

**RESULTS OF POSTAL BALLOT (INCLUDING EVOTING)**

**ANNOUNCED ON 3 MARCH 2015**

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 approval of the Shareholders of the Company was sought by way of Postal Ballot for the following Special Resolutions:

The last date for casting of vote through e-Voting and to receive the Postal Ballot Forms, duly completed and signed by the shareholders was 2 March 2015 before 5.00 pm.

Mr. Sanjay Dholakia, Practicing Company Secretary (Membership No. 2655 and Certificate of Practice No. 1798) was appointed as the Scrutinizer for conducting the Postal Ballot in fair and transparent manner. Mr. Sanjay Dholakia has submitted his report dtd.3 March 2015 on the Postal Ballot & e-Voting to the Company. The result of the Postal Ballot was declared on the same day at the registered office of the Company, as follows:

**RESOLUTION: 1 (Special)**

to obtain consent of members under provisions of section 180(1)(c) of the Companies Act, 2013 to borrow money; notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company may exceed the aggregate of its paid up share capital and free reserves apart from temporary loans obtained from the Company's bankers in the ordinary course of business;

**RESOLUTION: 2 (Special)**

to obtain consent of members under section 180(1)(a) of the Companies Act, 2013 to mortgage/ charge/ hypothecate/ encumber any of Company's movable and/ or immovable properties, in favour of lender(s) and disposing of undertaking or part of the undertaking of the Company;

**RESOLUTION: 3 (Special)**

to obtain consent of members under section 186 of the Companies Act, 2013 to revise the limits for inter-corporate loans, investments and guarantees;

**RESOLUTION: 4 (Special)**

to obtain consent of members under applicable provisions of the Companies Act, 2013, for issuance of Securities up to ₹500 crore on private placement basis.

The result of the voting by Postal Ballot (including e-voting) is as under:

| Particulars  | Resolution No.1<br>(Special) |                  | Resolution No.2<br>(Special) |                  | Resolution No.3<br>(Special)      |                  | Resolution No.4<br>(Special)      |                  |
|--|------------------------------|------------------|------------------------------|------------------|-----------------------------------|------------------|-----------------------------------|------------------|
|  | No of<br>Ballots/<br>e-votes | Voting<br>Rights | No of<br>Ballots/<br>e-votes | Voting<br>Rights | No of<br>Ballots<br>/ e-<br>votes | Voting<br>Rights | No of<br>Ballot<br>s/ e-<br>votes | Voting<br>Rights |
| Number of valid votes received through Postal Ballot Forms/ e-voting | 813                          | 106311565        | 805                          | 106311177        | 807                               | 106318613        | 812                               | 106311473        |
| Assent Votes   | 689                          | 106281880        | 680                          | 106281793        | 697                               | 106267980        | 704                               | 106284416        |
| % of Assent Votes  | 84.75                        | 99.97            | 84.47                        | 99.97            | 86.37                             | 99.95            | 86.70                             | 99.97            |
| Dissent Votes  | 124                          | 29685            | 125                          | 29384            | 110                               | 50633            | 108                               | 27057            |
| % of Dissent Votes   | 15.25                        | 0.03             | 15.53                        | 0.03             | 13.63                             | 0.05             | 13.30                             | 0.03             |

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, enclosed copy of the Scrutinizer's Report along with the above results.

for Future Lifestyle Fashions Limited

  
C P Toshniwal  
Executive Director & CFO

Encl: As above



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,  
Behind Poincur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

Date: 3<sup>rd</sup> March, 2015

To,  
The Chairman  
FUTURE LIFESTYLE FASHIONS LIMITED  
Knowledge House, Shyam Nagar,  
Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East),  
Mumbai-400 060.

Dear Sir,

## SCRUTINIZER REPORT

I, Sanjay R. Dholakia, a Practicing Company Secretary have been appointed as a Scrutinizer by FUTURE LIFESTYLE FASHIONS LIMITED and I have furnished and submitted my reports as per the provision of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rule 2014.

