

To

Mr. Mahendra Kumar Goyal
Chairman of the Annual General Meeting of
Federal-Mogul Anand Sealings India Limited
(Formerly known as Anand I-Seal Limited)
152/223, Village Mahalunge,
Chakan Talegaon, Road, Tal. Khed,
Pune-410501, Maharashtra, India.

Subject: Scrutinizers Report on voting conducted pursuant to the provisions of Section 108, 109 and 110 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

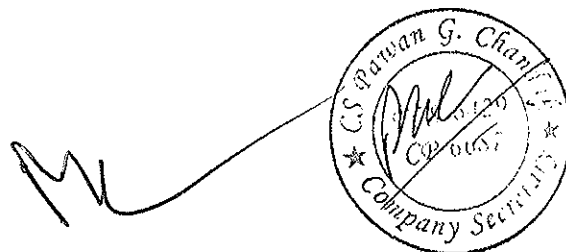
a) I submit my report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions.

Ordinary businesses:

1. **Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2015 and Reports of the Directors and Auditors thereon.**

1.1. **Details of Ballot forms:**

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total number of Ballot forms received	16	1665
Less: Total Number of invalid Ballot forms	2	150
Total number of valid Ballot forms received	14	1515



1.2. Details of voting by Electronic Mode, as received from Karvy is as follows:

Particulars	Number of members who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total votes received by Electronic mode	8	72,59,358
<u>Less:</u> Total Number of invalid votes	-	-
Total number of valid Votes	8	72,59,358

1.3. Aggregate details of voting:

Particulars	Aggregate of Physical Forms and Electronic Voting	No. of Equity shares of Rs. 1/- /- each (votes) & %	% of valid votes received
Total number of valid Ballot forms / Votes received	22	72,60,873	99.99793%
Assented to resolution	20	72,60,273 (99.99173%)	-
Dissented to resolution	2	600 (0.00824%)	-

2. Resolution No. 2: To appoint M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Firm Registration No. 001076N), as the Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the sixth Annual General meeting and to fix their remuneration thereof.

1.1. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total number of Ballot forms received	16	1665
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Particulars	Number of members who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total votes received by Electronic mode	8	72,59,358
<u>Less:</u> Total Number of invalid votes	-	-
Total number of valid Votes	8	72,59,358

1.3. Aggregate details of voting:

Particulars	Aggregate of Physical Forms, Ballot and Electronic Voting	No. of Equity shares of Rs. 1/- /- each (votes) & %	% of valid votes received
Total number of valid Ballot forms / Votes received	22	72,60,873	99.99793%
Assented to resolution	21	72,60,373 (99.9931%)	-
Dissented to resolution	1	500 (0.00689%)	-

3. Resolution No. 3: Appointment of Mr. Mahendra Kumar Goyal (DIN: 02605616) as Director liable to retire by rotation.

1.1. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total number of Ballot forms received	16	1665
<u>Less:</u> Total Number of invalid Ballot forms	2	150
Total number of valid Ballot forms received	14	1515

1.2. Details of voting by Electronic Mode, as received from Karvy is as follows:

Particulars	Number of members who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total votes received by Electronic mode	8	72,59,358
<u>Less:</u> Total Number of invalid votes	1	100
Total number of valid Votes	7	72,59,258

1.3. Aggregate details of voting:

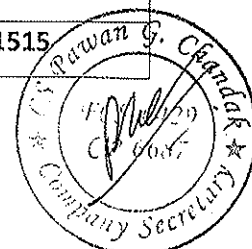
Particulars	Aggregate of Physical Forms and Electronic Voting	No. of Equity shares of Rs. 1/- each (votes) & %	% of valid votes received
Total number of valid Ballot forms / Votes received	21	72,60,773	99.99656
Assented to resolution	20	72,60,273 (99.9931%)	-
Dissented to resolution	1	500 (0.00689%)	-

Special businesses:

4. Resolution No. 4: Appointment of Mr. Kamaljit Singh Bhullar (DIN: 00046193) as Director liable to retire by rotation.

1.1. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total number of Ballot forms received	16	1665
<u>Less:</u> Total Number of invalid Ballot forms	2	150
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Particulars	Number of members who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total votes received by Electronic mode	8	72,59,358
<u>Less:</u> Total Number of invalid votes	1	100
Total number of valid Votes	7	72,59,258

