

Date: 3rd October, 2016

To
The Listing / Corporate Relations Department
Bombay Stock Exchange Limited Phirozshah Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Disclosure of the Voting Results at 27th Annual General Meeting
held on 30th September, 2016.

Dear Sirs,

In furtherance to our Letter dated 1st October, 2016, we wish to inform you that the Company has received Scrutiniser's Report and all the items of the business contained in the Notice of the Annual General Meeting have been approved by the Members of the Company by requisite majority.

Mr. Dushyant B Dholakia, Company Secretary in Practice was appointed as Scrutiniser, for the purpose.

The details of the Combined E-Voting / Poll results are enclosed in the format prescribed under Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your Members.

Thanking you,
Yours faithfully,
For Advance Lifestyles Limited,


(M.L DUBEY)

COMPLIANCE OFFICER



Encl.: As above

ADVANCE LIFESTYLES LIMITED

CIN : L45309MH1988PLC268437

Regd. Office: 4th Floor, 254B, Nirlon House, Dr Annie Besant Road, Worli, Mumbai 400030. Maharashtra-INDIA. Ph:022-42319900

Website: www.advance.net.in

ADVANCE LIFESTYLE LIMITED

Voting Results

Date of the AGM/EGM	30 th September 2016
Total number of shareholders on record date	6795
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	NIL
Public	NIL

Resolution No. 1

To receive, consider and adopt: the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	1715052	1715052	100.00%	1715052	0	100%	0%
	Poll	619604	619604	100.00%	619604	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2334656	2334656	100.00%	2334656	-	100%	0%
Public-Institutions	E-Voting		0		0	0	0%	0%
	Poll	38438	23500	61.13%	23500	0	61.13%	0%
	Postal Ballot (if applicable)		-		-	-	-	-
	Total	38438	23500	61.13%	23500	0	61.13%	0%
Public-Non Institutions	E-Voting		9910		9910	0	0%	0%
	Poll	739781	201	1.52%	201	0	0%	0%
	Postal Ballot (if applicable)		-		-	-	-	-
	Total	739781	10111	1.52%	10111	0	0%	0%
Total		3112875	2368267	76.08%	2368207	0	76.08%	



Resolution No. 2

To appoint a Director in place of Mr. Som Dutt Vyas (DIN: 00026670), who retires by rotation and being eligible, offers herself for re- appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	1715052	1715052	100.00%	1715052	0	100%	0%
	Poll	619604	619604	100.00%	619604	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2334656	2334656	100.00%	2334656		100%	0%
Public-Institutions	E-Voting		0		0	0	0%	0%
	Poll		23500		23500	0	61.13%	0%
	Postal Ballot (if applicable)		-		-	-	-	-
	Total	38438	23500	61.13%	23500	0	61.13%	0%
Public-Non Institutions	E-Voting		9910		9910	0	0%	0%
	Poll		201		201	0	0%	0%
	Postal Ballot (if applicable)		-		-	-	-	-
	Total	739781	10111	1.52%	10111	0	0%	0%
Total		3112875	2368267	76.08%	2368207	0	76.08%	



Resolution No. 3

To appoint of M/s. Dhiren Shah & Co., Chartered Accountants, Firm Registration No.114633W) as the Statutory Auditor for the Financial year 2016-17 and to fix their remuneration and in this regard to consider and if thought fit to pass, with or without modification(s), the following Resolution as Ordinary Resolution:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	1715052	1715052	100.00%	1715052	0	100%	0%
	Poll	619604	619604	100.00%	619604	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2334656	2334656	100.00%	2334656	-	100%	0%
Public-Institutions	E-Voting		0		0	0	0%	0%
	Poll		23500		23500	0	61.13%	0%
	Postal Ballot (if applicable)		-		-	-	-	-
	Total	38438	23500	61.13%	23500	0	61.13%	0%
Public-Non Institutions	E-Voting		9910		9910	0	0%	0%
	Poll		201		201	0	0%	0%
	Postal Ballot (if applicable)		-		-	-	-	-
	Total	739781	10111	1.52%	10111	0	0%	0%
Total		3112875	2368267	76.08%	2368207	0	76.08%	



