

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/16-17/reg43/0028

30 September, 2016

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phirozé Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Dy. General Manager (Listing)
Delhi Stock Exchange Ltd
DSE House, 3/1, Asaf Ali Road,
Delhi-110002**

Re: Disclosure of Voting Results and Consolidated Scrutinizer's Report of 24th Annual General Meeting of the Company Held on 29th September, 2016 as per regulation 44(3) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

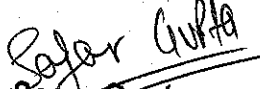
Sir/Ma'm,

As per the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results and Consolidated Scrutinizer's Report of 24th Annual General meeting of the Company held on 29th September 2016.

You are requested to kindly acknowledge the receipt hereof and take the same on your record.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


Sagar Gupta
Company Secretary



Encl: a/a

Avonmore Capital & Management Services Ltd.

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

| | |
|---|------------|
| Date of the AGM | 29.09.2016 |
| Total number of shareholders on record date | 2,922 |
| No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public: | - 140 |
| No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group:• Public: | Nil |

For Avonmore Capital & Management Services Limited

Date: 30.09.2016

Place: New Delhi

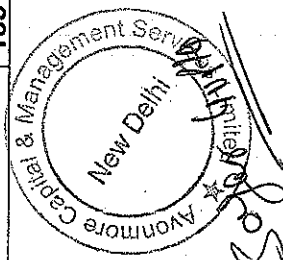


Sagar Gupta
Sagar Gupta

Company Secretary

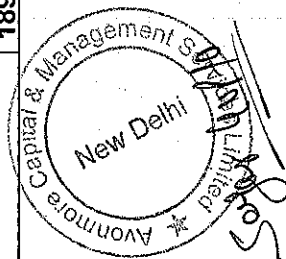
1. Adoption of the Audited Balance Sheet of the company as at 31st March, 2016 and the Profit & Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.

| 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 | No. of valid votes polled | % of Polled outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9809998 | 9809998 | 100 | 9809998 | - | 100 | - | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | - | - | - | 9809998 | - | 100 | - | - | - | - | - | - | - | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 9105692 | 9105692 | 99.9993 | 9105692 | - | 100 | - | - | - | - | - | - | - | - |
| | Poll | 60 | 60 | 0.0007 | 47 | 13 | 78.33 | 21.67 | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Total | | 18915750 | 18915750 | 100 | 18915750 | 13 | 99.9999 | 0.0001 | 9105739 | 13 | 99.9999 | 0.0001 | 18915737 | 13 | 99.9999 |



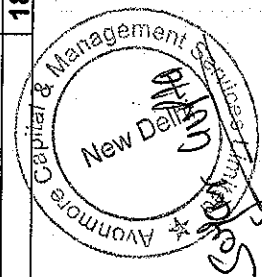
2. Appointment of Sh. Govind Prasad Agrawal, who retires by rotation and being eligible, offers himself for re-appointment.

| 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 | No. of valid votes polled | % of Polled outstanding shares | No. of Votes in favour | No. of Votes against | % of favour on votes polled | % of Votes in on votes polled | No. of Votes against | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | 9809998 | 9809998 | 100 | 9809998 | - | 100 | - | - | - | |
| | Poll | - | - | - | - | - | - | - | - | - | |
| | Postal Ballot (if Total) | 9809998 | 9809998 | 100 | 9809998 | - | 100 | - | - | - | |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - | - | - | |
| | Poll | - | - | - | - | - | - | - | - | - | |
| | Postal Ballot (if Total) | - | - | - | - | - | - | - | - | - | |
| Public-Non Institutions | E-Voting | 9105692 | 9105692 | 99.9993 | 9105692 | - | 100 | - | - | - | |
| | Poll | 60 | 60 | 0.0007 | 47 | 13 | 78.33 | 21.67 | - | - | |
| | Postal Ballot (if Total) | 9105752 | 9105752 | 100 | 9105739 | 13 | 99.9999 | 0.0001 | - | - | |
| Total | | 18915750 | 18915750 | 100 | 18915737 | 13 | 99.9999 | 0.0001 | - | - | |



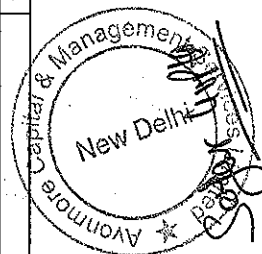
3. Ratification of appointment of M/s. H. K. Chhabra & Co., Chartered Accountants, as Statutory Auditors.