The Board appointed me at their Meeting of the Company held on Friday, 23<sup>rd</sup> January, 2015 as the Scrutinizer for the Postal Ballot conducted and also the Company had appointed me Scrutinizer for the E-Voting facilities, provided by NSDL, for the E-Voting period was which commenced on 29<sup>th</sup> January, 2015 (09.00 a. m.) and ended on 2<sup>nd</sup> March, 2015 (5.00 p. m.).

Based on my scrutiny, I am enclosing herewith my Report.

Thanking you,

Yours faithfully,

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay R.*  
(SANJAY R. DHOLAKIA)  
Practicing Company Secretary  
Proprietor  
Encl.: as above





# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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I have issued Scrutinizer's Reports on E-Voting on 2<sup>nd</sup> March, 2015 and on Postal Ballot. As requested by the Management, I submit herewith the combined report on the results of E-Voting and Postal Ballot as under:

| RESOLUTION<br>_ID | Resolutions   | Votes in favour of the resolutions |                         | Votes in against of the resolutions |                          |
|-------------------|---|------------------------------------|-------------------------|-------------------------------------|--------------------------|
|                   |   | VOTE<br>COUNT<br>ASSENT            | % OF<br>ASSENT<br>VOTES | VOTE<br>COUNT<br>DISSENT            | % OF<br>DISSENT<br>VOTES |
| 1                 | TO OBTAIN CONSENT OF MEMBERS UNDER PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 TO BORROW MONEY NOTWITHSTANDING THAT THE MONIES TO BE BORROWED TOGETHER WITH THE MONIES ALREADY BORROWED BY THE COMPANY MAY EXCEED THE AGGREGATE OF ITS PAID UP SHARE CAPITAL AND FREE RESERVES APART FROM TEMPORARY LOANS OBTAINED FROM THE COMPANYS BANKERS IN THE ORDINARY COURSE OF BUSINESS. | 106281880                          | 99.97                   | 29685                               | 0.03                     |
| 2                 | TO OBTAIN CONSENT OF MEMBERS UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 TOMORTGAGE/CHARGE/HYPOTHECATE/ ENCUMBER ANY OF COMPANYS MOVABLE AND/ OR IMMOVABLE PROPERTIES, IN FAVOUR OF LENDER(S) AND DISPOSING OF UNDERTAKING OR PART OF THE UNDERTAKING OF THE COMPANY.  | 106281793                          | 99.97                   | 29384                               | 0.03                     |
| 3                 | TO OBTAIN CONSENT OF MEMBERS UNDER SECTION 186 OF THE COMPANIES ACT, 2013 TO REVISE THE LIMITS FOR INTER-CORPORATE LOANS, INVESTMENTS AND GUARANTEES.   | 106267980                          | 99.95                   | 50633                               | 0.05                     |
| 4                 | TO OBTAIN CONSENT OF MEMBERS UNDER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, FOR ISSUANCE OF SECURITIES UP TO RS. 500 CRORE ON PRIVATE PLACEMENT BASIS.   | 106284416                          | 99.97                   | 27057                               | 0.03                     |

Thanking you,  
For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay R.*

(SANJAY R. DHOLAKIA)  
Practicing Company Secretary  
Proprietor  
Place : Mumbai  
Date: 3<sup>rd</sup> March, 2015





