

***CHORDIA FOOD PRODUCTS LTD***  
***E-Voting Report of 32<sup>nd</sup> Annual General Meeting***

***By***

***Shekhar Ghatpande & Co.***  
***Company Secretaries***  
***FCS: 1659 CP: 782***

**Dated 26<sup>th</sup> September, 2014**

### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Chordia Food Products Limited  
Plot No. 399 & 400, S. No. 398,  
Village Sangvi - Shirwal, Tal. Khandala,  
Dist. Satara 412801

Reference:- E- Voting for 32nd Annual General Meeting of the Equity Shareholders  
of Chordia Food Products Limited to be held on 29<sup>th</sup> September, 2014 at Plot No. 399  
& 400, S. No. 398, Village Sangvi Shirwal, Taluka : Khandala Dist. Satara 412801

Dear Sir,

I, Shekhar Ghatpande, Company Secretary in practice, having Membership No  
FCS:1659 and CP: 782 and having my office at 13, 'Saraswati' 3rd Floor Rambaug  
Colony, Paud Road, Kothrud, Pune 411 038, have been appointed as a Scrutinizer of  
Chordia Food Products Limited ('the Company') for the purpose of scrutinizing the  
E- Voting process in a fair and transparent manner & ascertaining the requisite  
majority on E-voting carried out as per the provisions of Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014 on the  
Resolution(s) proposed to the Shareholders at the 32<sup>nd</sup> Annual General Meeting of the  
Company to be held on 29<sup>th</sup> September, 2014 at 11.30 A. M. at Plot No. 399 & 400, S.  
No. 398, Village Sangvi Shirwal, Taluka : Khandala Dist. Satara 412801.

The Management of the Company is responsible to ensure the compliance with the  
requirements of the Companies Act, 2013 and Rules relating to E- Voting on the  
Resolutions contained in the Notice of 32<sup>nd</sup> Annual General Meeting of the Members  
of the Company. My responsibility as a Scrutinizer for the E-Voting was restricted to



make a Scrutinizer's Report of E-Voting of the votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the E-Voting system provided by Central Depository Services (India) Limited (CDSL).

We submit our report as under:


- 1) That the Company had made necessary arrangements with Central Depository Services (India) Limited (CDSL) for facilitating E-Voting as an alternate for the Members to enable them to cast their votes electronically.
- 2) That the EVSN allotted by CDSL for Electronic Voting was 140830044.
- 3) That the E-Voting period allowed to the Members was from 10.00 A.M. (Starting Time) on Tuesday, 23<sup>rd</sup> September, 2014 to 5.30 P.M. (Ending Time) on Thursday, 25<sup>th</sup> September, 2014.
- 4) That the Shareholders holding Equity Shares as on the "Cut Off" date i.e. 22<sup>nd</sup> August, 2014 were entitled to vote on the proposed Resolutions mentioned at Item No. 1 to 7 as set out in the Notice convening the 32<sup>nd</sup> Annual General Meeting of the Company.
- 5) That the Equity Share Capital of the Company is Rs.2,98,01,000/- divided into 29,80,100 Equity Shares of Rs. 10/- each fully paid up. The voting rights allowed by the Company was one vote for every one Equity Share held in the Company.
- 6) The E-Votes were unblocked on 25<sup>th</sup> September, 2014 at around 6.20 P.M in the presence of two witnesses, Ms. Navita Jhamnani, residing at Pushpa Nagari, Rambaug Colony, Paud Road, Pune- 411038 and Ms. Padmaja Kulkarni residing at Lane No. 7, Madhuban Society, Sangavi, Pune-411027 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



- 7) Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>).
- 8) The summary of the Votes cast by the Shareholders of the Company, on the basis of E-Voting and the list of 63 Shareholders who had voted electronically are attached separately to this Report as Annexure I and II respectively, which forms part of this Report.
- 9) The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Given at Pune on this 26<sup>th</sup> day of September, 2014

For Shekhar Ghatpande & Co.  
Company Secretaries

  
Shekhar Ghatpande  
Proprietor



Membership No. FCS:1659, CP:782  
Scrutinizer for E-Voting

Witness:

1) Name: Ms. Navita Jhamnani,

Signature: Navita Jhamnani

2) Name: Ms. Padmaja Kulkarni

Signature: PP Kulkarni

**Chordia Food Products Limited**  
**Scrutinizer's Report-Annexure I (As referred in our Report of even date)**  
 The summary of the Votes cast by the Shareholders of the Company

Resolution No	Resolution Items	No. of Members voted	Vote Cast in Favour of the Resolution		Vote Cast Against the Resolution		Invalid Votes
			No. of Votes	% to Total Valid Cast Votes	No. of Votes	% to Total Valid Cast Votes	
1	To receive, consider and adopt the Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2014.	63	15,62,219	96.90%	50,000	3.10%	Nil
2	Noting of unwillingness to be Re-appointed as the Director of Dr. Pravin Hukmichand Chordia, and accordingly his cessation as the Director of the Company w.e.f. 29 <sup>th</sup> September, 2014	63	16,12,219	100.00%	Nil	Nil	Nil
3	Appointment of M/s. Sunil Shah as the Auditors till the Conclusion of next Annual General Meeting and to fix their remuneration.	63	15,62,219	96.90%	50,000	3.10%	Nil
4	Appointment of Mr. Mahendra Sajjimal Mahia as an Independent Director of the Company for a term of five years.	63	15,62,219	96.90%	50,000	3.10%	Nil
5	Appointment of Mr. Vijaykumar Chundilal Kanakliya as an Independent Director of the Company for a term of five years.	63	15,62,219	96.90%	50,000	3.10%	Nil
6	Noting of unwillingness for Appointment as an Independent Director of Mr. Ajay Dhondoyant Pohekar, and accordingly his cessation as an Independent Director of the Company w.e.f. 29 <sup>th</sup> September, 2014	63	16,12,219	100.00%	Nil	Nil	Nil
7	Approval to the Related Party Transactions u/s 188 of the Companies Act, 2013 with Karnal Industries, Pravin Sales Division, Pravin Masabewale.	63	15,62,219	96.90%	50,000	3.10%	Nil

Witness:

1) Name: Ms. Navita Jammari      Signature: Navita Jammari

2) Name: Ms. Padmaja Kulkarni      Signature: P. Kulkarni

For Shekhar Ghatpande & Co.  
 Company Secretaries



Shekhar Ghatpande  
 Proprietor  
 Membership No. FCS:1659, CP:782  
 Scrutinizer for E-Voting  
 Place: Pune Date: 26/09/2014

## Chordia Food Products Limited

Registered Office: Plot No. 399 & 400, S. No. 398, Village Sangvi, Shirwal, Tal. Khandala Dist. Satara 412801  
 CIN: L15995PN1982PLC026173  
 EVSN:140830044

### Annexure II (As referred in our Report of even date)

**SUMMARY OF THE E-VOTING AS PER PORTAL OF CDSL FOR THE 32<sup>ND</sup> ANNUAL GENERAL MEETING E-VOTING HELD BETWEEN 23<sup>RD</sup> SEPTEMBER, 2014 TO 25<sup>TH</sup> SEPTEMBER, 2014**

Sr No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting and Time of Voting	Status of Vote
1	10002	DEEPAK SURENDRALAL SHAH	300	1	300	0	0	INVESTOR	24/09/2014 02:13:22 PM	VALID
2	10002	DEEPAK SURENDRALAL SHAH	300	2	300	0	0	INVESTOR	24/09/2014 02:13:22 PM	VALID
3	10002	DEEPAK SURENDRALAL SHAH	300	3	300	0	0	INVESTOR	24/09/2014 02:13:22 PM	VALID
4	10002	DEEPAK SURENDRALAL SHAH	300	4	300	0	0	INVESTOR	24/09/2014 02:13:22 PM	VALID
5	10002	DEEPAK SURENDRALAL SHAH	300	5	300	0	0	INVESTOR	24/09/2014 02:13:22 PM	VALID
6	10002	DEEPAK SURENDRALAL SHAH	300	6	300	0	0	INVESTOR	24/09/2014 02:13:22 PM	VALID
7	10002	DEEPAK SURENDRALAL SHAH	300	7	300	0	0	INVESTOR	24/09/2014 02:13:22 PM	VALID
8	10701	VIKAS B BHANDARI	1950	1	1950	0	0	INVESTOR	23/09/2014 02:34:29 PM	VALID
9	10701	VIKAS B BHANDARI	1950	2	1950	0	0	INVESTOR	23/09/2014 02:34:29 PM	VALID
10	10701	VIKAS B BHANDARI	1950	3	1950	0	0	INVESTOR	23/09/2014 02:34:29 PM	VALID
11	10701	VIKAS B BHANDARI	1950	4	1950	0	0	INVESTOR	23/09/2014 02:34:29 PM	VALID
12	10701	VIKAS B BHANDARI	1950	5	1950	0	0	INVESTOR	23/09/2014 02:34:29 PM	VALID
13	10701	VIKAS B BHANDARI	1950	6	1950	0	0	INVESTOR	23/09/2014 02:34:29 PM	VALID
14	10701	VIKAS B BHANDARI	1950	7	1950	0	0	INVESTOR	23/09/2014 02:34:29 PM	VALID
15	10720	UDDHAV MURLIDHAR RAKH	750	1	750	0	0	INVESTOR	23/09/2014 01:29:13 PM	VALID
16	10720	UDDHAV MURLIDHAR RAKH	750	2	750	0	0	INVESTOR	23/09/2014 01:29:13 PM	VALID
17	10720	UDDHAV MURLIDHAR RAKH	750	3	750	0	0	INVESTOR	23/09/2014 01:29:13 PM	VALID
18	10720	UDDHAV MURLIDHAR RAKH	750	4	750	0	0	INVESTOR	23/09/2014 01:29:13 PM	VALID
19	10720	UDDHAV MURLIDHAR RAKH	750	5	750	0	0	INVESTOR	23/09/2014 01:29:13 PM	VALID
20	10720	UDDHAV MURLIDHAR RAKH	750	6	750	0	0	INVESTOR	23/09/2014 01:29:13 PM	VALID
21	10720	UDDHAV MURLIDHAR RAKH	750	7	750	0	0	INVESTOR	23/09/2014 01:29:13 PM	VALID
22	10855	SHEKHAR SHYAMRAO GHATPANDE	400	1	400	0	0	INVESTOR	23/09/2014 10:48:07 AM	VALID
23	10855	SHEKHAR SHYAMRAO GHATPANDE	400	2	400	0	0	INVESTOR	23/09/2014 10:48:07 AM	VALID
24	10855	SHEKHAR SHYAMRAO GHATPANDE	400	3	400	0	0	INVESTOR	23/09/2014 10:48:07 AM	VALID