| 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 | No. of valid votes polled | % of Polled outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9809998 | 9809998 | 100 | 9809998 | - | 100 | - | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | 9809998 | 9809998 | 100 | 9809998 | - | 100 | - | - | - | - | - | - | - | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 9105692 | 9105692 | 99.9993 | 9105692 | - | 99.9993 | - | 9105692 | - | 100 | 9105692 | - | 100 | - |
| | Poll | 60 | 60 | 0.0007 | 47 | 13 | 78.33 | 21.67 | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | 9105752 | 9105752 | 100 | 9105739 | 13 | 99.9999 | 0.0001 | 18915750 | 13 | 100 | 18915737 | 13 | 99.9999 | 0.0001 |
| Total | | 18915750 | 18915750 | 100 | 18915750 | 13 | 99.9999 | 0.0001 | | | | | | | |



4. Approval for delivery of the documents through a particular mode pursuant to provisions of section 20 of the Companies Act, 2013.

| 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 | No. of valid votes polled | % of Polled outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9809998 | 9809998 | 100 | 9809998 | - | 100 | - | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | - | - | - | 9809998 | - | 100 | - | - | - | - | 9809998 | - | 100 | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 9105692 | 9105692 | 99.9993 | 9105692 | - | 100 | - | - | - | - | - | - | - | - |
| | Poll | 60 | 60 | 0.0007 | 47 | 13 | 78.33 | 21.67 | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Total | | 9105752 | 9105752 | 100 | 9105739 | 13 | 99.9999 | 0.0001 | - | - | - | - | - | - | - |
| | | 18915750 | 18915750 | 100 | 18915737 | 13 | 99.9999 | 0.0001 | - | - | - | - | - | - | - |



5. Approval of ratification and entering into Related Party Transactions as defined under section 188 of the Companies Act, 2013.

| 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 | No. of valid votes polled | % of Polled outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting Poll | 9809998 | 9809998 | 100 | 9809998 | - | 100 | - | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total | 9809998 | 9809998 | 100 | 9809998 | - | 100 | - | - | - | - | - | - | - | - |
| Public-Institutions | E-Voting Poll | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting Poll | 9105692 | 9005692 | 98.90 | 9005692 | - | 100 | - | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | 60 | 60 | 0.0007 | 47 | 13 | 78.33 | 21.67 | - | - | - | - | - | - | - |
| | Total | 9105752 | 9005752 | 98.90 | 9105739 | 13 | 99.9999 | 0.00001 | - | - | - | - | - | - | - |
| Total | | 18915750 | 18815750 | 99.47 | 18815737 | 13 | 99.9999 | 0.00001 | - | - | - | - | - | - | - |



6. Approval of re-appointment of Mr. Ashok Gupta as Managing 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 | No. of valid votes polled | % of Polled outstanding shares | No. of Votes in favour | No. of Votes against | % of votes in favour polled | % of Votes against on votes polled | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting Poll | 9809998 | 9809998 | 100 | 9809998 | - | 100 | - | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total | 9809998 | 9809998 | 100 | 9809998 | - | 100 | - | - | - | - | - | - | - | - |
| Public-Institutions | E-Voting Poll | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting Poll | 9105692 | 9005692 | 98.90 | 9005692 | - | 100 | - | - | - | - | - | - | - | - |
| | Postal Ballot (if Total) | 60 | 60 | 0.0007 | 47 | 13 | 78.33 | 21.67 | - | - | - | - | - | - | - |
| | Total | 9105752 | 9005752 | 98.90 | 9105739 | 13 | 99.9999 | 0.00001 | - | - | - | - | - | - | - |
| Total | | 18915750 | 18815750 | 99.47 | 18815737 | 13 | 99.9999 | 0.00001 | - | - | - | - | - | - | - |



For Avonmore Capital & Management Services Limited

Sagar Gupta
Sagar Gupta
Company Secretary

Date: 30.09.2016
Place: New Delhi



C.B. Mishra & Associates
Company Secretaries
Unique Code Number : I2006DESS1100

SCRUTINIZER'S REPORT

To,
The Chairman,
Avonmore Capital & Management Services Limited
F-33/3, Okhla Industrial Area, Phase-II,
New Delhi - 110020

Dear Sir,

Sub : Consolidated Scrutinizers Report on e-voting and poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and Clause 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules, 2015 on the resolutions as contained in the notice to the 24TH Annual General Meeting of the Company held on Thursday, the 29th day of September, 2016 at 1.30 P.M.

I, was appointed as Scrutinizer for the remote e-voting as well as the electronic voting conducted at the 24th Annual General Meeting (AGM) of Avonmore Capital & Management Services Limited (hereinafter called "the Company") held on 29th September, 2016 at 1.30 P.M. at M. P. C. U. Shah Auditorium, Shree Delhi Gujrati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi - 110 054.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules in respect of voting through electronics means i.e. remote e-voting process, Ballot and Poll on the resolution contained in the Notice of the 24th Annual General Meeting of the Company.

