3005
Total	49914618	28	49914608	99.99	1	10	0.01	3005

All the resolutions voted through Remote e-voting and Poll were passed with requisite majority.

The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

For GMJ & ASSOCIATES
COMPANY SECRETARIES

haheshwari

(P. MAHESHWARI)
PARTNER
C.P. NO. 1432
F.C.S NO. 2405

PLACE: MUMBAI
DATE: 23rd SEPTEMBER, 2016