Sr. No	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting and Time of Voting	Status of Vote
25	10855	SHEKHAR SHYAMRAO GHATPANDE	400	4	400	0	0	INVESTOR	23/09/2014 10:48:07 AM	VALID
26	10855	SHEKHAR SHYAMRAO GHATPANDE	400	5	400	0	0	INVESTOR	23/09/2014 10:48:07 AM	VALID
27	10855	SHEKHAR SHYAMRAO GHATPANDE	400	6	400	0	0	INVESTOR	23/09/2014 10:48:07 AM	VALID
28	10855	SHEKHAR SHYAMRAO GHATPANDE	400	7	400	0	0	INVESTOR	23/09/2014 10:48:07 AM	VALID
29	10856	VARSHA SHASHANK GHATPANDE	400	1	400	0	0	INVESTOR	23/09/2014 11:29:40 AM	VALID
30	10856	VARSHA SHASHANK GHATPANDE	400	2	400	0	0	INVESTOR	23/09/2014 11:29:40 AM	VALID
31	10856	VARSHA SHASHANK GHATPANDE	400	3	400	0	0	INVESTOR	23/09/2014 11:29:40 AM	VALID
32	10856	VARSHA SHASHANK GHATPANDE	400	4	400	0	0	INVESTOR	23/09/2014 11:29:40 AM	VALID
33	10856	VARSHA SHASHANK GHATPANDE	400	5	400	0	0	INVESTOR	23/09/2014 11:29:40 AM	VALID
34	10856	VARSHA SHASHANK GHATPANDE	400	6	400	0	0	INVESTOR	23/09/2014 11:29:40 AM	VALID
35	10856	VARSHA SHASHANK GHATPANDE	400	7	400	0	0	INVESTOR	23/09/2014 11:29:40 AM	VALID
36	11027	SADASHIV MAHADEO BORAWAKE	200	1	200	0	0	INVESTOR	23/09/2014 02:30:45 PM	VALID
37	11027	SADASHIV MAHADEO BORAWAKE	200	2	200	0	0	INVESTOR	23/09/2014 02:30:45 PM	VALID
38	11027	SADASHIV MAHADEO BORAWAKE	200	3	200	0	0	INVESTOR	23/09/2014 02:30:45 PM	VALID
39	11027	SADASHIV MAHADEO BORAWAKE	200	4	200	0	0	INVESTOR	23/09/2014 02:30:45 PM	VALID
40	11027	SADASHIV MAHADEO BORAWAKE	200	5	200	0	0	INVESTOR	23/09/2014 02:30:45 PM	VALID
41	11027	SADASHIV MAHADEO BORAWAKE	200	6	200	0	0	INVESTOR	23/09/2014 02:30:45 PM	VALID
42	11027	SADASHIV MAHADEO BORAWAKE	200	7	200	0	0	INVESTOR	23/09/2014 02:30:45 PM	VALID
43	1201060001049050	PRAVIN MURLIDHER BHARADIA	10683	1	10683	0	0	INVESTOR	25/09/2014 01:54:31 PM	VALID
44	1201060001049050	PRAVIN MURLIDHER BHARADIA	10683	2	10683	0	0	INVESTOR	25/09/2014 01:54:31 PM	VALID
45	1201060001049050	PRAVIN MURLIDHER BHARADIA	10683	3	10683	0	0	INVESTOR	25/09/2014 01:54:31 PM	VALID
46	1201060001049050	PRAVIN MURLIDHER BHARADIA	10683	4	10683	0	0	INVESTOR	25/09/2014 01:54:31 PM	VALID
47	1201060001049050	PRAVIN MURLIDHER BHARADIA	10683	5	10683	0	0	INVESTOR	25/09/2014 01:54:31 PM	VALID
48	1201060001049050	PRAVIN MURLIDHER BHARADIA	10683	6	10683	0	0	INVESTOR	25/09/2014 01:54:31 PM	VALID
49	1201060001049050	PRAVIN MURLIDHER BHARADIA	10683	7	10683	0	0	INVESTOR	25/09/2014 01:54:31 PM	VALID
50	1202260000038130	HIRALAL NATHMAL LUNKAD	1000	1	1000	0	0	INVESTOR	25/09/2014 03:50:37 PM	VALID
51	1202260000038130	HIRALAL NATHMAL LUNKAD	1000	2	1000	0	0	INVESTOR	25/09/2014 03:50:37 PM	VALID
52	1202260000038130	HIRALAL NATHMAL LUNKAD	1000	3	1000	0	0	INVESTOR	25/09/2014 03:50:37 PM	VALID
53	1202260000038130	HIRALAL NATHMAL LUNKAD	1000	4	1000	0	0	INVESTOR	25/09/2014 03:50:37 PM	VALID
54	1202260000038130	HIRALAL NATHMAL LUNKAD	1000	5	1000	0	0	INVESTOR	25/09/2014 03:50:37 PM	VALID
55	1202260000038130	HIRALAL NATHMAL LUNKAD	1000	6	1000	0	0	INVESTOR	25/09/2014 03:50:37 PM	VALID
56	1202260000038130	HIRALAL NATHMAL LUNKAD	1000	7	1000	0	0	INVESTOR	25/09/2014 03:50:37 PM	VALID
57	1202990000248610	SUNITA DEEPAK SHAH	1601	1	1601	0	0	INVESTOR	24/09/2014 02:16:03 PM	VALID



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entry Voted	Date of Voting and Time of Voting	Status of Vote
58	1202990000248610	SUNITA DEEPAK SHAH	1601	2	1601	0	0	INVESTOR	24/09/2014 02:16:03 PM	VALID
59	1202990000248610	SUNITA DEEPAK SHAH	1601	3	1601	0	0	INVESTOR	24/09/2014 02:16:03 PM	VALID
60	1202990000248610	SUNITA DEEPAK SHAH	1601	4	1601	0	0	INVESTOR	24/09/2014 02:16:04 PM	VALID
61	1202990000248610	SUNITA DEEPAK SHAH	1601	5	1601	0	0	INVESTOR	24/09/2014 02:16:04 PM	VALID
62	1202990000248610	SUNITA DEEPAK SHAH	1601	6	1601	0	0	INVESTOR	24/09/2014 02:16:04 PM	VALID
63	1202990000248610	SUNITA DEEPAK SHAH	1601	7	1601	0	0	INVESTOR	24/09/2014 02:16:04 PM	VALID
64	1205810000043800	PRADEEP HUKMICHAND CHORDIA	14401	1	14401	0	0	INVESTOR	23/09/2014 12:56:07 PM	VALID
65	1205810000043800	PRADEEP HUKMICHAND CHORDIA	14401	2	14401	0	0	INVESTOR	23/09/2014 12:56:07 PM	VALID
66	1205810000043800	PRADEEP HUKMICHAND CHORDIA	14401	3	14401	0	0	INVESTOR	23/09/2014 12:56:07 PM	VALID
67	1205810000043800	PRADEEP HUKMICHAND CHORDIA	14401	4	14401	0	0	INVESTOR	23/09/2014 12:56:07 PM	VALID
68	1205810000043800	PRADEEP HUKMICHAND CHORDIA	14401	5	14401	0	0	INVESTOR	23/09/2014 12:56:07 PM	VALID
69	1205810000043800	PRADEEP HUKMICHAND CHORDIA	14401	6	14401	0	0	INVESTOR	23/09/2014 12:56:07 PM	VALID
70	1205810000043800	PRADEEP HUKMICHAND CHORDIA	14401	7	14401	0	0	INVESTOR	23/09/2014 12:56:07 PM	VALID
71	12197	SUNIL BHANDARI	71	1	71	0	0	INVESTOR	23/09/2014 02:54:07 PM	VALID
72	12197	SUNIL BHANDARI	71	2	71	0	0	INVESTOR	23/09/2014 02:54:07 PM	VALID
73	12197	SUNIL BHANDARI	71	3	71	0	0	INVESTOR	23/09/2014 02:54:07 PM	VALID
74	12197	SUNIL BHANDARI	71	4	71	0	0	INVESTOR	23/09/2014 02:54:07 PM	VALID
75	12197	SUNIL BHANDARI	71	5	71	0	0	INVESTOR	23/09/2014 02:54:07 PM	VALID
76	12197	SUNIL BHANDARI	71	6	71	0	0	INVESTOR	23/09/2014 02:54:07 PM	VALID
77	12197	SUNIL BHANDARI	71	7	71	0	0	INVESTOR	23/09/2014 02:54:07 PM	VALID
78	1301870000194050	SHANTILAL ZUMBERLAL BHANDARI	400	1	400	0	0	INVESTOR	25/09/2014 03:53:33 PM	VALID
79	1301870000194050	SHANTILAL ZUMBERLAL BHANDARI	400	2	400	0	0	INVESTOR	25/09/2014 03:53:33 PM	VALID
80	1301870000194050	SHANTILAL ZUMBERLAL BHANDARI	400	3	400	0	0	INVESTOR	25/09/2014 03:53:33 PM	VALID
81	1301870000194050	SHANTILAL ZUMBERLAL BHANDARI	400	4	400	0	0	INVESTOR	25/09/2014 03:53:33 PM	VALID
82	1301870000194050	SHANTILAL ZUMBERLAL BHANDARI	400	5	400	0	0	INVESTOR	25/09/2014 03:53:33 PM	VALID
83	1301870000194050	SHANTILAL ZUMBERLAL BHANDARI	400	6	400	0	0	INVESTOR	25/09/2014 03:53:33 PM	VALID
84	1301870000194050	SHANTILAL ZUMBERLAL BHANDARI	400	7	400	0	0	INVESTOR	24/09/2014 12:12:31 PM	VALID
85	1301870000194340	SUNIL SHANTILAL BHANDARI	400	1	400	0	0	INVESTOR	24/09/2014 12:12:31 PM	VALID
86	1301870000194340	SUNIL SHANTILAL BHANDARI	400	2	400	0	0	INVESTOR	24/09/2014 12:12:31 PM	VALID
87	1301870000194340	SUNIL SHANTILAL BHANDARI	400	3	400	0	0	INVESTOR	24/09/2014 12:12:31 PM	VALID
88	1301870000194340	SUNIL SHANTILAL BHANDARI	400	4	400	0	0	INVESTOR	24/09/2014 12:12:31 PM	VALID
89	1301870000194340	SUNIL SHANTILAL BHANDARI	400	5	400	0	0	INVESTOR	24/09/2014 12:12:31 PM	VALID
90	1301870000194340	SUNIL SHANTILAL BHANDARI	400	6	400	0	0	INVESTOR	24/09/2014 12:12:31 PM	VALID





Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting and Time of Voting	Status of Vote
91	1301870000194340	SUNIL SHANTILAL BHANDARI	400	7	400	0	0	INVESTOR	24/09/2014 12:12:31 PM	VALID
92	1301870000194380	NITIN SHANTILAL BHANDARI	1200	1	1200	0	0	INVESTOR	24/09/2014 12:21:39 PM	VALID
93	1301870000194380	NITIN SHANTILAL BHANDARI	1200	2	1200	0	0	INVESTOR	24/09/2014 12:21:39 PM	VALID
94	1301870000194380	NITIN SHANTILAL BHANDARI	1200	3	1200	0	0	INVESTOR	24/09/2014 12:21:39 PM	VALID
95	1301870000194380	NITIN SHANTILAL BHANDARI	1200	4	1200	0	0	INVESTOR	24/09/2014 12:21:39 PM	VALID
96	1301870000194380	NITIN SHANTILAL BHANDARI	1200	5	1200	0	0	INVESTOR	24/09/2014 12:21:39 PM	VALID
97	1301870000194380	NITIN SHANTILAL BHANDARI	1200	6	1200	0	0	INVESTOR	24/09/2014 12:21:39 PM	VALID
98	1301870000194380	NITIN SHANTILAL BHANDARI	1200	7	1200	0	0	INVESTOR	24/09/2014 12:21:39 PM	VALID
99	13076	SUNIL BHANDARI	100	1	100	0	0	INVESTOR	23/09/2014 02:33:08 PM	VALID
100	13076	SUNIL BHANDARI	100	2	100	0	0	INVESTOR	23/09/2014 02:33:08 PM	VALID
101	13076	SUNIL BHANDARI	100	3	100	0	0	INVESTOR	23/09/2014 02:33:08 PM	VALID
102	13076	SUNIL BHANDARI	100	4	100	0	0	INVESTOR	23/09/2014 02:33:08 PM	VALID
103	13076	SUNIL BHANDARI	100	5	100	0	0	INVESTOR	23/09/2014 02:33:08 PM	VALID
104	13076	SUNIL BHANDARI	100	6	100	0	0	INVESTOR	23/09/2014 02:33:08 PM	VALID
105	13076	SUNIL BHANDARI	100	7	100	0	0	INVESTOR	23/09/2014 02:33:08 PM	VALID
106	13354	HUKUMICHAND CHORDIA	100	1	100	0	0	INVESTOR	23/09/2014 01:02:56 PM	VALID
107	13354	HUKUMICHAND CHORDIA	100	2	100	0	0	INVESTOR	23/09/2014 01:02:56 PM	VALID
108	13354	HUKUMICHAND CHORDIA	100	3	100	0	0	INVESTOR	23/09/2014 01:02:56 PM	VALID
109	13354	HUKUMICHAND CHORDIA	100	4	100	0	0	INVESTOR	23/09/2014 01:02:56 PM	VALID
110	13354	HUKUMICHAND CHORDIA	100	5	100	0	0	INVESTOR	23/09/2014 01:02:56 PM	VALID
111	13354	HUKUMICHAND CHORDIA	100	6	100	0	0	INVESTOR	23/09/2014 01:02:56 PM	VALID
112	13354	HUKUMICHAND CHORDIA	100	7	100	0	0	INVESTOR	23/09/2014 01:02:56 PM	VALID
113	13355	KAMALBAI CHORDIA	100	1	100	0	0	INVESTOR	23/09/2014 01:04:57 PM	VALID
114	13355	KAMALBAI CHORDIA	100	2	100	0	0	INVESTOR	23/09/2014 01:04:57 PM	VALID
115	13355	KAMALBAI CHORDIA	100	3	100	0	0	INVESTOR	23/09/2014 01:04:57 PM	VALID
116	13355	KAMALBAI CHORDIA	100	4	100	0	0	INVESTOR	23/09/2014 01:04:57 PM	VALID
117	13355	KAMALBAI CHORDIA	100	5	100	0	0	INVESTOR	23/09/2014 01:04:57 PM	VALID
118	13355	KAMALBAI CHORDIA	100	6	100	0	0	INVESTOR	23/09/2014 01:04:57 PM	VALID
119	13355	KAMALBAI CHORDIA	100	7	100	0	0	INVESTOR	23/09/2014 01:04:57 PM	VALID
120	14407	SEVA GHATPANDE	300	1	300	0	0	INVESTOR	23/09/2014 11:06:25 AM	VALID
121	14407	SEVA GHATPANDE	300	2	300	0	0	INVESTOR	23/09/2014 11:06:25 AM	VALID
122	14407	SEVA GHATPANDE	300	3	300	0	0	INVESTOR	23/09/2014 11:06:25 AM	VALID
123	14407	SEVA GHATPANDE	300	4	300	0	0	INVESTOR	23/09/2014 11:06:25 AM	VALID



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting and Time of Voting	Status of Vote
124	14407	SEVA GHATPANDE	300	5	300	0	0	INVESTOR	23/09/2014 11:06:25 AM	VALID
125	14407	SEVA GHATPANDE	300	6	300	0	0	INVESTOR	23/09/2014 11:06:25 AM	VALID
126	14407	SEVA GHATPANDE	300	7	300	0	0	INVESTOR	23/09/2014 11:06:25 AM	VALID
127	14408	SHEKHAR GHATPANDE	200	1	200	0	0	INVESTOR	23/09/2014 10:56:43 AM	VALID
128	14408	SHEKHAR GHATPANDE	200	2	200	0	0	INVESTOR	23/09/2014 10:56:43 AM	VALID
129	14408	SHEKHAR GHATPANDE	200	3	200	0	0	INVESTOR	23/09/2014 10:56:43 AM	VALID
130	14408	SHEKHAR GHATPANDE	200	4	200	0	0	INVESTOR	23/09/2014 10:56:43 AM	VALID
131	14408	SHEKHAR GHATPANDE	200	5	200	0	0	INVESTOR	23/09/2014 10:56:43 AM	VALID
132	14408	SHEKHAR GHATPANDE	200	6	200	0	0	INVESTOR	23/09/2014 10:56:43 AM	VALID
133	14408	SHEKHAR GHATPANDE	200	7	200	0	0	INVESTOR	23/09/2014 10:56:43 AM	VALID
134	14468	SANJAY BHANGADAS BHANDARI	100	1	100	0	0	INVESTOR	23/09/2014 02:53:02 PM	VALID
135	14468	SANJAY BHANGADAS BHANDARI	100	2	100	0	0	INVESTOR	23/09/2014 02:53:02 PM	VALID
136	14468	SANJAY BHANGADAS BHANDARI	100	3	100	0	0	INVESTOR	23/09/2014 02:53:02 PM	VALID
137	14468	SANJAY BHANGADAS BHANDARI	100	4	100	0	0	INVESTOR	23/09/2014 02:53:02 PM	VALID
138	14468	SANJAY BHANGADAS BHANDARI	100	5	100	0	0	INVESTOR	23/09/2014 02:53:02 PM	VALID
139	14468	SANJAY BHANGADAS BHANDARI	100	6	100	0	0	INVESTOR	23/09/2014 02:53:02 PM	VALID
140	14468	SANJAY BHANGADAS BHANDARI	100	7	100	0	0	INVESTOR	23/09/2014 02:53:02 PM	VALID
141	146	RAVINDRA RATILAL SANCHETI	2850	1	2850	0	0	INVESTOR	23/09/2014 02:40:11 PM	VALID
142	146	RAVINDRA RATILAL SANCHETI	2850	2	2850	0	0	INVESTOR	23/09/2014 02:40:11 PM	VALID
143	146	RAVINDRA RATILAL SANCHETI	2850	3	2850	0	0	INVESTOR	23/09/2014 02:40:11 PM	VALID
144	146	RAVINDRA RATILAL SANCHETI	2850	4	2850	0	0	INVESTOR	23/09/2014 02:40:11 PM	VALID
145	146	RAVINDRA RATILAL SANCHETI	2850	5	2850	0	0	INVESTOR	23/09/2014 02:40:11 PM	VALID
146	146	RAVINDRA RATILAL SANCHETI	2850	6	2850	0	0	INVESTOR	23/09/2014 02:40:11 PM	VALID
147	146	RAVINDRA RATILAL SANCHETI	2850	7	2850	0	0	INVESTOR	23/09/2014 02:40:11 PM	VALID
148	14670	SACHIN M CHORDIYA	100	1	100	0	0	INVESTOR	25/09/2014 04:02:54 PM	VALID
149	14670	SACHIN M CHORDIYA	100	2	100	0	0	INVESTOR	25/09/2014 04:02:54 PM	VALID
150	14670	SACHIN M CHORDIYA	100	3	100	0	0	INVESTOR	25/09/2014 04:02:54 PM	VALID
151	14670	SACHIN M CHORDIYA	100	4	100	0	0	INVESTOR	25/09/2014 04:02:54 PM	VALID
152	14670	SACHIN M CHORDIYA	100	5	100	0	0	INVESTOR	25/09/2014 04:02:54 PM	VALID
153	14670	SACHIN M CHORDIYA	100	6	100	0	0	INVESTOR	25/09/2014 04:02:54 PM	VALID
154	14670	SACHIN M CHORDIYA	100	7	100	0	0	INVESTOR	25/09/2014 04:02:54 PM	VALID
155	14859	SEVA SHEKHAR GHATPANDE	100	1	100	0	0	INVESTOR	23/09/2014 11:09:45 AM	VALID
156	14859	SEVA SHEKHAR GHATPANDE	100	2	100	0	0	INVESTOR	23/09/2014 11:09:45 AM	VALID