Resolution No. 4

Approval of Members pursuant to the provisions of Section 94 of the Companies Act, 2013, to keep the Register of Members, Index of Members, Register and Index of Debenture holders, maintained under the provisions of Section 88 of the Act, in respect of the Shares at the Office of the new Registrar and Share Transfer Agents of the Company viz. M/s BIGSHARE SERVICES PVT LIMITED (SEBI Registration No. INR000001385) having its Office at A 802 Samudra Complex, Near Classic Gold Hotel, Off C G Road, Navarangpura, Ahmedabad 380 009 till they continue to be the Registrar & Transfer Agents of the Company. (Special Resolution)

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	1715052	1715052	100.00%	1715052	0	100%	0%
	Poll	619604	619604	100.00%	619604	0	100%	0%
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2334656	2334656	100.00%	2334656		100%	0%
Public-Institutions	E-Voting		0		0	0	0%	0%
	Poll		23500		23500	0	61.13%	0%
	Postal Ballot (if applicable)		-		-	-	-	-
	Total	38438	23500	61.13%	23500	0	61.13%	0%
Public-Non Institutions	E-Voting		9910		9910	0	0%	0%
	Poll		201		201	0	0%	0%
	Postal Ballot (if applicable)		-		-	-	-	-
	Total	739781	10111	1.52%	10111	0	0%	0%
Total		3112875	2368267	76.08%	2368207	0	76.08%	





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*Dushyant Biharilal Dholakia,
Company Secretaries*

**Combined Report of Scrutinizer for Remote e-Voting and Poll
[Pursuant to section 108/109 of the Companies Act, 2013 and rule 21(2) of
the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
Advance Lifestyles Limited,
Registered Office: 254B, 4th Floor,
Nirlon House, Dr Annie Besant Road, Worli,
Mumbai 400 030

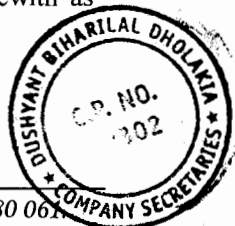
I, **DUSHYANT B DHOLAKIA**, Practicing Company Secretary (CP:12302 FCS: 2169) appointed as Scrutinizer by the Company for the purpose of scrutinizing the remote e-voting process Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by physical ballot forms received from the members at the venue of the 27th Annual General Meeting Pursuant to section 109 of the Companies Act, 2013 and rule 21 in a fair and transparent manner in respect of the below mentioned Resolutions contained in the Notice of the 27th Annual General Meeting of the Equity Shareholders of Advance Lifestyles Limited, held on Wednesday the 30th September, 2016 at the Registered Office of the Company at Mumbai-400 030.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through electronic means Remote e-voting and voting by use of physical ballots by the shareholders at the venue of AGM on the Resolutions contained in the Notice of the 27th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the remote e voting process and for the physical ballot voting at the AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the Resolutions as stated herein below, based on the report generated from the remote e voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and for voting by use of physical ballots at the venue of AGM.

I am informed that at the 27th Annual General Meeting of the Equity Shareholders of Advance Lifestyles Limited, held on Friday the 30th September, 2016, the Chairman of the Company had suo moto called for poll to facilitate the members / proxies present at the Meeting who did/ could not participate in the remote e-voting to record their votes through the poll process. Ballot Papers were distributed to facilitate physical voting.

I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on the Resolutions proposed in the Notice of the aforesaid AGM. I have issued separate Scrutinizer's Report Dated 1st October, 2016 on the remote e-voting and on the Poll thorough physical ballot voting in Form MGT-13 attached herewith as Annexure 1 & 2.

