



JD ORGOCHEM LTD.

(Formerly : Jaysynth Dyechem Ltd.)

CIN No. L24100MH1973PLC016908 ● PAN No. AAACJ0902B

Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : investor.relations@jdorgochem.com

JDOL/SEC/AGM/20160902/003

September 20, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code – 524592

Subject: Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 42nd Annual General Meeting of JD Orgochem Limited

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the remote e-voting and poll/tab results alongwith the Scrutinizer's Report for the 42nd Annual General Meeting of the Company held on September 19, 2016.

It may be noted that all the resolutions placed before the meeting as per the Notice of the Annual General Meeting were approved by the Members with requisite majority.

We request you to kindly take the same on record.

Thanking you,
For: JD Orgochem Limited



Karishma Khetani
Company Secretary and Compliance Officer
Membership No. A40384

Address: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai-400 018

Enclosed as above



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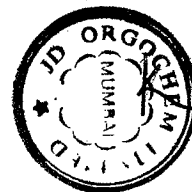
Regd. Office : 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA.

Tel. : 91-22-3042 3048, Fax : 91-22-3042 3434. email : [REDACTED] investor.relations@jdorgochem.com

Annexure I

Format for Voting Results

Date of the AGM		September 19, 2016						
Total number of shareholders on record date		9668						
No. of Shareholders present in the meeting either in person or through proxy :								
Promoters and Promoter Group :		5						
Public :		28						
No. of Shareholders attended the through Video Conferencing								
Promoters and Promoter Group :		0						
Public		0						
Resolution Required : (Ordinary)		1 - Adoption of Audited Financial Statements of the Company for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors' 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 Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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	8457886	8077996	95.5085	8077996	0	100.0000	0.0000
	Poll		379890	4.4915	379890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
Public Institutions	E-Voting	14700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4777414	1380	0.0289	1280	100	92.7536	7.2464
	Poll		43740	0.9156	43740	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45120	0.9445	45020	100	99.7784	0.2216
Total		13250000	8503006	64.1736	8502906	100	99.9988	0.0012



Resolution Required : (Ordinary)		2 - Appointment of a Director in place of Mr. Mahendra K. Kothari (DIN:00183613) who retires by rotation and being eligible, offers himself for re-appointment.						
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 Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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	8457886	8077996	95.5085	8077996	0	100.0000	0.0000
	Poll		379890	4.4915	379890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
Public Institutions	E-Voting	14700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4777414	1380	0.0289	1280	100	92.7536	7.2464
	Poll		43740	0.9156	43740	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45120	0.9445	45020	100	99.7784	0.2216
Total		13250000	8503006	64.1736	8502906	100	99.9988	0.0012



Resolution Required : (Ordinary)		3 - Re-appointment of M/s. Maganlal & Ajay Mehta, Chartered Accountants. (ICAI Firm Regn.No.105730W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.						
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 Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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	8457886	8077996	95.5085	8077996	0	100.0000	0.0000
	Poll		379890	4.4915	379890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
Public Institutions	E-Voting	14700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4777414	1380	0.0289	1280	100	92.7536	7.2464
	Poll		43740	0.9156	43740	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45120	0.9445	45020	100	99.7784	0.2216
Total		13250000	8503006	64.1736	8502906	100	99.9988	0.0012



Resolution Required : (Ordinary)			4 - Ordinary Resolution: Appointment of Mr. Nikhil S. Kothari (DIN: 00184152) as a Director of the Company.					
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 Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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	8457886	8077996	95.5085	4680248	3397748	57.9382	42.0618
	Poll		379890	4.4915	379890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8457886	100.0000	5060138	3397748	59.8275	40.1725
Public Institutions	E-Voting	14700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4777414	1380	0.0289	1280	100	92.7536	7.2464
	Poll		43740	0.9156	43740	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45120	0.9445	45020	100	99.7784	0.2216
Total		13250000	8503006	64.1736	5105158	3397848	60.0394	39.9606



Resolution Required : (Ordinary)			5 - Ordinary Resolution: Re-designation of Mr. Mahendra K. Kothari (DIN:00183613) as a Chairman and Managing Director 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 Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	8457886	8077996	95.5085	8077996	0	100.0000	0.0000
	Poll		379890	4.4915	379890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
Public Institutions	E-Voting	14700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4777414	1380	0.0289	1280	100	92.7536	7.2464
	Poll		43740	0.9156	43740	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45120	0.9445	45020	100	99.7784	0.2216
Total		13250000	8503006	64.1736	8502906	100	99.9988	0.0012



