

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd Off: 307, Raut Lane, Opp. ISKCON Vile Parle (w) Mumbai -400049

Tel no.: 022-26210036; Fax: 022-26210037 Email id: cs@onelifecapital.in; Web.: www.onelifecapital.in

Date: 01st October, 2015

Bombay Stock Exchange Limited
Department of Corporate Services
P.J Towers, Dalal Street
Fort, Mumbai- 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Bandra- Kurla Complex
Bandra, Mumbai- 400 051

Ref: BSE code: 533632; NSE Symbol: ONELIFECAP; ISIN: INE912L01015

Sub: Outcome of 8th Annual General Meeting held on 30th September, 2015 at 10.30 a.m at IMC Building, IMC Marg, Churchgate, Mumbai – 400020 along with Scrutinizers report.

Respected Sir,

Sr. No	Description	Particulars
1	Date of the AGM	30 th September, 2015
2	Book Closure Date	24th September, 2015 to 30th September, 2015 (both the days inclusive)
3	Total no. of shareholders as on the record date	4916

No. of shareholders present in the meeting either in person or through proxy: 21

Promoters and Promoter Group: 2
Public: 19

No. of Shareholders attended the meeting through Video Conferencing: Nil
Promoters and Promoter Group:- Nil
Public:- Nil

Agenda Wise

The mode of voting for all resolutions was:

1. E-voting conducted between 25th September, 2015 to 29th September, 2015 and
2. Poll conducted at the meeting

Given below is the resolution wise combined result of e-voting and Poll.



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ORDINARY BUSINESS

Resolution 1: To receive, consider and adopt

- (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2015 together with the Report of the Auditors thereon (Ordinary Resolution)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (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 Group	9960000	9960000	100.00	9960000	-	100.00	-
Public – Institutional holders	1617382	-	-	-	-	-	-
Public-Others	1782618	2594	0.145	1961	633	75.60	24.40
Total	13360000	9962594	74.57	9961961	633	99.99	0.01

Resolution 2: To appoint a Director in place of Mr. Dhananjay Chandrakant Parikh (DIN: 02934120), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (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 Group	9960000	9960000	100.00	9960000	-	100.00	-
Public – Institutional holders	1617382	-	-	-	-	-	-
Public-Others	1782618	2594	0.145	1961	633	75.60	24.40
Total	13360000	9962594	74.57	9961961	633	99.99	0.01



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Resolution 3: To Ratify the appointment and fix remuneration of M/s. Khandelwal Jain & Co, Chartered Accountants (ICAI Firm Registration Number 105049W), Statutory Auditors of the Company. (Ordinary Resolution)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (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 Group	9960000	9960000	100.00	9960000	-	100.00	-
Public – Institutional holders	1617382	-	-	-	-	-	-
Public-Others	1782618	2594	0.145	1961	633	75.60	24.40
Total	13360000	9962594	74.57	9961961	633	99.99	0.01

SPECIAL BUSINESS

Resolution 4: Appointment of Mr. Mahendra Salunke (DIN 03425778) as an Independent Director of the Company. (Ordinary Resolution)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (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 Group	9960000	9960000	100.00	9960000	-	100.00	-
Public – Institutional holders	1617382	-	-	-	-	-	-
Public-Others	1782618	2594	0.145	1961	633	75.60	24.40
Total	13360000	9962594	74.57	9961961	633	99.99	0.01



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Resolution 5: Appointment of Ms. Sonam Satish Kumar Jain (DIN 06848245) as an Independent Women Director of the Company (Ordinary Resolution)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (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 Group	9960000	9960000	100.00	9960000	-	100.00	-
Public – Institutional holders	1617382	-	-	-	-	-	-
Public-Others	1782618	2594	0.145	1961	633	75.60	24.40
Total	13360000	9962594	74.57	9961961	633	99.99	0.01