# FUTURE LIFESTYLE FASHIONS LIMITED

## COMBINED REPORT

| RESOLUTION_ID | OPTION_ID | OPTION_NAME                                     | COMBINED (E-Voting + Poll) |            |                              |                            |                   |                    |
|---------------|-----------|---|----------------------------|------------|------------------------------|----------------------------|-------------------|--------------------|
|               |           |   | VOTER COUNT                | VOTE COUNT | TOTAL VOTES (NO. OF MEMBERS) | TOTAL VOTES (NO. OF VOTES) | % OF ASSENT VOTES | % OF DISSENT VOTES |
| 1             | 1         | I/We assent to the resolution(For/ Yes/ Favour) | 689                        | 106281880  | 813                          | 106311565                  | 99.97             | 0.03               |
| 1             | 2         | I/We dissent to the resolution(Against/ No)     | 124                        | 29685      |                              |                            |                   |                    |
| 2             | 1         | I/We assent to the resolution(For/ Yes/ Favour) | 680                        | 106281793  | 805                          | 106311177                  | 99.97             | 0.03               |
| 2             | 2         | I/We dissent to the resolution(Against/ No)     | 125                        | 29384      |                              |                            |                   |                    |
| 3             | 1         | I/We assent to the resolution(For/ Yes/ Favour) | 697                        | 106267980  | 807                          | 106318613                  | 99.95             | 0.05               |
| 3             | 2         | I/We dissent to the resolution(Against/ No)     | 110                        | 50633      |                              |                            |                   |                    |
| 4             | 1         | I/We assent to the resolution(For/ Yes/ Favour) | 704                        | 106284416  | 812                          | 106311473                  | 99.97             | 0.03               |
| 4             | 2         | I/We dissent to the resolution(Against/ No)     | 108                        | 27057      |                              |                            |                   |                    |

Place : Mumbai  
Date: 03.03.2015

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay R.*

(SANJAY R DHOLAKIA)  
Practising Company Secretary  
Proprietor





# SANJAY DHOLAKIA & ASSOCIATES

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## Report of Scrutinizer(s)

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]*

To,  
The Chairman  
FUTURE LIFESTYLE FASHIONS LIMITED  
Knowledge House, Shyam Nagar,  
Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East),  
Mumbai-400 060.

Dear Sir,

I have been appointed by the Board of Directors at their meeting held on 23<sup>rd</sup> January, 2015 as the scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. The Company has given the E-voting facility to the Members of the Company to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by NSDL.

The E-Voting period was commenced on 29<sup>th</sup> January, 2015 (09.00 a. m.) and ended on 2<sup>nd</sup> March, 2015 (5.00 p. m.).

I hereby submit the reports as per the data provided by NSDL.

ANNEXURE I – Scrutinizer's Report Data.

ANNEXURE II – Report File generated by NSDL.

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay R*

(SANJAY R. DHOLAKIA)  
Practising Company Secretary  
Proprietor





# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

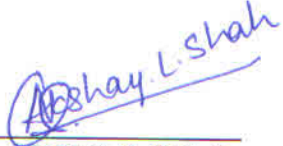
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Witness:



1. MR. AKSHAY SHAH



2. MS. MITTAL GORI

Place: Mumbai

Dated: 3<sup>rd</sup> March, 2015





# SANJAY DHOLAKIA & ASSOCIATES

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## ANNEXURE I

| ITEM NO.<br>AS PER<br>NOTICE | PARTICULARS OF RESOLUTION   | TOTAL VOTES<br>(NO. OF<br>MEMBERS) | TOTAL<br>ASSENT<br>VOTES | % OF<br>ASSENT<br>VOTES | TOTAL<br>DISSENT<br>VOTES | % OF<br>DISSENT<br>VOTES |
|------------------------------|---|------------------------------------|--------------------------|-------------------------|---------------------------|--------------------------|
| 1                            | TO OBTAIN CONSENT OF MEMBERS UNDER PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 TO BORROW MONEY NOTWITHSTANDING THAT THE MONIES TO BE BORROWED TOGETHER WITH THE MONIES ALREADY BORROWED BY THE COMPANY MAY EXCEED THE AGGREGATE OF ITS PAID UP SHARE CAPITAL AND FREE RESERVES APART FROM TEMPORARY LOANS OBTAINED FROM THE COMPANYS BANKERS IN THE ORDINARY COURSE OF BUSINESS. | 106279568<br>(419)                 | 106252259<br>(330)       | 99.97                   | 27309<br>(89)             | 0.03                     |
| 2                            | TO OBTAIN CONSENT OF MEMBERS UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 TO MORTGAGE/CHARGE/HYPOTHECATE/ ENCUMBER ANY OF COMPANYS MOVABLE AND/ OR IMMOVABLE PROPERTIES, IN FAVOUR OF LENDER(S) AND DISPOSING OF UNDERTAKING OR PART OF THE UNDERTAKING OF THE COMPANY.   | 106279422<br>(416)                 | 106252386<br>(328)       | 99.97                   | 27036<br>(88)             | 0.03                     |
| 3                            | TO OBTAIN CONSENT OF MEMBERS UNDER SECTION 186 OF THE COMPANIES ACT, 2013 TO REVISE THE LIMITS FOR INTER-CORPORATE LOANS, INVESTMENTS AND GUARANTEES.   | 106286904<br>(419)                 | 106238371<br>(341)       | 99.95                   | 48533<br>(78)             | 0.05                     |
| 4                            | TO OBTAIN CONSENT OF MEMBERS UNDER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, FOR ISSUANCE OF SECURITIES UP TO RS. 500 CRORE ON PRIVATE PLACEMENT BASIS.   | 106279725<br>(423)                 | 106254841<br>(350)       | 99.97                   | 24884<br>(73)             | 0.03                     |