Resolution Required : (Special)			6 - Special Resolution: Shifting of Register of Members.					
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 Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour 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	8457886	8077996	95.5085	8077996	0	100.0000	0.0000
	Poll		379890	4.4915	379890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8457886	100.0000	8457886	0	100.0000	0.0000
Public Institutions	E-Voting	14700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4777414	1380	0.0289	1280	100	92.7536	7.2464
	Poll		43740	0.9156	43740	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45120	0.9445	45020	100	99.7784	0.2216
Total		13250000	8503006	64.1736	8502906	100	99.9988	0.0012



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. * Email : kaushaldalalcs@gmail.com

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Mahendra K. Kothari,

The Chairperson of 42nd Annual General Meeting of JD Orgochem Limited held on Monday, the 19th September, 2016 at 10.00 a.m. at Hotel Kohinoor Park, Kohinoor Corner, Opp. Siddhivinayak Temple, Veer Savarkar Marg, Prabhadevi, Mumbai- 400 025.

Dear Sir,

I, Kaushal Dalal, Proprietor of M/s. Kaushal Dalal & Associates, Practicing Company Secretaries was appointed as a Scrutinizer by the Board of Directors of M/s. JD Orgochem Limited ("the Company") in their Board Meeting held on 08th August, 2016, pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the Tab Poll Process for the resolutions contained in the Notice of 42nd Annual General Meeting ("the Meeting") of the Members of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favor or against for respective Resolution.
2. After the time fixed for the Tab poll by the Chairperson, Electronic Tabs were placed before the Members in my presence to exercise their vote and members whose details were correct and reconciled with the records maintained by M/s. Link Intime India Private Limited, Registrar & Transfer Agents of the Company and the authorizations and proxies lodged with the Company voted through Electronic tabs.
3. The Company had appointed Central Depository Securities Limited (CDSL) for conducting the e-voting by the shareholders of the Company at the Annual General Meeting. The Remote e-Voting commenced on 16th September, 2016, i.e Friday at 9:00 am and ended on 18th September, 2016, i.e Sunday at 5.00 pm.
4. The Remote e-Voting Result was unblocked at Mumbai from the e-voting website of CDSL i.e www.evotingindia.com in the presence of Mr. Prashant Kirtikar and Mr. Suraj Desai who are not in the employment of the Company.
5. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and Tab Poll.



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COMPANY SECRETARIES

6. A Compact Disc (CD) containing a list of equity shareholders who voted by Tab Poll at the Meeting and who voted "FOR", "AGAINST" the resolution is enclosed. However there were no invalid votes casted in Tab Poll.
7. The Combined Result (Remote e-Voting+ Tab Poll) is as under:-

(a) Item No 1: Adoption of Audited Financial Statements of the Company for the year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	17	80,79,376
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	17	80,79,376
B. Tab Poll		
Total Votes received by Tab Poll	20	4,23,630
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	20	4,23,630
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Poll	37	85,03,006
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	37	85,03,006



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
16	80,79,276	99.999
B. Tab Poll		
20	4,23,630	100.000
C. Combined (A+B)		
36	85,02,906	99.999

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	100	0.001
B. Tab Poll		
Nil	Nil	0.000
C. Combined (A+B)		
1	100	0.001



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COMPANY SECRETARIES

(b) Item No 2: Appointment of a Director in place of Mr. Mahendra K. Kothari (DIN:00183613) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	17	80,79,376
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	17	80,79,376
B. Tab Poll		
Total Votes received by Tab Poll	20	4,23,630
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	20	4,23,630
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Poll	37	85,03,006
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	37	85,03,006



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
16	80,79,276	99.999
B. Tab Poll		
20	4,23,630	100.000
C. Combined (A+B)		
36	85,02,906	99.999

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	100	0.001
B. Tab Poll		
Nil	Nil	0.000
C. Combined (A+B)		
1	100	0.001



- (c) Item No 3: Re-appointment of M/s. Maganlal and Ajay Mehta, Chartered Accountants. (ICAI Firm Regn.No.105730W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	17	80,79,376
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	17	80,79,376
B. Tab Poll		
Total Votes received by Tab Poll	20	4,23,630
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	20	4,23,630
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Poll	37	85,03,006
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	37	85,03,006