Resolution 6: Approval of Related Party Transaction (Special Resolution)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (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 Group	9960000	-	-	-	-	-	-
Public – Institutional holders	1728635	-	-	-	-	-	-
Public-Others	1671365	2594	0.145	1961	633	75.60	24.40
Total	13360000	2594	0.145	1961	633	75.60	24.40



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Resolution 7: Approval of borrowing limits of the Company (Special Resolution)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on outstanding shares (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 Group	9960000	9960000	100.00	9960000	-	100.00	-
Public – Institutional holders	1617382	-	-	-	-	-	-
Public-Others	1782618	2594	0.145	1961	633	75.60	24.40
Total	13360000	9962594	74.57	9961961	633	99.99	0.01

Resolution 8: Approval for Creation of mortgage/charge on the assets of the Company (Special Resolution)

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on outstanding shares (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 Group	9960000	9960000	100.00	9960000	-	100.00	-
Public – Institutional holders	1617382	-	-	-	-	-	-
Public-Others	1782618	2594	0.145	1961	633	75.60	24.40
Total	13360000	9962594	74.57	9961961	633	99.99	0.01



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As per the consolidated results of e-voting and poll on Item No. 1 to 8 of the notice of AGM all the resolutions are passed by requisite majority.

Kindly take the same on record.
Please acknowledge receipt.

Thanking You.

Yours Truly,
For Onelife Capital Advisors Limited



Prabhakara Naig
Executive Chairman



Encl.: Scrutinizers report

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Scrutinizer's Report


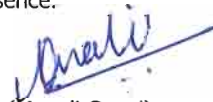
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 8th Annual General Meeting of the Members of
ONELIFE CAPITAL ADVISORS LIMITED (the Company)
held on the 30th September, 2015 at 10.30 a.m. at IMC Building, IMC Marg,
Churchgate, Mumbai- 400 020.

Dear sir,

1. I, Mukesh Siroya, a practicing Company Secretary, have been appointed by the Board of Directors of Onelife Capital Advisors Limited as 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 (Rules) on the Resolutions contained in the Notice to the 8th Annual General Meeting (AGM) of the members of the Company held on 30th September, 2015 at IMC Building, IMC Marg, Churchgate, Mumbai- 400 020
2. 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 to the 8th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Service (India) Ltd (CDSL) the authorized Agency to provide e-voting facilities engaged by the Company.
3. Further to the above, I submit my report as under :-
 - i) The e-voting period remained open from Friday, 25th September, 2015 (10:00 A.M.) to Tuesday 29th September, 2015 (05:00 P.M.).
 - ii) The members of the Company as on the "cut-off" date i.e. 23rd September, 2015 were entitled to vote on the resolution (item No. 1 to 8 as set out in the notice of the 8th AGM of the Company).
 - iii) The Votes cast were unblocked on 30th September, 2015 in the presence of 2 witness, Ms. Sneha Kothari and Ms. Manali Goyal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(Sneha Kothari) 
(Manali Goyal)
 - iv) Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of the Company of CDSL i.e. <https://www.evotingindia.co.in> and based on such reports generated, the result of the e-voting is as under :

Item No 1 :-

Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as on 31st March, 2015 and the Statement of Profit & Loss for the year ended thereon together with the report of the Directors and the Auditor's Report thereon for the year ended on 31st March, 2015 and the consolidated audited financial statement of the Company for the financial year ended 31st March, 2015:-



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
4	9960009	99.99

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
2	633	0.01

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Item No 2 : -

Ordinary Resolution to appoint Mr. Dhananjay Chandrakant Parikh (DIN: 02934120) as Director of the Company who is eligible for re-appointment:

i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
4	9960009	99.99

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
2	633	0.01

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Item No 3 : -

Ordinary Resolution to ratify appoint M/S Khandelwal Jain & Co., Chartered Accountants, (Firm Registration No. 105049W), as Statutory Auditors of the Company and fixing their remuneration:

i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
4	9960009	99.99

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
2	633	0.01



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iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Item No 4 :-