For SANJAY DHOLAKIA & ASSOCIATES

Place: Mumbai  
Date: 3<sup>rd</sup> March, 2015

*Dholakia Sanjay R.*  
**SANJAY R. DHOLAKIA**  
Practicing Company Secretary  
Proprietor

Witness:

*Akshay L. Shah*  
1. MR. AKSHAY SHAH

*Mi*  
2. MS. MITTAL GORI



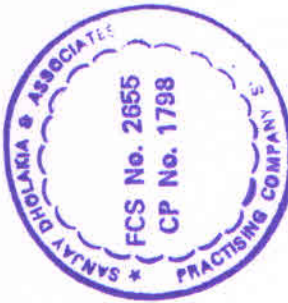


# FUTURE LIFESTYLE FASHIONS LIMITED

E-Voting results

| RESOLUTION_ID | OPTION_ID | OPTION_NAME                                     | VOTER COUNT | VOTE_COUNT   | TOTAL VOTES (NO. OF MEMBERS) | TOTAL VOTES (NO. OF VOTES) | % OF ASSENT VOTES | % OF DISSENT VOTES |
|---------------|-----------|---|-------------|--------------|------------------------------|----------------------------|-------------------|--------------------|
| 1             | 1         | I/We assent to the resolution(For/ Yes/ Favour) | 330         | 106252259.00 | 419                          | 106279568                  | 99.97             | 0.03               |
| 1             | 2         | I/We dissent to the resolution(Against/ No)     | 89          | 27309        |                              |                            |                   |                    |
| 2             | 1         | I/We assent to the resolution(For/ Yes/ Favour) | 328         | 106252386    | 416                          | 106279422                  | 99.97             | 0.03               |
| 2             | 2         | I/We dissent to the resolution(Against/ No)     | 88          | 27036        |                              |                            |                   |                    |
| 3             | 1         | I/We assent to the resolution(For/ Yes/ Favour) | 341         | 106238371    | 419                          | 106286904                  | 99.95             | 0.05               |
| 3             | 2         | I/We dissent to the resolution(Against/ No)     | 78          | 48533        |                              |                            |                   |                    |
| 4             | 1         | I/We assent to the resolution(For/ Yes/ Favour) | 350         | 106254841    | 423                          | 106279725                  | 99.97             | 0.03               |
| 4             | 2         | I/We dissent to the resolution(Against/ No)     | 73          | 24884        |                              |                            |                   |                    |

For SANJAY DHOLAKIA & ASSOCIATES



*Dholakia Sanjay R*  
 (SANJAY R DHOLAKIA)  
 Practising Company Secretary  
 Proprietor

Place : Mumbai  
 Date: 03.03.2015



# SANJAY DHOLAKIA & ASSOCIATES

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E-mail : sanjayrd65@yahoo.com

Date: 3<sup>rd</sup> March, 2015

To,  
The Chairman  
FUTURE LIFESTYLE FASHIONS LIMITED  
Knowledge House, Shyam Nagar,  
Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East),  
Mumbai-400 060.

