Sridhar G. Mudaliar M.Com, LL.B., F.C.S.

> 22-A, Hanuman Nagar, Off: Senapati Bapat Road, Model Colony,

Pune- 411016 Tel: 25655319

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as Statutory Auditors. 5 Appointment of Mrs. Eitika Munot as Director of the Company	4 Appointment of MGM & Company, Chartered Accountants	Munot- Executive Director, who retires by rotation.	Shares. 3 Re-appointment of Mr. Utkarsh	2 Declaration of dividend on Equity	Reports thereon.	the Director's and Auditor's	the year ended March 31,2015 and	to a fixed the second of the s							Company Secretary
	<u>ω</u> Θ		310	310		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	000000000000000000000000000000000000000	310	Ş	No. of Votes	post	Ballot received by	Annua		
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000	2		0	0					Against	otes		E 10	ld on Sep	(India) L	Report
2409128	1481		2409128	2409128				2409128	For	No. of Votes	. A . A . W	Voting by poll	tember 23	imited	***************************************
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1000 Resolution passed with requisite majority	1000 Resolution passed with requisite majority 1000 Resolution passed		manimously manimously	U Kesoiution passeu unanimously		unanimousiy		Resolution passed		0			***************************************	***************************************	

Place: Pune Date: September 24, 2015

