



RAGHUVIR SYNTHETICS LIMITED

REGD OFF. RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023 INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamel.in

Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

VOTING RESULT AT THE 34th ANNUAL GENERAL MEETING OF THE COMPANY

Date of the AGM	30.09.2016	
Total number of shareholders on record date	4345	
No. of shareholders present in the meeting either in person or through proxy:	Present in Person	Present through proxy
Promoters and Promoter Group:	2	2
Public:	13	0
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged	
Promoters and Promoter Group:		
Public		



ITEM NO. 1		ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	2855272	2855272	100.00	2855272	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2855272	2855272	100.00	2855272	0.00	100.00	0.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1019728	35237	3.44	35237	0.00	100.00	0.00
Total		3875000	2890509	74.59	2890509	0.00	100.00	0.00



ITEM NO. 2		TO RE-APPOINT MRS. PAMITADEVI SUNIL AGARWAL (DIN: 07135868) AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-Voting	2855272	2855272	100.00	2855272	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2855272	2855272	100.00	2855272	0.00	100.00	0.00
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1019728	35237	3.44	35237	0.00	100.00	0.00
Total		3875000	2890509	74.59	2890509	0.00	100.00	0.00



ITEM:- 3		RE-APPOINTMENT OF M/S. G. K. CHOKSI & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND FIXING THEIR REMUNERATION						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	2855272	2855272	100.00	2855272	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2855272	2855272	100.00	2855272	0.00	100.00	0.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1019728	35237	3.44	35237	0.00	100.00	0.00
Total		3875000	2890509	74.59	2890509	0.00	100.00	0.00



ITEM NO. 4		TO APPOINT MR. ANUPKUMAR R. AGRAWAL (DIN: 01790620) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	2855272	2855272	100.00	2855272	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2855272	2855272	100.00	2855272	0.00	100.00	0.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1019728	35237	3.44	35237	0.00	100.00	0.00
Total		3875000	2890509	74.59	2890509	0.00	100.00	0.00



ITEM NO. 5		TO APPOINT MR. NISHIT C. JOSHI (DIN: 06749898) AS AN INDEPENDENT DIRECTOR OF THE COMPANY						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	2855272	2855272	100.00	2855272	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2855272	2855272	100.00	2855272	0.00	100.00	0.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1019728	35237	3.44	35237	0.00	100.00	0.00
Total		3875000	2890509	74.59	2890509	0.00	100.00	0.00



ITEM NO. 6		TO AUTHORISE FOR MAKING DONATION TO BONA FIDE CHARITABLE AND OTHER FUNDS.						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	2855272	2855272	100.00	2855272	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2855272	2855272	100.00	2855272	0.00	100.00	0.00
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1019728	35237	3.44	35237	0.00	100.00	0.00
Total		3875000	2890509	74.59	2890509	0.00	100.00	0.00



ITEM NO. 7		APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2016-17 WITH RAGHUVIR EXIM LTD.						
Resolution Required: (Ordinary/Special)		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Except Mrs Pamita S Agarwal						
Category	Mode of Voting	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	E-Voting	2855272	872546	30.56	872546	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2855272	872546	30.56	872546	0.00	100.00	0.00
Public- Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1019728	35237	3.44	35237	0.00	100.00	0.00
Total		3875000	907783	23.43	907783	0.00	100.00	0.00



ITEM NO. 8		CHANGE OF PLACE OF KEEPING AND INSPECTION OF REGISTER AND INDEX OF MEMBERS, RETURNS, ETC.						
Resolution Required: (Ordinary/Special)		SPECIAL RESOLUTION						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	2855272	2855272	100.00	2855272	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2855272	2855272	100.00	2855272	0.00	100.00	0.00
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	1019728	100	0.00	100	0.00	100.00	0.00
	Poll	1019728	35137	3.44	35137	0.00	100.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1019728	35237	3.44	35237	0.00	100.00	0.00
Total		3875000	2890509	74.59	2890509	0.00	100.00	0.00





**Amrish Gandhi
& Associates**

Company Secretary

(M) 98256 54756

(O) 079 4032 3014

www.agskcs.com

FORM NO. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E - VOTING & POLL

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 20(3) & Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
RAGHUVIR SYNTHETICS LTD
Rakhial Road, Rakhial,
Ahmedabad - 380023,
Gujarat.

Sub:- 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S RAGHUVIR SYNTHETICS LIMITED HELD ON THE 30TH SEPTEMBER, 2016 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RAKHIAL ROAD, RAKHIAL, AHMEDABAD - 380023, GUJARAT.

Dear Sir,

I, Amrish N Gandhi, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **M/s Raghuvir Synthetics Limited** for the purpose of scrutinizing the remote e-voting & Poll process of the Annual General Meeting of the members of the Company, under the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution, considered in connection with 34th Annual General Meeting, held on 30th September, 2016 at Rakhial Road, Rakhial, Ahmedabad - 380023, Gujarat.

