

**RUSULTS OF POLL**

**Annexure-A**

**Ordinary Resolution: Item no.1** - To receive, consider and adopt the audited financial statement of Profit and Loss Account for the year ended March 31, 2016 and the Balance Sheet as at that date and Reports of Directors and Auditors thereon:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	24921	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

**Ordinary Resolution: Item no. 2** - Ratification of appointment of M/s M L Bhawania & Co, Chartered Accountants as Statutory auditors of the company & to fix their remuneration:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	24921	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

