



CORAL LABORATORIES LTD

AN ISO 9001:2008 CERTIFIED ORGANIZATION



aqa
INTERNATIONAL



CORP. OFFICE : #3B Patanwala Compound, Opp. Shreyas Cinema, L.B.S Marg, Ghatkopar (West), Mumbai - 400 086, India.
Tel : +91-22-2500 5246, 2500 8208, 2500 5245 Fax : +91 - 22-25004893. E-MAIL : accounts@corallab.com WEBSITE : www.corallab.com

26th September, 2016

To
The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Ref: SCRIP CODE: 524506


Reg: Disclosure of Voting Result of 34th Annual General Meeting of the Company held on Monday, 26th September, 2016 , pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation").

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), please find attached herewith the Voting Result of 34th Annual General Meeting of the members of the Company held on Monday, 26th September, 2016 At 11.00 A.M at the Registered Office of the Company at 308/5 Village & Post-Poilycha (Ran), Taluka Savli, Baroda-391780.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

FOR CORAL LABORATORIES LIMITED


KISHOR R. MEHTA
WHOLE TIME DIRECTOR
(DIN: 00235120)

Place: Mumbai
Date: 26th September, 2016

Encl: as above

Format for Voting Results

Date of the AGM		26 th September, 2016
Total number of shareholders on record date		4720 shareholders
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:		04
Public:		14
No. of Shareholders attended the meeting through Video Conferencing		NIL
Promoters and Promoter Group:		
Public:		

Resolution required 01 : (Ordinary)			1. To receive, consider and adopt the Audited Financial Statements of the Company as at March 31 st , 2016 together with Directors' Report and the Auditors Report thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2556804	2116351	59.24	2116351	0	100	0
	Poll		10	0.00	10	0	100	0
	Postal Ballot (not applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		2116361	59.24	2116361	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1015796	75167	2.10	75167	0	100	0
	Poll		60572	1.70	60572	0	100	0
	Postal Ballot (not applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		135739	3.8	135739	0	100	0
Total		3572600	2252100	63.04	2252100	0	100	0



Resolution required 02 : (Ordinary)		2. To declare dividend @ 30% i.e. Re. 3/- per Equity Share for the financial year 2015-2016.						
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 on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2116351	59.24	2116351	0	100	0
	Poll		10	0.00	10	0	100	0
	Postal Ballot (not Total	2556804	N.A	N.A	N.A	N.A	N.A	N.A
	Total		2116361	59.24	2116361	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (not Total		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		75167	2.10	75167	0	100	0
	Poll		60572	1.70	60572	0	100	0
	Postal Ballot (not Total	1015796	N.A	N.A	N.A	N.A	N.A	N.A
	Total		135739	3.8	135739	0	100	0
Total		3572600	2252100	63.04	2252100	0	100	0



Resolution required 03 : (Ordinary)		3. To appoint a Director in place of Mr. Navin B. Doshi (DIN: 00232287), who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor 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		0*	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	2556804	N/A	N/A	N/A	N/A	N/A	N/A
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		N/A.	N/A	N/A	N/A	N/A	N/A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		10577	0.30	10557	20	99.81	0.19
	Poll		58672	1.64	58672	0	100	0
	Postal Ballot (if applicable)	1015796	N/A	N/A	N/A	N/A	N/A	N/A
	Total		69249	1.94	69229	20	99.97	0.03
Total		3572600	69249	1.94	69229	20	99.97	0.03

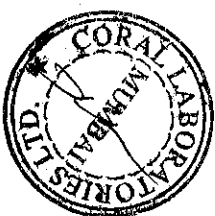
Note (*): Shri Navin Doshi, being a Promoter Director along with his relatives are interested in this resolution. Hence they have not voted.



Resolution required 04 : (Ordinary)		4. Re - appointment of M/s. Shah Sanghvi & Co Chartered Accountants, Mumbai (Firm Registration No. 109794W) as the Statutory Auditors of the Company and fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2556804	2116351	59.24	2116351	0	100	0
	Poll		10	0.00	10	0	100	0
	Postal Ballot (not Total)		N/A	N/A	N/A	N/A	N/A	N/A
	Total		2116361	59.24	2116361	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not Total)		N/A	N/A	N/A	N/A	N/A	N/A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1015796	75167	2.10	75167	0	100	0
	Poll		60572	1.70	60572	0	100	0
	Postal Ballot (not Total)		N/A	N/A	N/A	N/A	N/A	N/A
	Total		135739	3.8	135739	0	100	0
Total		3572600	2252100	63.04	2252100	0	100	0