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting and Time of Voting	Status of Vote
157	14859	SEVA SHEKHAR GHATPANDE	100	3	100	0	0	INVESTOR	23/09/2014 11:09:45 AM	VALID
158	14859	SEVA SHEKHAR GHATPANDE	100	4	100	0	0	INVESTOR	23/09/2014 11:09:45 AM	VALID
159	14859	SEVA SHEKHAR GHATPANDE	100	5	100	0	0	INVESTOR	23/09/2014 11:09:45 AM	VALID
160	14859	SEVA SHEKHAR GHATPANDE	100	6	100	0	0	INVESTOR	23/09/2014 11:09:45 AM	VALID
161	14859	SEVA SHEKHAR GHATPANDE	100	7	100	0	0	INVESTOR	23/09/2014 11:09:45 AM	VALID
162	149	SUBHADRA RATILAL SANCHETI	2850	1	2850	0	0	INVESTOR	23/09/2014 02:44:21 PM	VALID
163	149	SUBHADRA RATILAL SANCHETI	2850	2	2850	0	0	INVESTOR	23/09/2014 02:44:21 PM	VALID
164	149	SUBHADRA RATILAL SANCHETI	2850	3	2850	0	0	INVESTOR	23/09/2014 02:44:21 PM	VALID
165	149	SUBHADRA RATILAL SANCHETI	2850	4	2850	0	0	INVESTOR	23/09/2014 02:44:21 PM	VALID
166	149	SUBHADRA RATILAL SANCHETI	2850	5	2850	0	0	INVESTOR	23/09/2014 02:44:21 PM	VALID
167	149	SUBHADRA RATILAL SANCHETI	2850	6	2850	0	0	INVESTOR	23/09/2014 02:44:21 PM	VALID
168	149	SUBHADRA RATILAL SANCHETI	2850	7	2850	0	0	INVESTOR	23/09/2014 02:44:21 PM	VALID
169	159	SUNITA RAVINDRA KOTHARI,	2745	1	2745	0	0	INVESTOR	23/09/2014 02:45:47 PM	VALID
170	159	SUNITA RAVINDRA KOTHARI,	2745	2	2745	0	0	INVESTOR	23/09/2014 02:45:47 PM	VALID
171	159	SUNITA RAVINDRA KOTHARI,	2745	3	2745	0	0	INVESTOR	23/09/2014 02:45:47 PM	VALID
172	159	SUNITA RAVINDRA KOTHARI,	2745	4	2745	0	0	INVESTOR	23/09/2014 02:45:47 PM	VALID
173	159	SUNITA RAVINDRA KOTHARI,	2745	5	2745	0	0	INVESTOR	23/09/2014 02:45:47 PM	VALID
174	159	SUNITA RAVINDRA KOTHARI,	2745	6	2745	0	0	INVESTOR	23/09/2014 02:45:47 PM	VALID
175	159	SUNITA RAVINDRA KOTHARI,	2745	7	2745	0	0	INVESTOR	23/09/2014 02:45:47 PM	VALID
176	15983	PRASHANT SHYAMRAO GHATPANDE	850	1	850	0	0	INVESTOR	23/09/2014 11:12:34 AM	VALID
177	15983	PRASHANT SHYAMRAO GHATPANDE	850	2	850	0	0	INVESTOR	23/09/2014 11:12:34 AM	VALID
178	15983	PRASHANT SHYAMRAO GHATPANDE	850	3	850	0	0	INVESTOR	23/09/2014 11:12:34 AM	VALID
179	15983	PRASHANT SHYAMRAO GHATPANDE	850	4	850	0	0	INVESTOR	23/09/2014 11:12:34 AM	VALID
180	15983	PRASHANT SHYAMRAO GHATPANDE	850	5	850	0	0	INVESTOR	23/09/2014 11:12:34 AM	VALID
181	15983	PRASHANT SHYAMRAO GHATPANDE	850	6	850	0	0	INVESTOR	23/09/2014 11:12:34 AM	VALID
182	15983	PRASHANT SHYAMRAO GHATPANDE	850	7	850	0	0	INVESTOR	23/09/2014 11:12:34 AM	VALID
183	15984	SHEKHAR SHYAMRAO GHATPANDE	150	1	150	0	0	INVESTOR	23/09/2014 10:59:31 AM	VALID
184	15984	SHEKHAR SHYAMRAO GHATPANDE	150	2	150	0	0	INVESTOR	23/09/2014 10:59:31 AM	VALID
185	15984	SHEKHAR SHYAMRAO GHATPANDE	150	3	150	0	0	INVESTOR	23/09/2014 10:59:31 AM	VALID
186	15984	SHEKHAR SHYAMRAO GHATPANDE	150	4	150	0	0	INVESTOR	23/09/2014 10:59:31 AM	VALID
187	15984	SHEKHAR SHYAMRAO GHATPANDE	150	5	150	0	0	INVESTOR	23/09/2014 10:59:31 AM	VALID
188	15984	SHEKHAR SHYAMRAO GHATPANDE	150	6	150	0	0	INVESTOR	23/09/2014 10:59:31 AM	VALID
189	15984	SHEKHAR SHYAMRAO GHATPANDE	150	7	150	0	0	INVESTOR	23/09/2014 10:59:31 AM	VALID