The Company has informed that on the basis of Register of Members and List of beneficiary owners made available by the depository, the company completed dispatch of notice convening the 24th Annual General Meeting on 5th September, 2016 by email and courier services.

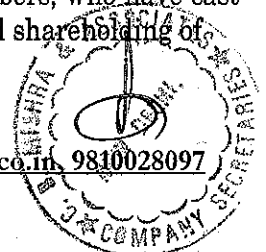
The voting right were reckoned as on the **Cut-off** date i.e. 22nd day of September, 2016 for the purpose of deciding the entitlement of the members at the remote e-voting and voting at the meeting.

The company has appointed M/s. Beetal Financial & Computer Services Private Limited (the Beetal) as the agency for providing remote e-voting platform.

The remote e-voting commenced on Monday, 26th day of September, 2016 at 10.00 AM (IST) and ended on Wednesday, 28th day of September, 2016 at 5.00 PM (IST) for 3 Days and members were required to cast their votes electronically conveying their assent or dissent in respect of ordinary and special resolutions on the e-voting platform provided by the Beetal.

As prescribed under Rule 20(4)(xiii) of the Companies (Management & Administration) Rules, 2015 for the purpose of ensuring that members, who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the Scrutinizer shall have access after the closure of period of evoting and before the start of General Meeting to only such details relating to members, who have cast their votes through remote e-voting, such as their names, DP Id / Clients Id, Folio and shareholding of

Address: C-77, Lajpat Nagar, - II, New Delhi - 110024, email id- mishracb@yahoo.co.in, 9810028097





C.B. Mishra & Associates
Company Secretaries

Unique Code Number - I2006DESS1100

the members who had cast their votes through remote e-voting. Beetal provided e-voting facility to the members who attended the meeting.

On completion of the voting at the meeting Beetal provided me with the list of members who had cast their votes, their holding details and details of votes cast on the resolution. The votes were reconciled with the records maintained by the Company and Beetal with respect to authorizations /proxies lodged with the Company.

I unblocked the remote e-voting result on the Beetal E-voting Platform in presence of Mr. Chaitanya and Ms. Sampurna, who were not the employee of the Company and downloaded the e-voting details.

I observed that:

- i. 18 members has casted their vote through evoting.
- ii. 35 members have cast their vote at the Annual General Meeting.

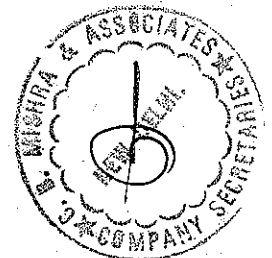
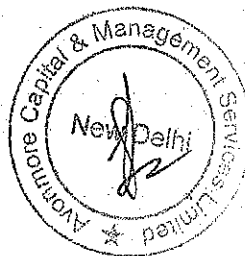
The consolidated result with respect to each item on the agenda as set out in the notice of 24th AGM dated 12th August, 2016 is enclosed. Based on the aforesaid result I report that **5 Ordinary resolutions** as contained in **Item No. 1 to Item No. 5** and **One Special Resolution** as contained in **Item No. 6** of the notice dated 12 August, 2016 have been passed with requisite majority.

Resolution No. 1 – Ordinary Resolution

Adoption of the Audited Balance Sheet of the company as at 31st March, 2016 and the Profit & Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon:

| particulars | Remote e-vote | | Poll at AGM | | Total | | % Percentage |
|-------------|---------------|----------|-------------|-------|--------|----------|--------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 18 | 18915690 | 26 | 47 | 44 | 18915737 | 99.9999 |
| Dissent | 0 | 0 | 9 | 13 | 9 | 13 | .0001 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 18 | 18915690 | 35 | 60 | 53 | 18915750 | 100.0000 |

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 1** of the notice dated 12th August, 2016 has been passed with requisite majority.





C.B. Mishra & Associates

Company Secretaries

Unique Code Number : I2006DE551100

Resolution No. 2 – Ordinary Resolution

Appointment of Sh. Govind Prasad Agrawal, who retires by rotation and being eligible offers himself for re-appointment.

| Particulars | Remote e-vote | | Poll at AGM | | Total | | % Percentage |
|-------------|---------------|----------|-------------|-------|--------|----------|--------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 18 | 18915690 | 26 | 47 | 44 | 18915737 | 99.9999 |
| Dissent | 0 | 0 | 9 | 13 | 9 | 13 | .0001 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 18 | 18915690 | 35 | 60 | 53 | 18915750 | 100.000 |

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the notice dated 12th August, 2016 has been passed with requisite majority.