Resolution required 05 : (Ordinary)			05. Re-appointment of Cost Auditor of the Company.												
Whether promoter/ promoter group are interested in the agenda/resolution?			No.												
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100							
Promoter and Promoter Group	E-Voting	2556804	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100						
	Poll									2116351	0	100	0		
	Postal Ballot (not Total									10	0.00	10	0	100	0
										N/A	N/A	N/A	N/A	N/A	N/A
Public-Institutions	E-Voting	0	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100						
	Poll									2116361	0	100	0		
	Postal Ballot (not Total									0	0	0	0	0	0
										0	0	0	0	0	0
Public-Non Institutions	E-Voting	1015796	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100						
	Poll									2116351	0	100	0		
	Postal Ballot (not Total									10	0.00	10	0	100	0
										N/A	N/A	N/A	N/A	N/A	N/A
Total	E-Voting	3572600	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100						
	Poll									2116351	0	100	0		
	Postal Ballot (not Total									10	0.00	10	0	100	0
										N/A	N/A	N/A	N/A	N/A	N/A





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27th September, 2016

To
The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Ref: SCRIP CODE: 524506

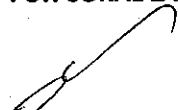
Sub: Scrutinizer Reports for E-Voting, poll and Combined Report carried out for the 34th Annual General Meeting of the Company held on 26th September, 2016.

Please find enclosed herewith Scrutinizer Reports for E-Voting, poll and Combined Report carried out for the 34th Annual General Meeting of the Company held on 26th September, 2016 at 11.00 A.M at the Registered Office of the Company at 308/5 Village & Post-Poiycha (Ran), Taluka Savli, Baroda-391780 for your record.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

FOR CORAL LABORATORIES LIMITED


KISHOR R. MEHTA
WHOLE TIME DIRECTOR
(DIN: 00235120)

Place: Mumbai
Date: 27th September, 2016

Encl: as above

Regd Off. & Fact: 308/5, Village Post Poicha(Ran), Taluka-Savli, Baroda-391780
CIN: L24231GJ1997PLC031669

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL CARRIED OUT FOR CORAL LABORATORIES LIMITED

The Chairman of 34th Annual General Meeting of Coral Laboratories Limited, (The Company) held on Monday, 26th Day of September, 2016 At 308/5, Village & Post Poicha (RAN), Taluka - Savli, Baroda – 391780 (Gujarat).

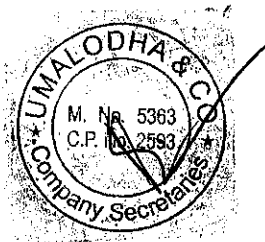
Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Resolution passed by the Board of Directors of Coral Laboratories Limited at the meeting held on 10th August, 2016, I have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the 34th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll under the provisions of Section 109 of Companies Act, 2013 read with and rule 21(2) of the Companies (Management and Administration) Rules, 2014], on the resolution contained in the notice to the 34th Annual General Meeting (AGM) of the members of the Company held on the Monday, 26th Day of September, 2016 at 308/5, Village & Post Poicha (RAN), Taluka - Savli, Baroda – 391780 (Gujarat).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and polls on the resolution contained in the notice to the 34th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting is restricted to make a scrutinizer report for the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facility and also at the time of poll at the Annual general Meeting.

Further, I submit my report as under:

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days in advance from the date of Annual General Meeting in English in Business Standard on 5TH September, 2016 and in Gujarati in Western Times newspaper on 5TH September, 2016.



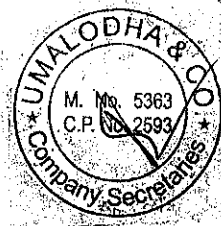
UMA LODHA & CO.

COMPANY SECRETARIES

- The e-voting remained open from 22nd September 2016 at 9 .00 a.m. till 25th September 2016 at 5.00 p.m.
- The members of the Company as on the "cutoff date" i.e. 19th September 2016 was entitled to vote on the resolutions (item no.1 to 5) as set out in the notice to the 34th Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on September, 26th September 2016 in the presence of 2 witnesses, Mr. Yaqoob Shaikh and Ms. Priyanka Daroga who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- There are in all 26 shareholders holding 21, 91,518 Equity shares of the Company, who have participated in the e-voting process carried out by the Company.
- Thereafter , the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote , were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. evoting@nsdl.co.in and based on the reports generated , the result of the e-voting is as under:

At the 34th Annual General Meeting of the Company held on September 26th, 2016, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the Annual General Meeting had appointed me as the Scrutinizer for the same. For further details kindly refer to my Scrutinizer report in form MGT-13 dated, September 27th, 2016.

