

Declaration of Result of postal ballot

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct a postal ballot to seek the consent of the members of the Company for the proposed Ordinary / special resolutions to be passed through Postal Ballot including e-voting as specified in the Notice dated May 30, 2016 ("the said Notice") read with the Explanatory Statement attached thereto.

The Company had appointed Mr. Narayan Parekh, Partner of M/s PRS Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer for conducting of postal ballot process including e-voting in fair and transparent manner

The Scrutinizer has submitted his report on the Postal ballot on July 26, 2016 ("the said Report") and based on the Scrutinizer's Report and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following result is hereby announced to the members on July 26, 2016 at the Corporate Office of the Company

1.	Date of Declaration of Postal Ballot Results	July 26, 2016
2.	Total Number of Shareholders as on Cut-Off date	8036
3	No. of shareholders present in the meeting either in person or through proxy	Not Applicable
	Promoter and Promoter Group	
	Public	
4.	No. of shareholders attended the meeting through video conferencing	Not Applicable
	Promoter and Promoter Group	
	Public	