1.3. Aggregate details of voting:

Particulars	Aggregate of Physical Forms and Electronic Voting	No. of Equity shares of Rs. 1/- each (votes) & %	% of valid votes received
Total number of valid Ballot forms / Votes received	21	72,60,773	99.99656
Assented to resolution	20	72,60,273 (99.9931%)	-
Dissented to resolution	1	500 (0.00689%)	-

5. Resolution No. 5: Appointment of Mr. Andreas Wilhelm Kolf (DIN: 00519780) as Director, liable to retire by rotation.

1.1. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total number of Ballot forms received	16	1665
<u>Less:</u> Total Number of invalid Ballot forms	2	150
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Particulars	Number of members who cast votes Electronically	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total votes received by Electronic mode	8	72,59,358
Less: Total Number of invalid votes	1	100
Total number of valid Votes	7	72,59,258

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Particulars	Aggregate of Physical Forms and Electronic Voting	No. of Equity shares of Rs. 1/- each (votes) & %	% of valid votes received
Total number of valid Ballot forms / Votes received	21	72,60,773	99.99656
Assented to resolution	20	72,60,273 (99.9931%)	-
Dissented to resolution	1	500 (0.00689%)	-

6. Resolution No. 6: Appointment of Mr. Vinod Kumar Hans (DIN: 03328309) as Director, liable to retire by rotation.

1.1. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total number of Ballot forms received	16	1665
Less: Total Number of invalid Ballot forms	2	150
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Total votes received by Electronic mode	8	72,59,358
Less: Total Number of invalid votes	1	100
Total number of valid Votes	7	72,59,258

1.3. Aggregate details of voting:

Particulars	Aggregate of Physical Forms and Electronic Voting	No. of Equity shares of Rs. 1/- each (votes) & %	% of valid votes received
Total number of valid Ballot forms / Votes received	21	72,60,773	99.99656
Assented to resolution	20	72,60,273 (99.9931%)	-
Dissented to resolution	1	500 (0.00689%)	-

7. Resolution No. 7: Appointment of Mr. Alok Manaktala (DIN: 06573053) as Director, liable to retire by rotation.

1.1. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total number of Ballot forms received	16	1665
Less: Total Number of invalid Ballot forms	2	150
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Total votes received by Electronic mode	8	72,59,358
<u>Less:</u> Total Number of invalid votes	1	100
Total number of valid Votes	7	72,59,258

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Particulars	Aggregate of Physical Ballot Forms and Electronic Voting	No. of Equity shares of Rs. 1/- each (votes) & %	% of valid votes received
Total number of valid Ballot forms / Votes received	21	72,60,773	99.99656
Assented to resolution	20	72,60,273 (99.9931%)	-
Dissented to resolution	1	500 (0.00689%)	-

8. Special Resolution No. 8: Borrowing powers of the board

1.1. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total number of Ballot forms received	16	1665
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<u>Less:</u> Total Number of invalid votes	1	100
Total number of valid Votes	7	72,59,258

1.3. Aggregate details of voting:

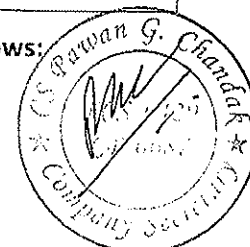
Particulars	Aggregate of Physical Ballot Forms and Electronic Voting	No. of Equity shares of Rs. 1/- each (votes) & %	% of valid votes received
Total number of valid Ballot forms / Votes received	21	72,60,773	99.99656
Assented to resolution	20	72,60,273 (99.9931%)	-
Dissented to resolution	1	500 (0.00689%)	-

9. Special Resolution No. 9 Powers of the board for creation of charge / mortgage on the moveable and/or immoveable properties of the company, both present and future in favor of lenders

1.1. Details of Ballot forms:

Particulars	Number of forms	No. of Equity Shares of the Nominal value of Rs. 1/- each (Votes)
Total number of Ballot forms received	16	1665
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Total votes received by Electronic mode	8	72,59,358
<u>Less:</u> Total Number of invalid votes	1	100
Total number of valid Votes	7	72,59,258

1.3. Aggregate details of voting:

Particulars	Aggregate of Physical Ballot Forms and Electronic Voting	No. of Equity shares of Rs. 1/- each (votes) & %	% of valid votes received
Total number of valid Ballot forms / Votes received	21	72,60,773	99.99656
Assented to resolution	20	72,60,273 (99.9931%)	-
Dissented to resolution	1	500 (0.00689%)	-

2. Detailed reports in respect of voting through Ballot and e – voting are enclosed herewith, accordingly you may declare the result of voting.