I have issued separate Scrutinizer Report dated, September 27th, 2016 on the e-Voting on the resolutions contained in the notice to the Annual General Meeting. As a request by the management, I hereby submit a combined report on the results of e-Voting together with that of poll as under:



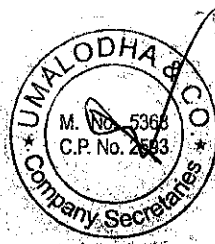
UMA LODHA & CO.

COMPANY SECRETARIES

The result of the E-voting together with that of the Poll is as under:

Item no. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% of Total number of votes cast	Nos.	% of Total number of votes cast	Nos.	% of Total number of votes cast
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	21,91,518	97.31	0	0	0	0
	Poll	60,582	2.69	0	0	0	0
	TOTAL	22,52,100	100	0	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	21,91,518	97.31	0	0	0	0
	Poll	60,582	2.69	0	0	0	0
	TOTAL	22,52,100	100	0	0	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	10,557	15.25	20	100	21,80,941	100
	Poll	58,672	84.75	0		0	0
	TOTAL	69,229	100	20	100	21,80,941	100
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	21,91,518	97.31	0	0	0	0
	Poll	60,582	2.69	0	0	0	0
	TOTAL	22,52,100	100	0	0	0	0
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	21,91,518	97.31	0	0	0	0
	Poll	60,582	2.69	0	0	0	0
	TOTAL	22,52,100	100	0	0	0	0

All the Resolution stands passed under e-voting and poll with the requisite majority.

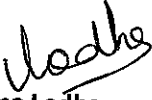


UMA LODHA & CO.
COMPANY SECRETARIES

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,
Yours faithfully,

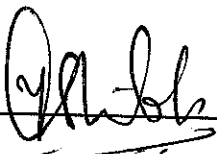
For Uma Lodha & Co.
Company Secretaries


Uma Lodha
Proprietor
(COP NO. 2593)

Place: Mumbai

Date: September 27th, 2016

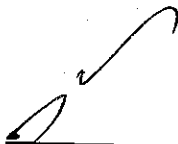
Witness 1. Mr. Yaqoob Shaikh



Witness 2. Ms. Priyanka Daroga



Signed by:


Mr. Kishore Mehta
(Chairman of the meeting)

FORM No. MGT-13
Report of Scrutinizer(s)

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

The Chairman of 34th Annual General Meeting of Coral Laboratories Limited, (The Company) held on Monday, 26th Day of September, 2016 At 308/5, Village & Post Poicha (RAN), Taluka - Savli, Baroda – 391780 (Gujarat).

Dear Sir,

I, Uma Lodha Company Secretary in Practice, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 34th Annual General Meeting of the Equity Shareholders of Coral Laboratories Limited (The Company), held on Monday, 26th Day of September, 2016 at 308/5, Village & Post Poicha (RAN), Taluka - Savli, Baroda – 391780 (Gujarat), submit my report as under:

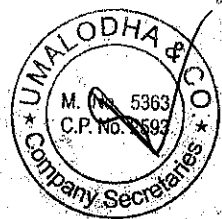
1. After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

As an Ordinary Resolution – Item No. 1 Passed with the requisite majority.

To receive, consider and adopt the Audited Financial Statements of the Company as at March 31st, 2016 together with Directors Report and Auditors Report thereon.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
10	60,582	100



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COMPANY SECRETARIES

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an Ordinary Resolution – Item no.2 Passed with the requisite majority.

To declare dividend @ 30% i.e. Rs.3.00 /- per Equity Share for the financial year 2015-2016.

Voted in favour of the resolution:

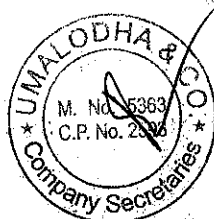
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
10	60,582	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



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COMPANY SECRETARIES

As an Ordinary Resolution – Item no.3 Passed with the requisite majority.

To appoint in place of Mr. Navin B. Doshi (DIN: 00232287), Director of the company, who retires by rotation and being eligible offers himself for re-appointment.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
8	58,672	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an ordinary Resolution – Item no.4 Passed with the requisite majority.

To reappoint M/s. Shah Sanghvi & Co. Chartered Accountants, Mumbai [Firm Registration No.109794W] as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
10	60,582	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



UMA LODHA & CO.

COMPANY SECRETARIES

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an ordinary Resolution – Item no.5 Passed with the requisite majority.