The Result of remote e-voting together with that of the Poll is as under:



B/13, Vardhaman Krupa Row Houses, Near Sattadhar Society, Sola Road, Ahmedabad-380 061

Phone: 079-2748 5906

Mobile: 98795 05800

E-mail: dushyantdholakia@hotmail.com



श्री शैलपुत्रेय नमः

*Dushyant Biharilal Dholakia,
Company Secretaries*

Item No.1

Adoption of the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballots / E-voting Entry	Nos	% of total valid votes	No. of Ballots / E-voting Entry	Nos	% of total valid votes	Nos
Remote voting	4	4	1724962	100	0	0	0	0
Physical Ballot	5	5	643305	100	0	0	0	0
Total	9	9	2368267	100	0	0	0	0

Item No. 2

Re-appointment of Shri Som Dutt Vyas (holding DIN 00026670), who retires by rotation and being eligible offered for re-appointment.

Mode of Voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballots / E-voting Entry	Nos	% of total valid votes	No. of Ballots / E-voting Entry	Nos	% of total valid votes	Nos
Remote voting	4	4	1724962	100	0	0	0	0
Physical Ballot	5	5	643305	100	0	0	0	0
Total	9	9	2368267	100	0	0	0	0

Item No. 3

Appointment of M/s. Dhiren Shah & Co., Chartered Accountants, Ahmedabad, (having Registration No. 114633W) and to fix their remuneration.

Mode of Voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballots / E-voting Entry	Nos	% of total valid votes	No. of Ballots / E-voting Entry	Nos	% of total valid votes	Nos
Remote voting	4	4	1724962	100	0	0	0	0
Physical Ballot	5	5	643305	100	0	0	0	0
Total	9	9	2368267	100	0	0	0	0



B/13, Vardhaman Krupa Row Houses, Near Sattadhar Society, Sola Road, Ahmedabad-380 061.

Phone: 079-2748 5906

Mobile: 98795 05800

E-mail: dushyantdholakia@hotmail.com



Item No.4

Approval of Members pursuant to the provisions of Section 94 of the Companies Act, 2013, to keep the Register of Members, Index of Members, Register and Index of Debenture holders, maintained under the provisions of Section 88 of the Act, in respect of the Shares at the Office of the new Registrar and Share Transfer Agents of the Company viz. M/s BIGSHARE SERVICES PVT LIMITED (SEBI Registration No. INR000001385) having its Office at A 802 Samudra Complex, Near Classic Gold Hotel, Off C G Road, Navrangpura, Ahmedabad 380 009 till they continue to be the Registrar & Transfer Agents of the Company. (Special Resolution)

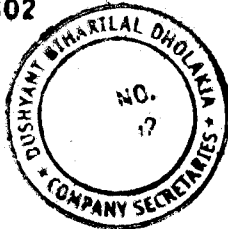
Mode of Voting	Total Valid Votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No. of Ballots / E-voting Entry	Nos	% of total valid votes	No. of Ballots / E-voting Entry	Nos	% of total valid votes	Nos
Remote voting E-	4	4	1724962	100	0	0	0	0
Physical Ballot	5	5	643305	100	0	0	0	0
Total	9	9	2368267	100	0	0	0	0

All the 3 Ordinary Resolutions as mentioned above are considered passed under remote e-voting as well as by Poll with requisite majority. The Special Resolution at Item No.4 is also considered passed under remote e-voting as well as by Poll with requisite majority

The Register, all other papers and relevant records relating to remote e-voting as well as by Poll shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 27th Annual General Meeting and thereafter the same will be handed over to the Vice President of the Company & Compliance Officer at Ahmedabad for onward submission to Director at Mumbai.