Ordinary Resolution to appoint Mr. Mahendra Salunke (DIN: 03425778) as an Independent Director:

i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
4	9960009	99.99

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
2	633	0.01

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Item No 5 :-

Ordinary Resolution to appoint Ms. Sonam Satish Kumar Jain (DIN 06848245) as an Independent Women Director:

i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
4	9960009	99.99

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
2	633	0.01

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA



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Item No 6: -

Special Resolution to approve related party transaction:

i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
2	9	1.40

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
2	633	98.60

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Item No 7: -

Special Resolution to approve borrowing limits of the company:

i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
4	9960009	99.99

ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
2	633	0.01

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Item No 8: -

Special Resolution to approve Creation of mortgage/charge on the assets of the Company:

i) Vote in favor of the resolution

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
4	9960009	99.99



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ii) Voted Against the resolution:

Number of members voted	Numbers of votes cast by them	% of total number of valid votes cast (Favor and Against)
2	633	0.01

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	NA

Thanking you,
Yours faithfully,


(Mukesh Siroya)
Practicing Company Secretary
Membership No. FCS 5682, CP No. 4157

Place: Mumbai
Date: October 1, 2015

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400
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www.msiroya.com

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,
ONELIFE CAPITAL ADVISORS LIMITED
Chairman
8th Annual /Extraordinary General Meeting of the Equity Shareholders of
Onelife Capital Advisors Limited held on September 30, 2015 at IMC
Building, IMC Marg, Churchgate, Mumbai-400020.

Dear Sir,

I/We, Mukesh Siroya, Practicing Company
Secretary, *and _____, appointed as Scrutinizer(s)
for the purpose of the poll taken on the below mentioned resolution(s), at
the 8th Annual General Meeting of the Equity Shareholders of Onelife Capital
Advisors Limited, held on September 30, 2015 at 10.30 a.m. at IMC
Building, IMC Marg, Churchgate, Mumbai-400020, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / 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.

OR

~~I/We did not find any poll papers invalid.~~

4. The result of the Poll is as under:

- (1) **Resolution** –(a) To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2015 and the Statement of Profit & Loss for the year ended thereon together with the report of the Directors and



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the Auditor's Report thereon for the year ended on 31st March, 2015;
and

(b) the audited consolidated financial statement of the Company for
the financial year ended 31st March, 2015:

(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 votes cast
15	1952	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 votes cast
NIL	N.A	N.A

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
NIL	N.A

(2) **Resolution** - to appoint Mr. Dhananjay Chandrakant Parikh
(DIN:02934120) as Director of the Company

(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 votes cast
15	1952	100

(ii) Voted **against** the resolution:



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Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A	N.A

(iii) **Invalid** votes:

Total Number of members (in person or by proxy)	Total Number of votes cast by them
Whose votes were declared invalid	
NIL	N.A

(3)**Resolution** - to ratify appoint M/S Khandelwal Jain & Co., Chartered Accountants, (Firm Registration No. 105049W), as Statutory Auditors of the Company and fixing 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 votes cast
15	1952	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 votes cast
NIL	N.A	N.A

(iii) **Invalid** votes:



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www.msiroya.com

Total Number of members (in person or by proxy)	Total Number of votes cast by them
Whose votes were declared invalid	
NIL	N.A

(4) Resolution - to appoint of Mr. MahendraSalunke(DIN: 03425778) as an Independent Director:

(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 votes cast
15	1952	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 votes cast
NIL	N.A	N.A

(iii) **Invalid** votes:

Total Number of members (in person or by proxy)	Total Number of votes cast by them
Whose votes were declared invalid	
NIL	N.A

(5)Resolution - to appoint Ms. Sonam Satish Kumar Jain (DIN 06848245)
as an Independent Women Director

(i) Voted **in favour** of the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
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(in person or by proxy)		
15	1952	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 votes cast
NIL	N.A	N.A

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total Number of votes cast by them
NIL	N.A