Dear Sir,

## REPORT OF THE SCRUTINIZER APPOINTED FOR THE POSTAL BALLOT

The Board of Directors of Future Lifestyle Fashions Limited had appointed me as the Scrutinizer to receive, scrutinize and complete ballot forms received from the Members of the Company and to conduct the Postal Ballot process in a fair and transparent manner.

As a Scrutinizer I am required to scrutinize the ballot papers for votes cast by the Members for various items as mentioned in the notice for Postal Ballot.

On opening of the ballot boxes, I found that in all 425 ballots were deposited by the Equity Shareholders. Out of the 425 Postal ballot forms received 21 forms were found invalid.

Based on my scrutiny, I am enclosing herewith my Report.

Thanking you,

Yours faithfully,

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay R*  
(SANJAY R. DHOLAKIA)  
Practicing Company Secretary  
Encl.: as above





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**SCRUTINIZER'S REPORT**

To,  
The Chairman  
FUTURE LIFESTYLE FASHIONS LIMITED  
Knowledge House, Shyam Nagar,  
Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East),  
Mumbai-400 060.

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 23<sup>rd</sup> January, 2015 has appointed me as a Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under:
  - 2.1 The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/ list of beneficiaries as on 16<sup>th</sup> January, 2015.
  - 2.2 Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
  - 2.3 The postal ballot forms received were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
  - 2.4 The ballot box was opened in my presence.
  - 2.5 The Ballot Papers / Forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 16<sup>th</sup> January, 2015.
  - 2.6 All postal ballot forms received up to the close of working hours on 2<sup>nd</sup> March, 2015, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
  - 2.7 No envelopes containing postal ballot forms were received after the last date.
  - 2.8 I did not find any defaced or mutilated Ballot Papers / Forms.
3. A summary of the Ballot Papers / Forms received and votes casted is given below:







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## FOR RESOLUTION No. 1:

TO OBTAIN CONSENT OF MEMBERS UNDER PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 TO BORROW MONEY NOTWITHSTANDING THAT THE MONIES TO BE BORROWED TOGETHER WITH THE MONIES ALREADY BORROWED BY THE COMPANY MAY EXCEED THE AGGREGATE OF ITS PAID UP SHARE CAPITAL AND FREE RESERVES APART FROM TEMPORARY LOANS OBTAINED FROM THE COMPANYS BANKERS IN THE ORDINARY COURSE OF BUSINESS.

| Particulars                                     | No. of<br>Ballot<br>Papers /<br>Forms | No. of shares | % of total number<br>of shares received<br>through Ballot<br>forms |
|---|---------------------------------------|---------------|--|
| (a) Total Votes Casted<br>(through valid forms) | 394                                   | 31997         | 100%   |
| (b) Ballot forms with<br>Assent for             | 359                                   | 29621         | 92.57%   |
| (c) Ballot forms with<br>Dissent for            | 35                                    | 2376          | 7.43%  |

## FOR RESOLUTION No. 2:

TO OBTAIN CONSENT OF MEMBERS UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 TO MORTGAGE/CHARGE/HYPOTHECATE/ ENCUMBER ANY OF COMPANYS MOVABLE AND/ OR IMMOVABLE PROPERTIES, IN FAVOUR OF LENDER(S) AND DISPOSING OF UNDERTAKING OR PART OF THE UNDERTAKING OF THE COMPANY.

| Particulars                                     | No. of<br>Ballot<br>Papers /<br>Forms | No. of shares | % of total number<br>of shares received<br>through Ballot<br>forms |
|---|---------------------------------------|---------------|--|
| (a) Total Votes Casted<br>(through valid forms) | 389                                   | 31755         | 100%   |
| (b) Ballot forms with<br>Assent for             | 352                                   | 29407         | 92.61%   |
| (c) Ballot forms with<br>Dissent for            | 37                                    | 2348          | 7.39%  |