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting and Time of Voting	Status of Vote
190	1601480000011950	LALIT DUGAR	400		1	400	0	INVESTOR	25/09/2014 10:38:39 AM	VALID
191	1601480000011950	LALIT DUGAR	400		2	400	0	INVESTOR	25/09/2014 10:38:39 AM	VALID
192	1601480000011950	LALIT DUGAR	400		3	400	0	INVESTOR	25/09/2014 10:38:39 AM	VALID
193	1601480000011950	LALIT DUGAR	400		4	400	0	INVESTOR	25/09/2014 10:38:39 AM	VALID
194	1601480000011950	LALIT DUGAR	400		5	400	0	INVESTOR	25/09/2014 10:38:39 AM	VALID
195	1601480000011950	LALIT DUGAR	400		6	400	0	INVESTOR	25/09/2014 10:38:39 AM	VALID
196	1601480000011950	LALIT DUGAR	400		7	400	0	INVESTOR	25/09/2014 10:38:39 AM	VALID
197	16137	SHRADDHA SHEKHAR GHATPANDE	125		1	125	0	INVESTOR	23/09/2014 11:15:11 AM	VALID
198	16137	SHRADDHA SHEKHAR GHATPANDE	125		2	125	0	INVESTOR	23/09/2014 11:15:11 AM	VALID
199	16137	SHRADDHA SHEKHAR GHATPANDE	125		3	125	0	INVESTOR	23/09/2014 11:15:11 AM	VALID
200	16137	SHRADDHA SHEKHAR GHATPANDE	125		4	125	0	INVESTOR	23/09/2014 11:15:11 AM	VALID
201	16137	SHRADDHA SHEKHAR GHATPANDE	125		5	125	0	INVESTOR	23/09/2014 11:15:11 AM	VALID
202	16137	SHRADDHA SHEKHAR GHATPANDE	125		6	125	0	INVESTOR	23/09/2014 11:15:11 AM	VALID
203	16137	SHRADDHA SHEKHAR GHATPANDE	125		7	125	0	INVESTOR	23/09/2014 11:15:11 AM	VALID
204	16228	SNEHA JAGDISH HOTCHANDANI	100		1	100	0	INVESTOR	23/09/2014 01:10:11 PM	VALID
205	16228	SNEHA JAGDISH HOTCHANDANI	100		2	100	0	INVESTOR	23/09/2014 01:10:11 PM	VALID
206	16228	SNEHA JAGDISH HOTCHANDANI	100		3	100	0	INVESTOR	23/09/2014 01:10:11 PM	VALID
207	16228	SNEHA JAGDISH HOTCHANDANI	100		4	100	0	INVESTOR	23/09/2014 01:10:11 PM	VALID
208	16228	SNEHA JAGDISH HOTCHANDANI	100		5	100	0	INVESTOR	23/09/2014 01:10:11 PM	VALID
209	16228	SNEHA JAGDISH HOTCHANDANI	100		6	100	0	INVESTOR	23/09/2014 01:10:11 PM	VALID
210	16228	SNEHA JAGDISH HOTCHANDANI	100		7	100	0	INVESTOR	23/09/2014 01:10:11 PM	VALID
211	221	BHARAT RATANLAL BHANDARI	200		1	200	0	INVESTOR	23/09/2014 02:36:29 PM	VALID
212	221	BHARAT RATANLAL BHANDARI	200		2	200	0	INVESTOR	23/09/2014 02:36:29 PM	VALID
213	221	BHARAT RATANLAL BHANDARI	200		3	200	0	INVESTOR	23/09/2014 02:36:29 PM	VALID
214	221	BHARAT RATANLAL BHANDARI	200		4	200	0	INVESTOR	23/09/2014 02:36:29 PM	VALID
215	221	BHARAT RATANLAL BHANDARI	200		5	200	0	INVESTOR	23/09/2014 02:36:29 PM	VALID
216	221	BHARAT RATANLAL BHANDARI	200		6	200	0	INVESTOR	23/09/2014 02:36:29 PM	VALID
217	221	BHARAT RATANLAL BHANDARI	200		7	200	0	INVESTOR	23/09/2014 02:36:29 PM	VALID
218	243	DILIP MISHRILAL BHANDARI	200		1	200	0	INVESTOR	25/09/2014 03:51:31 PM	VALID
219	243	DILIP MISHRILAL BHANDARI	200		2	200	0	INVESTOR	25/09/2014 03:51:31 PM	VALID
220	243	DILIP MISHRILAL BHANDARI	200		3	200	0	INVESTOR	25/09/2014 03:51:31 PM	VALID
221	243	DILIP MISHRILAL BHANDARI	200		4	200	0	INVESTOR	25/09/2014 03:51:31 PM	VALID
222	243	DILIP MISHRILAL BHANDARI	200		5	200	0	INVESTOR	25/09/2014 03:51:31 PM	VALID



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting and Time of Voting	Status of Vote
223	243	DILIP MISHRILAL BHANDARI	200	6	200	0	0	INVESTOR	25/09/2014 03:51:31 PM	VALID
224	243	DILIP MISHRILAL BHANDARI	200	7	200	0	0	INVESTOR	25/09/2014 03:51:31 PM	VALID
225	268	GULABBAI BHANDARI	200	1	200	0	0	INVESTOR	23/09/2014 02:38:29 PM	VALID
226	268	GULABBAI BHANDARI	200	2	200	0	0	INVESTOR	23/09/2014 02:38:29 PM	VALID
227	268	GULABBAI BHANDARI	200	3	200	0	0	INVESTOR	23/09/2014 02:38:29 PM	VALID
228	268	GULABBAI BHANDARI	200	4	200	0	0	INVESTOR	23/09/2014 02:38:29 PM	VALID
229	268	GULABBAI BHANDARI	200	5	200	0	0	INVESTOR	23/09/2014 02:38:29 PM	VALID
230	268	GULABBAI BHANDARI	200	6	200	0	0	INVESTOR	23/09/2014 02:38:29 PM	VALID
231	268	GULABBAI BHANDARI	200	7	200	0	0	INVESTOR	23/09/2014 02:38:29 PM	VALID
232	3483	KALPANA SANJAY BHANDARI	200	1	200	0	0	INVESTOR	25/09/2014 04:01:46 PM	VALID
233	3483	KALPANA SANJAY BHANDARI	200	2	200	0	0	INVESTOR	25/09/2014 04:01:46 PM	VALID
234	3483	KALPANA SANJAY BHANDARI	200	3	200	0	0	INVESTOR	25/09/2014 04:01:46 PM	VALID
235	3483	KALPANA SANJAY BHANDARI	200	4	200	0	0	INVESTOR	25/09/2014 04:01:46 PM	VALID
236	3483	KALPANA SANJAY BHANDARI	200	5	200	0	0	INVESTOR	25/09/2014 04:01:46 PM	VALID
237	3483	KALPANA SANJAY BHANDARI	200	6	200	0	0	INVESTOR	25/09/2014 04:01:46 PM	VALID
238	3483	KALPANA SANJAY BHANDARI	200	7	200	0	0	INVESTOR	25/09/2014 04:01:46 PM	VALID
239	450	RAJKUMAR HUKMICHAND CHORDIA	200	1	200	0	0	INVESTOR	23/09/2014 12:58:14 PM	VALID
240	450	RAJKUMAR HUKMICHAND CHORDIA	200	2	200	0	0	INVESTOR	23/09/2014 12:58:14 PM	VALID
241	450	RAJKUMAR HUKMICHAND CHORDIA	200	3	200	0	0	INVESTOR	23/09/2014 12:58:14 PM	VALID
242	450	RAJKUMAR HUKMICHAND CHORDIA	200	4	200	0	0	INVESTOR	23/09/2014 12:58:14 PM	VALID
243	450	RAJKUMAR HUKMICHAND CHORDIA	200	5	200	0	0	INVESTOR	23/09/2014 12:58:14 PM	VALID
244	450	RAJKUMAR HUKMICHAND CHORDIA	200	6	200	0	0	INVESTOR	23/09/2014 12:58:14 PM	VALID
245	450	RAJKUMAR HUKMICHAND CHORDIA	200	7	200	0	0	INVESTOR	23/09/2014 12:58:14 PM	VALID
246	480	SANJAY BHAGWANDAS BHANDARI	200	1	200	0	0	INVESTOR	25/09/2014 04:00:19 PM	VALID
247	480	SANJAY BHAGWANDAS BHANDARI	200	2	200	0	0	INVESTOR	25/09/2014 04:00:19 PM	VALID
248	480	SANJAY BHAGWANDAS BHANDARI	200	3	200	0	0	INVESTOR	25/09/2014 04:00:19 PM	VALID
249	480	SANJAY BHAGWANDAS BHANDARI	200	4	200	0	0	INVESTOR	25/09/2014 04:00:19 PM	VALID
250	480	SANJAY BHAGWANDAS BHANDARI	200	5	200	0	0	INVESTOR	25/09/2014 04:00:19 PM	VALID
251	480	SANJAY BHAGWANDAS BHANDARI	200	6	200	0	0	INVESTOR	25/09/2014 04:00:19 PM	VALID
252	480	SANJAY BHAGWANDAS BHANDARI	200	7	200	0	0	INVESTOR	25/09/2014 04:00:19 PM	VALID
253	520	SHASHANK SHYAMRAO GHATPANDE	400	1	400	0	0	INVESTOR	23/09/2014 11:26:15 AM	VALID
254	520	SHASHANK SHYAMRAO GHATPANDE	400	2	400	0	0	INVESTOR	23/09/2014 11:26:15 AM	VALID
255	520	SHASHANK SHYAMRAO GHATPANDE	400	3	400	0	0	INVESTOR	23/09/2014 11:26:15 AM	VALID