(6)**Resolution-** to approve related party transaction:

(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 votes cast
15	1952	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 votes cast
NIL	N.A	N.A

(iii) **Invalid** votes:



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Total Number of members (in person or by proxy)	Total Number of votes cast by them
Whose votes were declared invalid	
NIL	N.A

(7) **Resolution-** to approve borrowing limits of the company:

(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 votes cast
15	1952	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 votes cast
NIL	N.A	N.A

(iii) **Invalid** votes:

Total Number of members (in person or by proxy)	Total Number of votes cast by them
Whose votes were declared invalid	
NIL	N.A

(8) **Resolution-** to approve Creation of mortgage/charge on the assets of the Company:

(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 votes cast
15	1952	100

(ii) Voted against the resolution:



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400
066 Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com;
www.msiroya.com

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	N.A	N.A

(iii) **Invalid** votes:

Total Number of members (in person or by proxy)	Total Number of votes cast by them
Whose votes were declared invalid	
NIL	N.A

7. 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.

8. 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,



Mukesh Siroya

M Siroya and Company
Company Secretaries
FCS-5682; CP-4157

Place: Mumbai
Date: October 1, 2015

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Scrutinizer's Report- Combined

To,

The Chairman of 8th Annual General Meeting of the Members of
ONELIFE CAPITAL ADVISORS LIMITED (the Company)
held on 30th September, 2015 at 10.30 a.m. at 307, IMC Building,
IMC Marg, Churchgate, Mumbai-400020

Dear Sir,

1. I, Mukesh Siroya, a practicing Company Secretary, have been appointed as a Scrutinizer by
 - i) The Board of Directors of Onelife Capital Advisors Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 8th Annual General Meeting (AGM) of the Members of the Company, held on the 30th September, 2015 at 10:30 a.m. at IMC Building, IMC Marg, Churchgate, Mumbai - 400020.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 8th 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 AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Service (India) Ltd ("CDSL") the authorized Agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through physical means) at AGM.
3. I have issued separate Scrutinizer's Report dated October 1, 2015 on the e-voting on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of poll as under :-



M Siroya and Company Company Secretaries

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SI No.	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIRE -MENT	BALLOT PAPER (POLL)		E-VOTING		GRAND TOTAL			RESULT	
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	%		
1	Adoption of Audited Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2015	Ordinary	1952	Nil	9960009	633	99661961	633	100	0.00	Passed with requisite majority
2.	Appointment of Mr. Dhananjay Chandrakant Parikh (DIN:02934120) as Director of the Company	Ordinary	1952	Nil	9960009	633	99661961	633	100	0.00	Passed with requisite majority
3.	Ratification of Appointment of M/s Khandelwal Jain & Co., Chartered Accountants (Firm Registration No. 105049W), as Auditor and to fix their remuneration	Ordinary	1952	Nil	9960009	633	99661961	633	100	0.00	Passed with requisite majority
4.	Appointment of Mr. Mahendra Salunke (DIN: 03425778) as an Independent Director	Ordinary	1952	Nil	9960009	633	99661961	633	100	0.00	Passed with requisite majority
5.	Appointment Ms. Sonam Satish Kumar Jain (DIN 06848245) as an Independent Women Director	Ordinary	1952	Nil	9960009	633	99661961	633	100	0.00	Passed with requisite majority
6.	Approval of Related Party Transaction	Special	1952	Nil	9	633	1961	633	75.60	24.40	Passed with requisite majority
7.	Approval of borrowing limits of the Company	Special	1952	Nil	9960009	633	99661961	633	100	0.00	Passed with requisite majority
8.	Approval for Creation of mortgage/charge on the assets of the Company	Special	1952	Nil	9960009	633	99661961	633	100	0.00	Passed with requisite majority

Thanking you,
Yours faithfully,


 (Mukesh Siroya)
 Practising Company Secretary
 Membership No. FCS 5682, CP No. 4157
 Place: Mumbai Date: October 1, 2015