Place: Ahmedabad
Dated: 1st October, 2016


DUSHYANT B. DHOLAKIA
COMPANY SECRETARIES
FCS NO.2169 CP NO.12302





श्री शैलपुत्रेय नमः

*Dushyant Biharilal Dholakia,
Company Secretaries*

Annexure- I

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Advance Lifestyles Limited,

Registered Office: 254B, 4th Floor,

Nirlon House, Dr Annie Besant Road, Worli,

Mumbai 400 030

Dear Sir,

Report on the 27th Annual General Meeting of the Equity Shareholders of Advance Lifestyles Limited held on Friday the 30th Day of September, 2016 at the Registered Office of the Company viz. 254B, 4th Floor, Nirlon House, Dr Annie Besant Road, Worli, Mumbai 400 030.

I, **DUSHYANT B DHOLAKIA**, Practicing Company Secretary (CP:12302 FCS: 2169) appointed as Scrutinizer by the Company for the purpose of the poll taken on the below mentioned resolution(s), at the 26th Annual General Meeting of the Equity Shareholders of Advance Lifestyles Limited, held on Wednesday the 30th Day of September, 2015 at the Registered Office of the Company 254B, 4th Floor, Nirlon House, Dr Annie Besant Road, Worli, Mumbai 400 030, submit my Report as under:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through Ballot Papers at the venue of AGM on the Resolutions contained in the Notice to the 27th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the non-remote Physical Voting process is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the Resolutions as stated herein below, based on the actual valid Ballot Papers and for the purpose examine validity of Ballot papers.

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records provided by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll paper invalid.
4. The result of the Poll is as under:



B/13, Vardhaman Krupa Row Houses, Near Sattadhar Society, Sola Road, Ahmedabad-380 061.

Phone: 079-2748 5906

Mobile: 98795 05800

E-mail: dushyantdholakia@hotmail.com



Ordinary Resolution -1

Adoption of the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
5	643305	100 %

ii. Voted against the Resolution

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

iii. Invalid Votes- NIL

Ordinary Resolution -2

Re-appointment of Shri Som Dutt Vyas (holding DIN 00026670), who retires by rotation and being eligible offered for re-appointment.

i. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
5	643305	100 %

ii. Voted against the Resolution

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

iii. Invalid Votes- NIL

Ordinary Resolution - 3

Appointment of M/s. Dhiren Shah & Co., Chartered Accountants, Ahmedabad, (having Registration No. 114633W) and to fix their remuneration.

i. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
5	643305	100 %





ii. Voted against the Resolution

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

iii. Invalid Votes- NIL

Ordinary Resolution - 4

Approval of Members pursuant to the provisions of Section 94 of the Companies Act, 2013, to keep the Register of Members, Index of Members, Register and Index of Debenture holders, maintained under the provisions of Section 88 of the Act, in respect of the Shares at the Office of the new Registrar and Share Transfer Agents of the Company viz. M/s BIGSHARE SERVICES PVT LIMITED (SEBI Registration No. INR000001385) having its Office at A 802 Samudra Complex, Near Classic Gold Hotel, Off C G Road, Navarangpura, Ahmedabad 380 009 till they continue to be the Registrar & Transfer Agents of the Company. (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
5	643305	100 %

ii. Voted against the Resolution

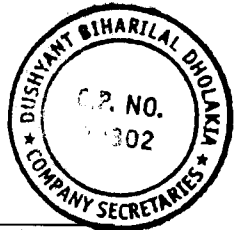
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

iii. Invalid Votes- NIL

5. A Compact Disc (CD) in Excel Format containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any for each resolution is enclosed.
6. The poll papers and all other relevant records are sealed and handed over to Vice President of the Company at Ahmedabad for final handing over to the Director of the Company at Mumbai for safe custody

Place: Ahmedabad
Dated: 1st October, 2016


DUSHYANT B. DHOLAKIA
COMPANY SECRETARIES
FCS NO.2169 CP NO.12302





REPORT OF SCRUTINIZER FOR REMOTE E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended]

The Chairman
Advance Lifestyles Limited,
Registered Office: 254B, 4th Floor,
Nirlon House, Dr Annie Besant Road, Worli,
Mumbai 400 030