Thanking You,

Place: Pune
Date: 01/10/2015

Signature: _____
Name: CS Pawan G Chandak
Company Secretary &
Scrutinizer for Poll & E voting Process.



(Handwritten signature)

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies
(Management and Administration) Rules 2014)

To,

Mr. Mahendra Kumar Goyal

Chairman of the Annual General Meeting of

FEDERAL-MOGUL ANAND SEALINGS INDIA LIMITED

(Formerly known as Anand I-Seal Limited)

152/223, Village Mahalunge,

Chakan Talegaon, Road, Tal. Khed,

Pune-410501, Maharashtra, India.

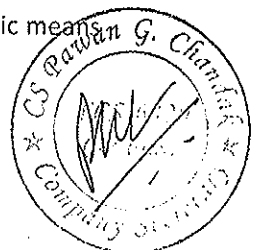
Subject: Scrutinizers Report on e – voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 in connection with the Company's 1st Annual General Meeting held on Wednesday, September 30, 2015 at 2:30 PM at the registered office of the Company.

Dear Sir,

The Board of Directors of the Company have decided to provide to the members of the Company, a facility to exercise their votes on the resolutions as set out in the notice of the Annual General Meeting (AGM) dated August 24th, 2015 by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification and re – enactments thereof).

I, CS Pawan G Chandak, Company Secretary in Practice have been appointed by the Board of Directors of **Federal-Mogul Anand Sealings India Limited** *(Formerly known as Anand I-Seal Limited)* as scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, Act 2014 for the purpose of scrutinizing above voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting for passing of resolutions as contained in the notice convening the Annual General meeting of the Company to be held on Wednesday, September 30, 2015 at 2:30 PM at the registered office of the Company at 152/223, Village Mahalunge, Chakan Talegaon, Road, Tal. Khed, Pune-410501, Maharashtra, India.

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



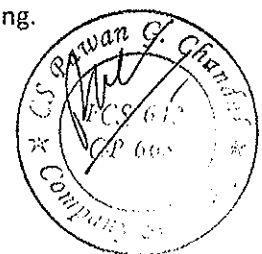
on the resolutions contained in the notice of the Annual General Meeting of the members of the Company. My responsibility as scrutinizer for e-voting process, is restricted to make scrutinizers report of the votes cast 'in favor' or 'against' the resolutions as contained in the notice, based on the reports generated from the result of e-voting services provided by Karvy Computer Share Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

It was informed that the notice dated 24th August 2015, convening the Annual General Meeting of the company alongwith the statement setting out material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company as per the provisions of the Companies Act, 2013 and the rules made thereunder.

The members of the Company holding shares on the 'cutoff date', were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting.

In this regard, I submit my report as under:

1. The e - voting facility was kept open for three days commencing from Sunday, the 27th day of September 2015 at 09:00 a.m. and ended on Tuesday the 29th day of September 2015 at 05:00 p.m. and the e – voting platform was blocked thereafter by the service provider.
2. The details containing list of shareholder who voted 'for' or 'against' or whose votes were considered as 'invalid' for the resolution that was put to vote were generated from the e-voting website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com and based on such reports generated, the result of voting is attached herewith as an annexure.
3. We have scrutinized the votes cast through electronic means only for the purpose of this report.
4. The particulars of all the electronic votes cast by the members through e-voting process have been recorded in the register separately as maintained by the Company for the said purpose.
5. The register, all other papers including relevant records relating to voting were sealed and handed over to the Director authorized by the Board for safe keeping.



Thanking you,

Yours faithfully,

Place: Pune

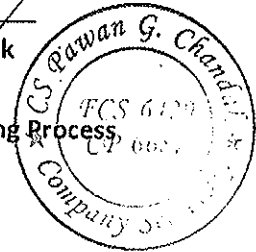
Date: 01/10/2015

Signature: _____

Name: CS Pawan G Chandak

Company Secretary &

Scrutinizer for Poll & E voting Process



A handwritten signature or set of initials, possibly "MK", written in black ink.