To appoint M/s. Ketki D. Visariya & Co., Cost Accountants, (Firm Registration Number 00362) as the Cost Auditor of the Company to conduct the audit of the cost records of the Company, be paid a remuneration for the Financial Year ending March 31, 2017, amounting to Rs.60,000/- plus service tax as applicable”

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
10	60,582	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0




UMA LODHA & CO.
COMPANY SECRETARIES

A Compact Disc (CD) CONTAINING A LIST OF EQUITY SHAREHOLDERS WHO VOTED "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Uma Lodha & Co.
Company Secretaries


Uma Lodha
Proprietor
(COP NO. 2593)


Place: Mumbai

Date: September 27th, 2016

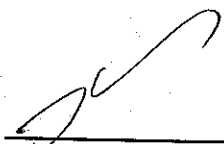
Witness 1. Mr. Yaqoob Shaikh



Witness 2. Ms. Priyanka Daroga



Signed by:


Mr. Kishore Mehta
(Chairman of the meeting)

SCRUTINIZER'S REPORT ON E-VOTING CARRIED OUT FOR CORAL LABORATORIES LIMITED

The Chairman of 34th Annual General Meeting of Coral Laboratories Limited, (The Company) held on Monday, 26th Day of September, 2016 At 308/5, Village & Post Poicha (RAN), Taluka - Savli, Baroda – 391780 (Gujarat).

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

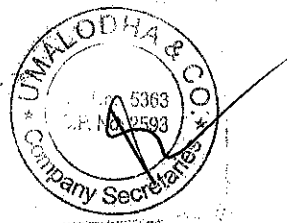
Pursuant to the Resolution passed by the Board of Directors of Coral Laboratories Limited at the meeting held on 10th August, 2016, I have been appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Chairman of the 34th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll under the provisions of Section 109 of Companies Act, 2013 read with and rule 21(2) of the Companies (Management and Administration) Rules, 2014], on the resolution contained in the notice to the 34th Annual General Meeting (AGM) of the members of the Company held on the Monday, 26th Day of September, 2016 at 308/5, Village & Post Poicha (RAN), Taluka - Savli, Baroda – 391780 (Gujarat).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and polls on the resolution contained in the notice to the 34th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the Annual General Meeting is restricted to make a scrutinizer report for the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facility and also at the time of poll at the Annual general Meeting.

The result of the E-voting is an under:

Further, I submit my report as under:

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.



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- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days in advance from the date of Annual General Meeting in English in Business Standard on 5th September, 2016 and in Gujarati in Western Times newspaper on 5th September, 2016.
- The e-voting remained open from 22nd September 2016 at 9 .00 a.m. till 25th September 2016 at 5.00 p.m.
- The members of the Company as on the "cutoff date" i.e. 19th September 2016 was entitled to vote on the resolutions (item no.1 to 5) as set out in the notice to the 34th Annual General Meeting (AGM) of the members of the Company.
- The votes cast were unblocked on September, 26th September 2016 in the presence of 2 witnesses, Mr. Yaqoob Shaikh and Ms. Priyanka Daroga who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- There are in all 26 shareholders holding 21,91,518 Equity shares of the Company, who have participated in the e-voting process carried out by the Company.
- Thereafter , the details containing inter alia, the list of Equity Shareholders, who voted "for" or "against" each of the resolution that were put to vote , were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. evoting@nsdl.co.in and based on the reports generated , the result of the e-voting is as under:

As an Ordinary Resolution – Item No. 1 Passed with the requisite majority.

To receive, consider and adopt the Audited Financial Statements of the Company as at March 31st, 2016 together with Directors Report and Auditors Report thereon.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
26	21,91,518	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



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Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0

As an Ordinary Resolution – Item no.2 Passed with the requisite majority.

To declare dividend @ 30% i.e. Rs.3.00 /- per Equity Share for the financial year 2015-2016.

Voted in favour of the resolution:

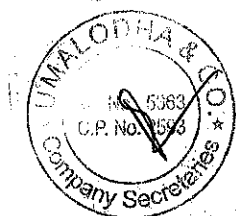
Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
26	21,91,518	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
0	0



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As an Ordinary Resolution – Item no.3 Passed with the requisite majority.

To appoint in place of Mr. Navin B. Doshi (DIN: 00232287), Director of the company, who retires by rotation and being eligible offers himself for re-appointment.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
17	10,557	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
1	20	100

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
8	21,80,941

As an ordinary Resolution – Item no.4 Passed with the requisite majority.

To reappoint M/s. Shah Sanghvi & Co. Chartered Accountants, Mumbai [Firm Registration No.109794W] as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
26	21,91,518	100

Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0



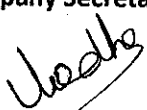
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I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course as prescribed in the said Rules.

Thanking you,
Yours faithfully,

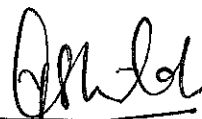
For Uma Lodha & Co.
Company Secretaries


Uma Lodha
Proprietor
(COP NO. 2593)

Place: Mumbai

Date: September 27th, 2016

Witness 1. Mr. Yaqoob Shaikh



Witness 2. Ms. Priyanka Daroga