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting and Time of Voting	Status of Vote
256	520	SHASHANK SHYAMRAO GHATPANDE	400	4	400	0	0	INVESTOR	23/09/2014 11:26:15 AM	VALID
257	520	SHASHANK SHYAMRAO GHATPANDE	400	5	400	0	0	INVESTOR	23/09/2014 11:26:15 AM	VALID
258	520	SHASHANK SHYAMRAO GHATPANDE	400	6	400	0	0	INVESTOR	23/09/2014 11:26:15 AM	VALID
259	520	SHASHANK SHYAMRAO GHATPANDE	400	7	400	0	0	INVESTOR	23/09/2014 11:26:15 AM	VALID
260	525	SHEKHAR SHYAMRAO GHATPANDE	422	1	422	0	0	INVESTOR	23/09/2014 11:01:43 AM	VALID
261	525	SHEKHAR SHYAMRAO GHATPANDE	422	2	422	0	0	INVESTOR	23/09/2014 11:01:43 AM	VALID
262	525	SHEKHAR SHYAMRAO GHATPANDE	422	3	422	0	0	INVESTOR	23/09/2014 11:01:43 AM	VALID
263	525	SHEKHAR SHYAMRAO GHATPANDE	422	4	422	0	0	INVESTOR	23/09/2014 11:01:43 AM	VALID
264	525	SHEKHAR SHYAMRAO GHATPANDE	422	5	422	0	0	INVESTOR	23/09/2014 11:01:43 AM	VALID
265	525	SHEKHAR SHYAMRAO GHATPANDE	422	6	422	0	0	INVESTOR	23/09/2014 11:01:43 AM	VALID
266	525	SHEKHAR SHYAMRAO GHATPANDE	422	7	422	0	0	INVESTOR	23/09/2014 11:01:43 AM	VALID
267	600	VAISHALI RATANLAL BHANDARI	200	1	200	0	0	INVESTOR	23/09/2014 02:51:38 PM	VALID
268	600	VAISHALI RATANLAL BHANDARI	200	2	200	0	0	INVESTOR	23/09/2014 02:51:38 PM	VALID
269	600	VAISHALI RATANLAL BHANDARI	200	3	200	0	0	INVESTOR	23/09/2014 02:51:38 PM	VALID
270	600	VAISHALI RATANLAL BHANDARI	200	4	200	0	0	INVESTOR	23/09/2014 02:51:38 PM	VALID
271	600	VAISHALI RATANLAL BHANDARI	200	5	200	0	0	INVESTOR	23/09/2014 02:51:38 PM	VALID
272	600	VAISHALI RATANLAL BHANDARI	200	6	200	0	0	INVESTOR	23/09/2014 02:51:38 PM	VALID
273	600	VAISHALI RATANLAL BHANDARI	200	7	200	0	0	INVESTOR	23/09/2014 02:51:38 PM	VALID
274	8	DEEPAK SURENDRALAL SHAH	300	1	300	0	0	INVESTOR	24/09/2014 02:14:25 PM	VALID
275	8	DEEPAK SURENDRALAL SHAH	300	2	300	0	0	INVESTOR	24/09/2014 02:14:25 PM	VALID
276	8	DEEPAK SURENDRALAL SHAH	300	3	300	0	0	INVESTOR	24/09/2014 02:14:25 PM	VALID
277	8	DEEPAK SURENDRALAL SHAH	300	4	300	0	0	INVESTOR	24/09/2014 02:14:25 PM	VALID
278	8	DEEPAK SURENDRALAL SHAH	300	5	300	0	0	INVESTOR	24/09/2014 02:14:25 PM	VALID
279	8	DEEPAK SURENDRALAL SHAH	300	6	300	0	0	INVESTOR	24/09/2014 02:14:25 PM	VALID
280	8	DEEPAK SURENDRALAL SHAH	300	7	300	0	0	INVESTOR	24/09/2014 02:14:25 PM	VALID
281	9	SUNITA DEEPAK SHAH	600	1	600	0	0	INVESTOR	24/09/2014 02:17:12 PM	VALID
282	9	SUNITA DEEPAK SHAH	600	2	600	0	0	INVESTOR	24/09/2014 02:17:12 PM	VALID
283	9	SUNITA DEEPAK SHAH	600	3	600	0	0	INVESTOR	24/09/2014 02:17:12 PM	VALID
284	9	SUNITA DEEPAK SHAH	600	4	600	0	0	INVESTOR	24/09/2014 02:17:12 PM	VALID
285	9	SUNITA DEEPAK SHAH	600	5	600	0	0	INVESTOR	24/09/2014 02:17:12 PM	VALID
286	9	SUNITA DEEPAK SHAH	600	6	600	0	0	INVESTOR	24/09/2014 02:17:12 PM	VALID
287	9	SUNITA DEEPAK SHAH	600	7	600	0	0	INVESTOR	24/09/2014 02:17:12 PM	VALID
288	IN30028010104092	SUREKHA PRAKASH KANKALIA	248	1	248	0	0	INVESTOR	24/09/2014 01:19:07 PM	VALID



Sr. No	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting and Time of Voting	Status of Vote
289	IN30028010104092	SUREKHA PRAKASH KANKALIA	248		248	0	0	INVESTOR	24/09/2014 01:19:07 PM	VALID
290	IN30028010104092	SUREKHA PRAKASH KANKALIA	248		248	0	0	INVESTOR	24/09/2014 01:19:07 PM	VALID
291	IN30028010104092	SUREKHA PRAKASH KANKALIA	248		248	0	0	INVESTOR	24/09/2014 01:19:07 PM	VALID
292	IN30028010104092	SUREKHA PRAKASH KANKALIA	248		248	0	0	INVESTOR	24/09/2014 01:19:07 PM	VALID
293	IN30028010104092	SUREKHA PRAKASH KANKALIA	248		248	0	0	INVESTOR	24/09/2014 01:19:07 PM	VALID
294	IN30028010104092	SUREKHA PRAKASH KANKALIA	248		248	0	0	INVESTOR	24/09/2014 01:19:07 PM	VALID
295	IN30028010104148	PANNALAL BHAGVANDAS KANKALIA	748		748	0	0	INVESTOR	24/09/2014 01:21:07 PM	VALID
296	IN30028010104148	PANNALAL BHAGVANDAS KANKALIA	748		748	0	0	INVESTOR	24/09/2014 01:21:07 PM	VALID
297	IN30028010104148	PANNALAL BHAGVANDAS KANKALIA	748		748	0	0	INVESTOR	24/09/2014 01:21:07 PM	VALID
298	IN30028010104148	PANNALAL BHAGVANDAS KANKALIA	748		748	0	0	INVESTOR	24/09/2014 01:21:07 PM	VALID
299	IN30028010104148	PANNALAL BHAGVANDAS KANKALIA	748		748	0	0	INVESTOR	24/09/2014 01:21:07 PM	VALID
300	IN30028010104148	PANNALAL BHAGVANDAS KANKALIA	748		748	0	0	INVESTOR	24/09/2014 01:21:07 PM	VALID
301	IN30028010104148	PANNALAL BHAGVANDAS KANKALIA	748		748	0	0	INVESTOR	24/09/2014 01:21:07 PM	VALID
302	IN30028010117860	VIJAYKUMAR KANKALIYA	200		200	0	0	INVESTOR	24/09/2014 01:12:14 PM	VALID
303	IN30028010117860	VIJAYKUMAR KANKALIYA	200		200	0	0	INVESTOR	24/09/2014 01:12:14 PM	VALID
304	IN30028010117860	VIJAYKUMAR KANKALIYA	200		200	0	0	INVESTOR	24/09/2014 01:12:14 PM	VALID
305	IN30028010117860	VIJAYKUMAR KANKALIYA	200		200	0	0	INVESTOR	24/09/2014 01:12:14 PM	VALID
306	IN30028010117860	VIJAYKUMAR KANKALIYA	200		200	0	0	INVESTOR	24/09/2014 01:12:14 PM	VALID
307	IN30028010117860	VIJAYKUMAR KANKALIYA	200		200	0	0	INVESTOR	24/09/2014 01:12:14 PM	VALID
308	IN30028010117860	VIJAYKUMAR KANKALIYA	200		200	0	0	INVESTOR	24/09/2014 01:12:14 PM	VALID
309	IN30028010206176	SHAH DEEPAK SURENDRALAL	1601		1601	0	0	INVESTOR	24/09/2014 01:22:59 PM	VALID
310	IN30028010206176	SHAH DEEPAK SURENDRALAL	1601		1601	0	0	INVESTOR	24/09/2014 01:22:59 PM	VALID
311	IN30028010206176	SHAH DEEPAK SURENDRALAL	1601		1601	0	0	INVESTOR	24/09/2014 01:22:59 PM	VALID
312	IN30028010206176	SHAH DEEPAK SURENDRALAL	1601		1601	0	0	INVESTOR	24/09/2014 01:22:59 PM	VALID
313	IN30028010206176	SHAH DEEPAK SURENDRALAL	1601		1601	0	0	INVESTOR	24/09/2014 01:22:59 PM	VALID
314	IN30028010206176	SHAH DEEPAK SURENDRALAL	1601		1601	0	0	INVESTOR	24/09/2014 01:22:59 PM	VALID
315	IN30028010206176	SHAH DEEPAK SURENDRALAL	1601		1601	0	0	INVESTOR	24/09/2014 01:22:59 PM	VALID
316	IN30028010463520	MANJU PRAKASH VORA	5700		5700	0	0	INVESTOR	25/09/2014 02:07:02 PM	VALID
317	IN30028010463520	MANJU PRAKASH VORA	5700		5700	0	0	INVESTOR	25/09/2014 02:07:02 PM	VALID
318	IN30028010463520	MANJU PRAKASH VORA	5700		5700	0	0	INVESTOR	25/09/2014 02:07:02 PM	VALID
319	IN30028010463520	MANJU PRAKASH VORA	5700		5700	0	0	INVESTOR	25/09/2014 02:07:02 PM	VALID
320	IN30028010463520	MANJU PRAKASH VORA	5700		5700	0	0	INVESTOR	25/09/2014 02:07:02 PM	VALID
321	IN30028010463520	MANJU PRAKASH VORA	5700		5700	0	0	INVESTOR	25/09/2014 02:07:02 PM	VALID