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
500	0.00689%

(iii) Abstained votes:

Total number of members who Abstained themselves from e-voting	Total number of votes which would had casted by them
NIL	NIL

Special Business:

3. Resolution No. 3: Appointment of Mr. Mahendra Kumar Goyal (DIN: 02605616) as Director liable to retire by rotation.

(i) Voted in favor of the resolution:

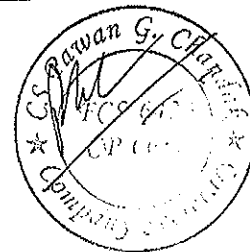
Number of votes cast by them	% of total number of valid votes cast
72,58,758	99.9918%

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
500	0.00689%

(iii) Abstained votes:

Total number of members who Abstained themselves from e-voting	Total number of votes which would had casted by them
1	100



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4. Resolution No. 4: Appointment of Mr. Kamaljit Singh Bhullar (DIN: 00046193) as Director liable to retire by rotation.

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
72,58,758	99.9918%

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
500	0.00689%

(iii) Abstained votes:

Total number of members who Abstained themselves from e-voting	Total number of votes which would had casted by them
1	100

5. Resolution No. 5: Appointment of Mr. Andreas Wilhelm Kolf (DIN: 00519780) as Director, liable to retire by rotation.

(i) Voted in favor of the resolution:


Number of votes cast by them	% of total number of valid votes cast
72,58,758	99.9918%

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
500	0.00689%

(iii) Abstained votes:

Total number of members who Abstained themselves from e-voting	Total number of votes which would had casted by them
1	100



6. Resolution No. 6: Appointment of Mr. Vinod Kumar Hans (DIN: 03328309) as Director, liable to retire by rotation.

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
72,58,758	99.9918%

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
500	0.00689%

(iii) Abstained votes:

Total number of members who Abstained themselves from e-voting	Total number of votes which would had casted by them
1	100

7. Resolution No. 7: Appointment of Mr. Alok Manaktala (DIN: 06573053) as Director, liable to retire by rotation.

(i) Voted in favor of the resolution:

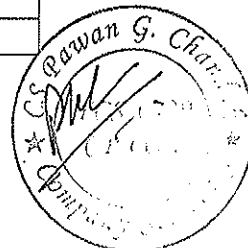
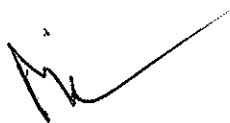
Number of votes cast by them	% of total number of valid votes cast
72,58,758	99.9918%

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
500	0.00689%

(iii) Abstained votes:

Total number of members who Abstained themselves from e-voting	Total number of votes which would had casted by them
1	100



8. Special Resolution No. 8: Borrowing powers of the board

(i) Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
72,58,758	99.9918%

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
500	0.00689%

(iii) Abstained votes:

Total number of members who Abstained themselves from e-voting	Total number of votes which would had casted by them
1	100

9. Special Resolution No. 9 Powers of the board for creation of charge / mortgage on the moveable and/or immoveable properties of the company, both present and future in favor of lenders.

(i) Voted in favor of the resolution:

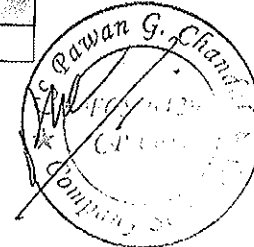
Number of votes cast by them	% of total number of valid votes cast
72,58,758	99.9918%

(ii) Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
500	0.00689%

(iii) Abstained votes:

Total number of members who Abstained themselves from e-voting	Total number of votes which would had casted by them
1	100

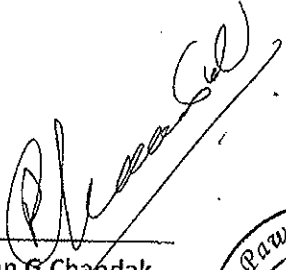
 

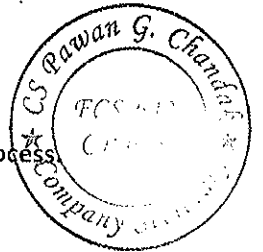
Thanking you,

Place: Pune
Date: 01/10/2015



Yours faithfully,

Signature: 
Name: CS Pawan G Chandak
Company Secretary &
Scrutinizer for Poll & E voting Process



FORM No. MGT-13

Report of Scrutinizer(s)

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

To,

Mr. Mahendra Kumar Goyal
Chairman of the Annual General Meeting of
FEDERAL-MOGUL ANAND SEALINGS INDIA LIMITED
(Formerly known as Anand I-Seal Limited)
152/223, Village Mahalunge,
Chakan Talegaon, Road, Tal. Khed,
Pune-410501, Maharashtra, India.