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## FOR RESOLUTION No. 3:

TO OBTAIN CONSENT OF MEMBERS UNDER SECTION 186 OF THE COMPANIES ACT, 2013 TO REVISE THE LIMITS FOR INTER-CORPORATE LOANS, INVESTMENTS AND GUARANTEES.

| Particulars                                  | No. of Ballot Papers / Forms | No. of shares | % of total number of shares received through Ballot forms |
|--|------------------------------|---------------|---|
| (a) Total Votes Casted (through valid forms) | 388                          | 31709         | 100%  |
| (b) Ballot forms with Assent for             | 356                          | 29609         | 93.38%  |
| (c) Ballot forms with Dissent for            | 32                           | 2100          | 6.62%   |

## FOR RESOLUTION No. 4:

TO OBTAIN CONSENT OF MEMBERS UNDER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, FOR ISSUANCE OF SECURITIES UP TO RS. 500 CRORE ON PRIVATE PLACEMENT BASIS.

| Particulars                                  | No. of Ballot Papers / Forms | No. of shares | % of total number of shares received through Ballot forms |
|--|------------------------------|---------------|---|
| (a) Total Votes Casted (through valid forms) | 389                          | 31748         | 100%  |
| (b) Ballot forms with Assent for             | 354                          | 29575         | 93.16%  |
| (c) Ballot forms with Dissent for            | 35                           | 2173          | 6.84%   |





# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

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4. I have handed over the Ballot Papers / Forms, and other related papers / registers and records for the safe custody to the Chairman, authorized by the Board to supervise the Poll process.
5. You may accordingly declare the result of the voting by Poll.

Thanking you,

For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sanjay R*

(SANJAY R. DHOLAKIA)  
Practicing Company Secretary  
Proprietor

Place: Mumbai

Date: 3<sup>rd</sup> March, 2015





# FUTURE LIFESTYLE FASHIONS LIMITED

Postal Ballot results

| RESOLUTION_ID | OPTION_ID | OPTION_NAME                                     | VOTER COUNT | VOTE_COUNT | TOTAL VOTES (NO. OF MEMBERS) | TOTAL VOTES (NO. OF VOTES) | % OF ASSENT VOTES | % OF DISSENT VOTES |
|---------------|-----------|---|-------------|------------|------------------------------|----------------------------|-------------------|--------------------|
| 1             | 1         | I/We assent to the resolution(For/ Yes/ Favour) | 359         | 29621      | 394                          | 31997                      | 92.57             | 7.43               |
| 1             | 2         | I/We dissent to the resolution(Against/ No)     | 35          | 2376       |                              |                            |                   |                    |
| 2             | 1         | I/We assent to the resolution(For/ Yes/ Favour) | 352         | 29407      | 389                          | 31755                      | 92.61             | 7.39               |
| 2             | 2         | I/We dissent to the resolution(Against/ No)     | 37          | 2348       |                              |                            |                   |                    |
| 3             | 1         | I/We assent to the resolution(For/ Yes/ Favour) | 356         | 29609      | 388                          | 31709                      | 93.38             | 6.62               |
| 3             | 2         | I/We dissent to the resolution(Against/ No)     | 32          | 2100       |                              |                            |                   |                    |
| 4             | 1         | I/We assent to the resolution(For/ Yes/ Favour) | 354         | 29575      | 389                          | 31748                      | 93.16             | 6.84               |
| 4             | 2         | I/We dissent to the resolution(Against/ No)     | 35          | 2173       |                              |                            |                   |                    |

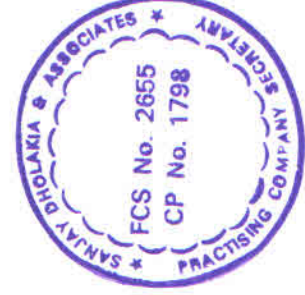
For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sajg R*

(SANJAY R DHOLAKIA)

Practising Company Secretary

Proprietor



Place : Mumbai  
Date: 03.03.2015