The Management of the Company is responsible to ensure the compliance with the requirement of provisions of Companies Act, 2013 and rules relating to voting on the resolution contained in the Notice to the 34th Annual General Meeting of the members of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolution states below and the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.

Office: 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road,
Satellite, Ahmedabad - 380015

Email:- amrishgandhi72@gmail.com & admin@agskcs.com



Amrish Gandhi

Further I Submit my consolidated report as under;

- In accordance with the notice of 34th Annual General Meeting sent to the Shareholders, the voting through electronic voting process was started from 27.09.2016 at 09:00 a.m. to 29.09.2016 at 05:00 p.m..
- Equity Shareholders holding shares as on cut-off date i.e. 23rd September, 2016 were entitled to vote in respect of remote e-voting on the resolution as stated in the Notice of the 34th Annual General Meeting of the Company.
- The CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.
- Details of members of voted "For", "Against" each of the resolution permitted for remote e-voting, as per the report generated from the e-voting website of CDSL ([https:// www.evotingindia.com](https://www.evotingindia.com)).
- Poll was conducted to enable the members of the Company who were present at the AGM and could not cast their vote through Remote E-voting facility provided by the Company through CDSL.
- After the declaration of the poll, the Box for the polling was locked in the presence of the members and marked with due identification marks by me.
- The Locked ballot box was subsequently opened in my presence 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 authorization/proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective, have been treated as invalid and kept separately.
- Based on such scrutiny of the Remote E-voting & polling process, the result of the voting is as under:




ITEM NO.1:

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016.

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2855372	100.00%
Poll	13	35137	100.00%
Total	18	2890509	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

ITEM NO. 2:

ORDINARY RESOLUTION FOR RE-APPOINT OF MRS. PAMITADEVI SUNIL AGARWAL (DIN: 07135868) AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.



(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2855372	100.00%
Poll	13	35137	100.00%
Total	18	2890509	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

ITEM NO. 3:

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF M/S. G. K. CHOKSI & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND FIXING THEIR REMUNERATION

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2855372	100.00%



Poll	13	35137	100.00%
Total	18	2890509	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

ITEM NO 4:

ORDINARY RESOLUTION FOR APPOINTMENT OF MR. ANUPKUMAR R. AGRAWAL (DIN: 01790620) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2855372	100.00%
Poll	13	35137	100.00%
Total	18	2890509	100.00%

(ii) Voted **against** the resolution:



Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

ITEM NO 5:

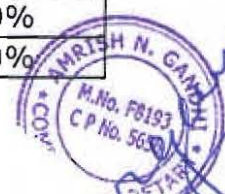
ORDINARY RESOLUTION FOR APPOINTMENT OF MR. NISHIT C. JOSHI (DIN: 06749898) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2855372	100.00%
Poll	13	35137	100.00%
Total	18	2890509	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%



Total	0	0	0.00%
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(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

Item No 6:

ORDINARY RESOLUTION FOR AUTHORISATION FOR MAKING DONATION TO BONA FIDE CHARITABLE AND OTHER FUNDS.

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2855372	100.00%
Poll	13	35137	100.00%
Total	18	2890509	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:



Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

ITEM NO 7:

ORDINARY RESOLUTION FOR APPROVAL OF ESTIMATED MATERIAL RELATED PARTY TRANSACTIONS FOR THE YEAR 2016-17 WITH RAGHUVIR EXIM LTD.

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	872646	100.00%
Poll	13	35137	100.00%
Total	15	907783	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%

M. J. Jeyaraj

AMRISH N. GANDHI
M.No. F8103
C P No. 5636
CO-1

Total	0	0	0.00%
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ITEM NO 8:

ORDINARY RESOLUTION FOR CHANGE OF PLACE OF KEEPING AND INSPECTION OF REGISTER AND INDEX OF MEMBERS, RETURNS, ETC.

(I) Voted in **favour** of the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2855372	100.00%
Poll	13	35137	100.00%
Total	18	2890509	100.00%

(ii) Voted **against** the resolution:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) **Invalid** Votes:

Type of Voting	Number of members present or voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%



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

Thanking you,
Yours faithfully,
For Amrish N. Gandhi & Associates,

Date: 30.09.2016
Place: Ahmedabad

Amrishi



CS Amrish N. Gandhi
Company Secretaries
CP No. 5656
FCS No. 8193

Daashan Pathak

Witness: - 1 *Daashan Hemant Pathak*
504, Shivalik Abaise, Nr. Tapan Hospital,
Anandnagar Road, Satellite, Ahmedabad.

Witness: - 2

Berna Kakkar *Berna*
504, Shivalik Abaise, Nr. Tapan
Hospital, Anandnagar Road,
Satellite, Ahmedabad