Resolution No. 3 – Ordinary Resolution

Ratification of appointment of M/s. H. K. Chhabra & Co., Chartered Accountants, as Statutory Auditors

| Particulars | Remote e-vote | | Poll at AGM | | Total | | % Percentage |
|-------------|---------------|----------|-------------|-------|--------|----------|--------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 18 | 18915690 | 26 | 47 | 44 | 18915737 | 99.9999 |
| Dissent | 0 | 0 | 9 | 13 | 9 | 13 | .0001 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 18 | 18915690 | 35 | 60 | 53 | 18915750 | 100.0000 |

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 3 of the notice dated 12th August, 2016 has been passed with requisite majority.

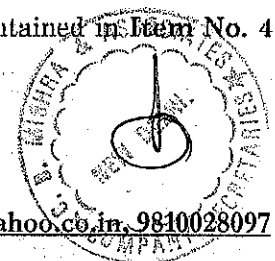
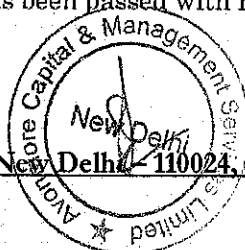
Resolution No. 4 – Ordinary Resolution

Approval for delivery of the documents through a particular mode pursuant to provisions of section 20 of the Companies Act, 2013

| Particulars | Remote e-vote | | Poll at AGM | | Total | | % Percentage |
|-------------|---------------|----------|-------------|-------|--------|----------|--------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 18 | 18915690 | 26 | 47 | 44 | 18915737 | 99.9999 |
| Dissent | 0 | 0 | 9 | 13 | 9 | 13 | .0001 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 18 | 18915690 | 35 | 60 | 53 | 18915750 | 100.0000 |

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 4 of the notice dated 12th August, 2016 has been passed with requisite majority.

Address: C-77, Laipat Nagar, - II, New Delhi - 110024, email id- mishracb@yahoo.co.in, 9810028097





C.B. Mishra & Associates
Company Secretaries
Unique Code Number - 12006DESS1100

Resolution No. 5 – Ordinary Resolution

Approval for related party transactions

| Particulars | Remote e-vote | | Poll at AGM | | Total | | % Percentage |
|-------------|---------------|----------|-------------|-------|--------|----------|--------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 17 | 18815690 | 26 | 47 | 43 | 18815737 | 99.9999 |
| Dissent | 0 | 0 | 9 | 13 | 9 | 13 | .0001 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 17 | 18815690 | 35 | 60 | 52 | 18815750 | 100.0000 |

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in Item No. 5 of the notice dated 12th August, 2016 has been passed with requisite majority.

Resolution No. 6 – Special Resolution

Approval of re-appointment of Mr. Ashok Gupta as Managing Director of the Company

| Particulars | Remote e-vote | | Poll at AGM | | Total | | % Percentage |
|-------------|---------------|----------|-------------|-------|--------|----------|--------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 17 | 18815690 | 26 | 47 | 43 | 18815737 | 99.9999 |
| Dissent | 0 | 0 | 9 | 13 | 9 | 13 | .0001 |
| Abstain | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 17 | 18815690 | 35 | 60 | 52 | 18815750 | 100.0000 |

Based on the aforesaid results, I report that the **Special Resolution** as contained in Item No. 6 of the notice dated 12th August, 2016 has been passed with requisite majority.

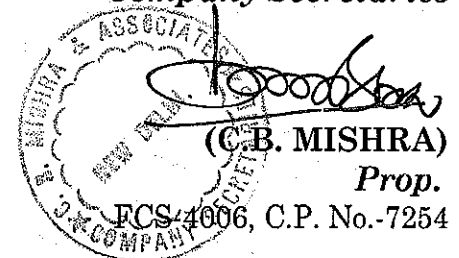
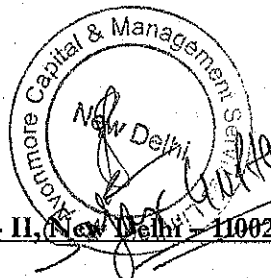
All the Resolutions, as set-out in the Notice Item No.-1 to Item No. - 6 of the 24th Annual General Meeting have been passed by requisite majority by way of e-voting, ballot and polling at the Annual General Meeting.

The electronic records as downloaded from the CDSL will remain in our custody in relation to e-voting till the same as handover to the Chairman of the Company or any Authorized representative of the Company.

For C.B. Mishra & Associates
Company Secretaries

Place : New Delhi

Date : 30th September, 2016



Address: C-77, Lajpat Nagar, - II, New Delhi - 110024, email id- mishracb@yahoo.co.in, 9810028097