Dear Sir,

I CS Pawan G Chandak, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Federal-Mogul Anand Sealings India Limited *(Formerly known as Anand I-Seal Limited)*, held on Wednesday, September 30, 2015 at 2:30 PM at the registered office of the Company at 152/223, Village Mahalunge, Chakan Talegaon, Road, Tal. Khed, Pune-410501, Maharashtra, India, submit my report as under;

1. The Annual General Meeting of the Equity Shareholders of the Company was scheduled on Wednesday, September 30, 2015 at 2:30 PM at the registered office of the Company; pursuant to provisions of the Companies Act, 2013.
2. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence 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 authorizations lodged with the Company.
4. I found two (2) ballot papers as invalid as there were signature mismatch issues.



5. The result of the Poll is as under:

Ordinary Business:

1. Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2015 and Reports of the Directors and Auditors thereon.

i. Voted in favor of the resolution:

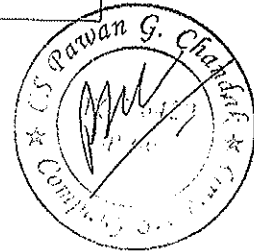
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast in favor
14	1515	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast against

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	150



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2. Resolution No. 2: To appoint M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N), as the Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the sixth Annual General meeting and to fix their remuneration thereof.

i. Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast in favor
14	1515	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast against
-	-	-

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	150

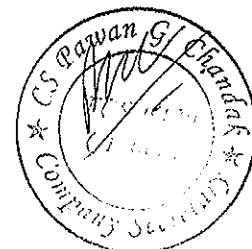
Special Business:

3. Resolution No. 3: Appointment of Mr. Mahendra Kumar Goyal (DIN: 02605616) as Director liable to retire by rotation.

i. Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast in favor
14	1515	100%

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ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast against
-	-	-

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	150

4. Resolution No. 4: Appointment of Mr. Kamaljit Singh Bhullar (DIN: 00046193) as Director liable to retire by rotation.

i. Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast in favor
14	1515	100%

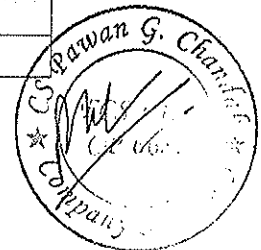
ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast against
-	-	-

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	150

M.C.



5. Resolution No. 5: Appointment of Mr. Andreas Wilhelm Kolf (DIN: 00519780) as Director, liable to retire by rotation.

i. Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast in favor
14	1515	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast against
-	-	-

iii. Invalid votes:

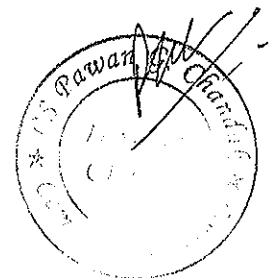
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	150

6. Resolution No. 6: Appointment of Mr. Vinod Kumar Hans (DIN: 03328309) as Director, liable to retire by rotation.

i. Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast in favor
14	1515	100%

M.K.



ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast against
-	-	-

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	150

7. Resolution No. 7: Appointment of Mr. Alok Manaktala (DIN: 06573053) as Director, liable to retire by rotation.

i. Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast in favor
14	1515	100%

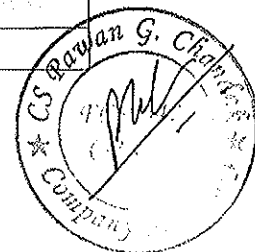
ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast against
-	-	-

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	150

M



8. Special Resolution No. 8: Borrowing powers of the board.

i. Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast in favor
14	1515	100%

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast against
-	-	-

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	150

9. Special Resolution No. 9 Powers of the board for creation of charge / mortgage on the moveable and/or immoveable properties of the company, both present and future in favour of lenders.

i. Voted in favor of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast in favor
14	1515	100%



M

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of votes cast against
-	-	-

iii. Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	150

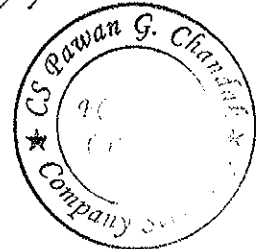
6. A Compact Disc (CD) certificate containing details list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Pune
Date: 01/10/2015

Signature: _____
Name: CS Pawan G Chandak
Company Secretary &
Scrutinizer for Poll & E voting Process.



A handwritten signature or mark, possibly initials, consisting of a stylized 'M' followed by a horizontal line.