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting and Time of Voting	Status of Vote
322	IN30028010463520	MANJU PRAKASH VORA	5700	7	5700	0	0	INVESTOR	25/09/2014 02:07:02 PM	VALID
323	IN30028010484533	MANJU VORA	10300	1	10300	0	0	INVESTOR	25/09/2014 02:01:33 PM	VALID
324	IN30028010484533	MANJU VORA	10300	2	10300	0	0	INVESTOR	25/09/2014 02:01:33 PM	VALID
325	IN30028010484533	MANJU VORA	10300	3	10300	0	0	INVESTOR	25/09/2014 02:01:33 PM	VALID
326	IN30028010484533	MANJU VORA	10300	4	10300	0	0	INVESTOR	25/09/2014 02:01:33 PM	VALID
327	IN30028010484533	MANJU VORA	10300	5	10300	0	0	INVESTOR	25/09/2014 02:01:33 PM	VALID
328	IN30028010484533	MANJU VORA	10300	6	10300	0	0	INVESTOR	25/09/2014 02:01:33 PM	VALID
329	IN30028010484533	MANJU VORA	10300	7	10300	0	0	INVESTOR	25/09/2014 02:01:33 PM	VALID
330	IN30028010593746	TARACHAND HARIBHAU DEORAY	645	1	645	0	0	INVESTOR	25/09/2014 03:56:18 PM	VALID
331	IN30028010593746	TARACHAND HARIBHAU DEORAY	645	2	645	0	0	INVESTOR	25/09/2014 03:56:18 PM	VALID
332	IN30028010593746	TARACHAND HARIBHAU DEORAY	645	3	645	0	0	INVESTOR	25/09/2014 03:56:18 PM	VALID
333	IN30028010593746	TARACHAND HARIBHAU DEORAY	645	4	645	0	0	INVESTOR	25/09/2014 03:56:18 PM	VALID
334	IN30028010593746	TARACHAND HARIBHAU DEORAY	645	5	645	0	0	INVESTOR	25/09/2014 03:56:18 PM	VALID
335	IN30028010593746	TARACHAND HARIBHAU DEORAY	645	6	645	0	0	INVESTOR	25/09/2014 03:56:18 PM	VALID
336	IN30028010593746	TARACHAND HARIBHAU DEORAY	645	7	645	0	0	INVESTOR	25/09/2014 03:56:18 PM	VALID
337	IN30028010593754	SHASIKALA TARACHAND DEORAY	492	1	492	0	0	INVESTOR	25/09/2014 03:58:45 PM	VALID
338	IN30028010593754	SHASIKALA TARACHAND DEORAY	492	2	492	0	0	INVESTOR	25/09/2014 03:58:45 PM	VALID
339	IN30028010593754	SHASIKALA TARACHAND DEORAY	492	3	492	0	0	INVESTOR	25/09/2014 03:58:45 PM	VALID
340	IN30028010593754	SHASIKALA TARACHAND DEORAY	492	4	492	0	0	INVESTOR	25/09/2014 03:58:45 PM	VALID
341	IN30028010593754	SHASIKALA TARACHAND DEORAY	492	5	492	0	0	INVESTOR	25/09/2014 03:58:45 PM	VALID
342	IN30028010593754	SHASIKALA TARACHAND DEORAY	492	6	492	0	0	INVESTOR	25/09/2014 03:58:45 PM	VALID
343	IN30028010593754	SHASIKALA TARACHAND DEORAY	492	7	492	0	0	INVESTOR	25/09/2014 03:58:45 PM	VALID
344	IN30036022329434	CHANDRAKUMAR SAJANLAL MEHTA	1334	1	1334	0	0	INVESTOR	25/09/2014 02:10:35 PM	VALID
345	IN30036022329434	CHANDRAKUMAR SAJANLAL MEHTA	1334	2	1334	0	0	INVESTOR	25/09/2014 02:10:35 PM	VALID
346	IN30036022329434	CHANDRAKUMAR SAJANLAL MEHTA	1334	3	1334	0	0	INVESTOR	25/09/2014 02:10:35 PM	VALID
347	IN30036022329434	CHANDRAKUMAR SAJANLAL MEHTA	1334	4	1334	0	0	INVESTOR	25/09/2014 02:10:35 PM	VALID
348	IN30036022329434	CHANDRAKUMAR SAJANLAL MEHTA	1334	5	1334	0	0	INVESTOR	25/09/2014 02:10:35 PM	VALID
349	IN30036022329434	CHANDRAKUMAR SAJANLAL MEHTA	1334	6	1334	0	0	INVESTOR	25/09/2014 02:10:35 PM	VALID
350	IN30036022329434	CHANDRAKUMAR SAJANLAL MEHTA	1334	7	1334	0	0	INVESTOR	25/09/2014 02:10:35 PM	VALID
351	IN30045013895277	SAILESH VIKRAMSINH THAKKER	50000	1	0	50000	0	INVESTOR	23/09/2014 04:37:19 PM	VALID
352	IN30045013895277	SAILESH VIKRAMSINH THAKKER	50000	2	50000	0	0	INVESTOR	23/09/2014 04:37:19 PM	VALID
353	IN30045013895277	SAILESH VIKRAMSINH THAKKER	50000	3	0	50000	0	INVESTOR	23/09/2014 04:37:19 PM	VALID
354	IN30045013895277	SAILESH VIKRAMSINH THAKKER	50000	4	0	50000	0	INVESTOR	23/09/2014 04:37:19 PM	VALID





Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Resolution Number	No. of Votes for Yes	No. of Votes for Abstain	Entity Voted	Date of Voting and Time of Voting	Status of Vote
355	IN30045013895277	SAIKESH VIKRAMSINH THAKKER	50000	5	0	50000	INVESTOR	23/09/2014 04:37:19 PM	VALID
356	IN30045013895277	SAIKESH VIKRAMSINH THAKKER	50000	6	50000	0	INVESTOR	23/09/2014 04:37:19 PM	VALID
357	IN30045013895277	SAIKESH VIKRAMSINH THAKKER	50000	7	0	50000	INVESTOR	23/09/2014 04:37:19 PM	VALID
358	IN30045080166866	SHEKHAR SHYAMRAO GHATPANDE	991	1	991	0	INVESTOR	23/09/2014 11:20:49 AM	VALID
359	IN30045080166866	SHEKHAR SHYAMRAO GHATPANDE	991	2	991	0	INVESTOR	23/09/2014 11:20:49 AM	VALID
360	IN30045080166866	SHEKHAR SHYAMRAO GHATPANDE	991	3	991	0	INVESTOR	23/09/2014 11:20:49 AM	VALID
361	IN30045080166866	SHEKHAR SHYAMRAO GHATPANDE	991	4	991	0	INVESTOR	23/09/2014 11:20:49 AM	VALID
362	IN30045080166866	SHEKHAR SHYAMRAO GHATPANDE	991	5	991	0	INVESTOR	23/09/2014 11:20:49 AM	VALID
363	IN30045080166866	SHEKHAR SHYAMRAO GHATPANDE	991	6	991	0	INVESTOR	23/09/2014 11:20:49 AM	VALID
364	IN30045080166866	SHEKHAR SHYAMRAO GHATPANDE	991	7	991	0	INVESTOR	23/09/2014 11:20:49 AM	VALID
365	IN30047643029882	BAPU RAMCHANDRA GAVHANE	800	1	800	0	INVESTOR	23/09/2014 12:41:59 PM	VALID
366	IN30047643029882	BAPU RAMCHANDRA GAVHANE	800	2	800	0	INVESTOR	23/09/2014 12:41:59 PM	VALID
367	IN30047643029882	BAPU RAMCHANDRA GAVHANE	800	3	800	0	INVESTOR	23/09/2014 12:41:59 PM	VALID
368	IN30047643029882	BAPU RAMCHANDRA GAVHANE	800	4	800	0	INVESTOR	23/09/2014 12:41:59 PM	VALID
369	IN30047643029882	BAPU RAMCHANDRA GAVHANE	800	5	800	0	INVESTOR	23/09/2014 12:41:59 PM	VALID
370	IN30047643029882	BAPU RAMCHANDRA GAVHANE	800	6	800	0	INVESTOR	23/09/2014 12:41:59 PM	VALID
371	IN30047643029882	BAPU RAMCHANDRA GAVHANE	800	7	800	0	INVESTOR	23/09/2014 12:41:59 PM	VALID
372	IN30068510536651	MALAV JAYANT SHAH	9425	1	9425	0	INVESTOR	25/09/2014 02:41:05 PM	VALID
373	IN30068510536651	MALAV JAYANT SHAH	9425	2	9425	0	INVESTOR	25/09/2014 02:41:05 PM	VALID
374	IN30068510536651	MALAV JAYANT SHAH	9425	3	9425	0	INVESTOR	25/09/2014 02:41:05 PM	VALID
375	IN30068510536651	MALAV JAYANT SHAH	9425	4	9425	0	INVESTOR	25/09/2014 02:41:05 PM	VALID
376	IN30068510536651	MALAV JAYANT SHAH	9425	5	9425	0	INVESTOR	25/09/2014 02:41:05 PM	VALID
377	IN30068510536651	MALAV JAYANT SHAH	9425	6	9425	0	INVESTOR	25/09/2014 02:41:05 PM	VALID
378	IN30068510536651	MALAV JAYANT SHAH	9425	7	9425	0	INVESTOR	25/09/2014 02:41:05 PM	VALID
379	IN30068510647412	USHA PIYUSH SHAH	200	1	200	0	INVESTOR	24/09/2014 11:34:32 AM	VALID
380	IN30068510647412	USHA PIYUSH SHAH	200	2	200	0	INVESTOR	24/09/2014 11:34:32 AM	VALID
381	IN30068510647412	USHA PIYUSH SHAH	200	3	200	0	INVESTOR	24/09/2014 11:34:32 AM	VALID
382	IN30068510647412	USHA PIYUSH SHAH	200	4	200	0	INVESTOR	24/09/2014 11:34:32 AM	VALID
383	IN30068510647412	USHA PIYUSH SHAH	200	5	200	0	INVESTOR	24/09/2014 11:34:32 AM	VALID
384	IN30068510647412	USHA PIYUSH SHAH	200	6	200	0	INVESTOR	24/09/2014 11:34:32 AM	VALID
385	IN30068510647412	USHA PIYUSH SHAH	200	7	200	0	INVESTOR	24/09/2014 11:34:32 AM	VALID
386	IN30082910212777	BAGMAR BANSILAL	1000	1	1000	0	INVESTOR	24/09/2014 01:15:00 PM	VALID
387	IN30082910212777	BAGMAR BANSILAL	1000	2	1000	0	INVESTOR	24/09/2014 01:15:00 PM	VALID



Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting and Time of Voting	Status of Vote
388	IN30082910212777	BAGMAR BANSILAL	1000	3	1000	0	0	INVESTOR	24/09/2014 01:15:00 PM	VALID
389	IN30082910212777	BAGMAR BANSILAL	1000	4	1000	0	0	INVESTOR	24/09/2014 01:15:00 PM	VALID
390	IN30082910212777	BAGMAR BANSILAL	1000	5	1000	0	0	INVESTOR	24/09/2014 01:15:00 PM	VALID
391	IN30082910212777	BAGMAR BANSILAL	1000	6	1000	0	0	INVESTOR	24/09/2014 01:15:00 PM	VALID
392	IN30082910212777	BAGMAR BANSILAL	1000	7	1000	0	0	INVESTOR	24/09/2014 01:15:00 PM	VALID
393	IN30112716054433	MEENA PRADEEP CHORDIA	300299	1	300299	0	0	INVESTOR	23/09/2014 12:51:17 PM	VALID
394	IN30112716054433	MEENA PRADEEP CHORDIA	300299	2	300299	0	0	INVESTOR	23/09/2014 12:51:17 PM	VALID
395	IN30112716054433	MEENA PRADEEP CHORDIA	300299	3	300299	0	0	INVESTOR	23/09/2014 12:51:17 PM	VALID
396	IN30112716054433	MEENA PRADEEP CHORDIA	300299	4	300299	0	0	INVESTOR	23/09/2014 12:51:17 PM	VALID
397	IN30112716054433	MEENA PRADEEP CHORDIA	300299	5	300299	0	0	INVESTOR	23/09/2014 12:51:17 PM	VALID
398	IN30112716054433	MEENA PRADEEP CHORDIA	300299	6	300299	0	0	INVESTOR	23/09/2014 12:51:17 PM	VALID
399	IN30112716054433	MEENA PRADEEP CHORDIA	300299	7	300299	0	0	INVESTOR	23/09/2014 12:51:17 PM	VALID
400	IN30112716054440	PRADEEP HUKMICHAND CHORDIA	321751	1	321751	0	0	INVESTOR	23/09/2014 12:48:40 PM	VALID
401	IN30112716054440	PRADEEP HUKMICHAND CHORDIA	321751	2	321751	0	0	INVESTOR	23/09/2014 12:48:40 PM	VALID
402	IN30112716054440	PRADEEP HUKMICHAND CHORDIA	321751	3	321751	0	0	INVESTOR	23/09/2014 12:48:40 PM	VALID
403	IN30112716054440	PRADEEP HUKMICHAND CHORDIA	321751	4	321751	0	0	INVESTOR	23/09/2014 12:48:40 PM	VALID
404	IN30112716054440	PRADEEP HUKMICHAND CHORDIA	321751	5	321751	0	0	INVESTOR	23/09/2014 12:48:40 PM	VALID
405	IN30112716054440	PRADEEP HUKMICHAND CHORDIA	321751	6	321751	0	0	INVESTOR	23/09/2014 12:48:40 PM	VALID
406	IN30112716054440	PRADEEP HUKMICHAND CHORDIA	321751	7	321751	0	0	INVESTOR	23/09/2014 12:48:40 PM	VALID
407	IN30133019101486	RAVINDRA SAJJANLAL MEHTA	850	1	850	0	0	INVESTOR	25/09/2014 02:13:10 PM	VALID
408	IN30133019101486	RAVINDRA SAJJANLAL MEHTA	850	2	850	0	0	INVESTOR	25/09/2014 02:13:10 PM	VALID
409	IN30133019101486	RAVINDRA SAJJANLAL MEHTA	850	3	850	0	0	INVESTOR	25/09/2014 02:13:10 PM	VALID
410	IN30133019101486	RAVINDRA SAJJANLAL MEHTA	850	4	850	0	0	INVESTOR	25/09/2014 02:13:10 PM	VALID
411	IN30133019101486	RAVINDRA SAJJANLAL MEHTA	850	5	850	0	0	INVESTOR	25/09/2014 02:13:10 PM	VALID
412	IN30133019101486	RAVINDRA SAJJANLAL MEHTA	850	6	850	0	0	INVESTOR	25/09/2014 02:13:10 PM	VALID
413	IN30133019101486	RAVINDRA SAJJANLAL MEHTA	850	7	850	0	0	INVESTOR	25/09/2014 02:13:10 PM	VALID
414	IN30133019253049	CHORDIA TECHNOLOGIES(INDIA)PVT LTD	833110	1	833110	0	0	INVESTOR	23/09/2014 02:47:09 PM	VALID
415	IN30133019253049	CHORDIA TECHNOLOGIES(INDIA)PVT LTD	833110	2	833110	0	0	INVESTOR	23/09/2014 02:47:09 PM	VALID
416	IN30133019253049	CHORDIA TECHNOLOGIES(INDIA)PVT LTD	833110	3	833110	0	0	INVESTOR	23/09/2014 02:47:09 PM	VALID
417	IN30133019253049	CHORDIA TECHNOLOGIES(INDIA)PVT LTD	833110	4	833110	0	0	INVESTOR	23/09/2014 02:47:09 PM	VALID
418	IN30133019253049	CHORDIA TECHNOLOGIES(INDIA)PVT LTD	833110	5	833110	0	0	INVESTOR	23/09/2014 02:47:09 PM	VALID
419	IN30133019253049	CHORDIA TECHNOLOGIES(INDIA)PVT LTD	833110	6	833110	0	0	INVESTOR	23/09/2014 02:47:09 PM	VALID
420	IN30133019253049	CHORDIA TECHNOLOGIES(INDIA)PVT LTD	833110	7	833110	0	0	INVESTOR	23/09/2014 02:47:09 PM	VALID

Sr. No.	Member ID/Folio No.	Name of The 1st Named Shareholder	No. of Shares/Votes entitled	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	Date of Voting and Time of Voting	Status of Vote
421	IN30154916627376	SURENDRA SAJIANLAL MEHTA	1000	1	1000	0	0	INVESTOR	25/09/2014 02:16:38 PM	VALID
422	IN30154916627376	SURENDRA SAJIANLAL MEHTA	1000	2	1000	0	0	INVESTOR	25/09/2014 02:16:38 PM	VALID
423	IN30154916627376	SURENDRA SAJIANLAL MEHTA	1000	3	1000	0	0	INVESTOR	25/09/2014 02:16:38 PM	VALID
424	IN30154916627376	SURENDRA SAJIANLAL MEHTA	1000	4	1000	0	0	INVESTOR	25/09/2014 02:16:38 PM	VALID
425	IN30154916627376	SURENDRA SAJIANLAL MEHTA	1000	5	1000	0	0	INVESTOR	25/09/2014 02:16:38 PM	VALID
426	IN30154916627376	SURENDRA SAJIANLAL MEHTA	1000	6	1000	0	0	INVESTOR	25/09/2014 02:16:38 PM	VALID
427	IN30154916627376	SURENDRA SAJIANLAL MEHTA	1000	7	1000	0	0	INVESTOR	25/09/2014 02:16:38 PM	VALID
428	IN30177410429804	CHORDIA PRAVIN HUKMICHAND	23000	1	23000	0	0	INVESTOR	25/09/2014 02:16:38 PM	VALID
429	IN30177410429804	CHORDIA PRAVIN HUKMICHAND	23000	2	23000	0	0	INVESTOR	23/09/2014 12:53:46 PM	VALID
430	IN30177410429804	CHORDIA PRAVIN HUKMICHAND	23000	3	23000	0	0	INVESTOR	23/09/2014 12:53:46 PM	VALID
431	IN30177410429804	CHORDIA PRAVIN HUKMICHAND	23000	4	23000	0	0	INVESTOR	23/09/2014 12:53:46 PM	VALID
432	IN30177410429804	CHORDIA PRAVIN HUKMICHAND	23000	5	23000	0	0	INVESTOR	23/09/2014 12:53:46 PM	VALID
433	IN30177410429804	CHORDIA PRAVIN HUKMICHAND	23000	6	23000	0	0	INVESTOR	23/09/2014 12:53:46 PM	VALID
434	IN30177410429804	CHORDIA PRAVIN HUKMICHAND	23000	7	23000	0	0	INVESTOR	23/09/2014 12:53:46 PM	VALID
435	IN30177416114981	ANURADHA PRADEEP CHORDIA	477	1	477	0	0	INVESTOR	23/09/2014 01:08:06 PM	VALID
436	IN30177416114981	ANURADHA PRADEEP CHORDIA	477	2	477	0	0	INVESTOR	23/09/2014 01:08:06 PM	VALID
437	IN30177416114981	ANURADHA PRADEEP CHORDIA	477	3	477	0	0	INVESTOR	23/09/2014 01:08:06 PM	VALID
438	IN30177416114981	ANURADHA PRADEEP CHORDIA	477	4	477	0	0	INVESTOR	23/09/2014 01:08:06 PM	VALID
439	IN30177416114981	ANURADHA PRADEEP CHORDIA	477	5	477	0	0	INVESTOR	23/09/2014 01:08:06 PM	VALID
440	IN30177416114981	ANURADHA PRADEEP CHORDIA	477	6	477	0	0	INVESTOR	23/09/2014 01:08:06 PM	VALID
441	IN30177416114981	ANURADHA PRADEEP CHORDIA	477	7	477	0	0	INVESTOR	23/09/2014 01:08:06 PM	VALID

Witness:

For Shekhar Ghatpande & Co.  
Company Secretaries



1) Ms. Navita Jhamnani

2) Ms. Padmaja Kulkarni

Shekhar Ghatpande  
Proprietor  
Scrutinizer

Membership No. FCS:1659, CP:782