

**Combined Results (E-voting and poll)**

**Annexure 1**

**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 of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	0	0	0	0	0	0	0
Poll	3	24921	100	0	0	0	0
<b>Total</b>	<b>3</b>	<b>24921</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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 of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	0	0	0	0	0	0	0
Poll	3	24921	100	0	0	0	0
<b>Total</b>	<b>3</b>	<b>24921</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Ordinary Resolution: Item no. 3** - Smt. Vandana Nevatia Director retires as the only Director liable to retire by rotation but offers herself for reappointment. The Directors recommend her reappointment:

Particulars of Business	Total No. of Votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
		No's	%age	No's	%age	No's	%age
E-voting	0	0	0	0	0	0	0
Poll	3	24921	100	0	0	0	0
<b>Total</b>	<b>3</b>	<b>24921</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