Dear Sir,

Report on Remote e voting

I, **DUSHYANT B DHOLAKIA**, Practicing Company Secretary (CP:12302 FCS: 2169) appointed as Scrutinizer by the Company for the purpose of scrutinizing the e voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended on the below mentioned 4 Resolutions placed for approval of Members at their 27th Annual General Meeting of the Equity Shareholders of Advance Lifestyles Limited, held on Friday, the 30th Day of September, 2016 at the Registered Office of the Company 254B, 4th Floor, Nirlon House, Dr Annie Besant Road, Worli, Mumbai 400 030 submit my Report, as under:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to voting through electronic means on the Resolutions contained in the Notice to the 27th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the remote e voting process is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the Resolutions as stated herein below, based on the report generated from the remote e voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

In this connection, I submit my report as under:

1. The remote e-voting period remained open from 11.00 A.M. on Monday, 26th September, 2016 to 5.00 P.M. on Thursday, 29th September, 2016.
2. The Shareholder of the Company holding shares as on the cut-off date 23rd September, 2016. were entitled to vote on the proposed resolutions as mentioned in the Notice and annexure thereto of the 27th Annual General Meeting.
3. As provided in the Rules, I unblocked the remote e-voting on the platform provided by CDSL after completion of voting at Annual General Meeting on Saturday the 1st October, 2016, at 12.55 P.M. in the presence of two witnesses, viz. CMA Mr. Pradeep Kushwaha and Mr. Mithilesh Mishra, B. Com who are not in employment of the





Company, who put their signatures herein below as witness of the unblocking the e-voting CDSL website.

Pradeep (Pradeep Kushwaha)

M.R. Mishra (Mithilesh Mishra)

4. Thereafter the details containing, inter-alia, list of the equity shareholders, who voted "for" and "against" were downloaded from e-voting website of CDSL website <https://evotingindia.com> and based on same, the report is generated.

5. The result of the e-voting is as under:

Ordinary Resolution -1

Adoption of the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
4	1724962	100 %

ii. Voted against the Resolution

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

iii. Invalid Votes- NIL

Ordinary Resolution -2

Re-appointment of Shri Som Dutt Vyas (holding DIN 00026670), who retires by rotation and being eligible offered for re-appointment.

i. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
4	1724962	100 %

ii. Voted against the Resolution

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

iii. Invalid Votes- NIL





Ordinary Resolution - 3

Appointment of M/s. Dhiren Shah & Co., Chartered Accountants, Ahmedabad, (having Registration No. 114633W) and to fix their remuneration.

i. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
4	1724962	100 %

ii. Voted against the Resolution

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

ii.i. Invalid Votes- NIL

Ordinary Resolution - 4

Approval of Members pursuant to the provisions of Section 94 of the Companies Act, 2013, to keep the Register of Members, Index of Members, Register and Index of Debenture holders, maintained under the provisions of Section 88 of the Act, in respect of the Shares at the Office of the new Registrar and Share Transfer Agents of the Company viz. M/s BIGSHARE SERVICES PVT LIMITED (SEBI Registration No. INR000001385) having its Office at A 802 Samudra Complex, Near Classic Gold Hotel, Off C G Road, Navarangpura, Ahmedabad 380 009 till they continue to be the Registrar & Transfer Agents of the Company. (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
4	1724962	100 %

ii. Voted against the Resolution

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid
0	0	0

ii.i. Invalid Votes- NIL

6. The Register, all other papers and relevant records relating to remote e-voting shall remain in over safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 27th Annual General Meeting and thereafter the same will be handed over to the Vice President & Compliance Officer of the Company at Ahmedabad for onward submission to Director at Mumbai.

Place: Ahmedabad
Dated: 1st October, 2016

DUSHYANT B. DHOLAKIA
COMPANY SECRETARIES
FCS NO. 2159 CP NO. 12302