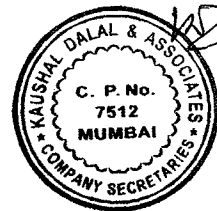
KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
16	80,79,276	99.999
B. Tab Poll		
20	4,23,630	100.000
C. Combined (A+B)		
36	85,02,906	99.999

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	100	0.001
B. Tab Poll		
Nil	Nil	0.000
C. Combined (A+B)		
1	100	0.001



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(d) Item No 4: Appointment of Mr. Nikhil S. Kothari (DIN: 00184152) as a Director of the Company.

<u>Particulars</u>	<u>Number of Members who voted</u>	<u>No of Equity Shares of the Nominal Value of Rs. 1/- each (Votes cast)</u>
A. Remote e-Voting		
Total Votes received by electronic mode	17	80,79,376
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	17	80,79,376
B. Tab Poll		
Total Votes received by Tab Poll	20	4,23,630
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	20	4,23,630
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Poll	37	85,03,006
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	37	85,03,006



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(i) Voted in favour of the resolution:

Number of Members who Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
14	46,81,528	57.944
B. Tab Poll		
20	4,23,630	100.000
C. Combined (A+B)		
34	51,05,158	60.039

(ii) Voted against the resolution:

Number of Members who Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
3	3397848	42.056
B. Tab Poll		
Nil	Nil	Nil
C. Combined (A+B)		
3	3397848	39.961



(e) Item No 5: Re-designation of Mr. Mahendra K. Kothari (DIN:00183613) as a Chairman and Managing Director of the Company

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	17	80,79,376
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	17	80,79,376
B. Tab Poll		
Total Votes received by Tab Poll	20	4,23,630
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	20	4,23,630
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Poll	37	85,03,006
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	37	85,03,006



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
16	80,79,276	99.999
B. Tab Poll		
20	4,23,630	100.000
C. Combined (A+B)		
36	85,02,906	99.999

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	100	0.001
B. Tab Poll		
Nil	Nil	0.000
C. Combined (A+B)		
1	100	0.001



(f) Item No 6: Shifting of Register of Members.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Rs. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	17	80,79,376
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	17	80,79,376
B. Tab Poll		
Total Votes received by Tab Poll	20	4,23,630
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	20	4,23,630
C. Combined (A+B)		
Total Votes received by electronic mode and Tab Poll	37	85,03,006
Less: Total Number of Invalid Votes	Nil	Nil
Total Number of Valid Votes	37	85,03,006



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
16	80,79,276	99.999
B. Tab Poll		
20	4,23,630	100.000
C. Combined (A+B)		
36	85,02,906	99.999

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	100	0.001
B. Tab Poll		
Nil	Nil	0.000
C. Combined (A+B)		
1	100	0.001



REPORT FOR INVALID VOTES.

i. For Item No. 1:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
I. <u>TAB POLL:</u>			
As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
II. <u>ELECTRONIC VOTES</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
2.	Abstained from Voting.	Nil	Nil
TOTAL (I + II)		Nil	Nil

ii. For Item No. 2:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
I. <u>TAB POLL:</u>			
As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
II. <u>ELECTRONIC VOTES</u>			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
2.	Abstained from Voting.	Nil	Nil
TOTAL (I + II)		Nil	Nil



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

iii. For Item No. 3:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
I. TAB POLL:			
As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
II. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
2.	Abstained from Voting.	Nil	Nil
TOTAL (I + II)		Nil	Nil

iv. For Item No. 4:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each
I. TAB POLL:			
As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
II. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
2.	Abstained from Voting.	Nil	Nil
TOTAL (I + II)		Nil	Nil



KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

v. For Item No. 5:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each)
I. TAB POLL:			
As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
II. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
2.	Abstained from Voting.	Nil	Nil
TOTAL (I + II)		Nil	Nil

vi. For Item No. 6:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 1/- each)
I. TAB POLL:			
As poll was conducted by way of Electronic Tab Poll there were no invalid votes casted			
II. ELECTRONIC VOTES			
1.	Authority Letter / Board Resolution / Power of Attorney not sent.	Nil	Nil
2.	Abstained from Voting.	Nil	Nil
TOTAL (I + II)		Nil	Nil



Yours faithfully,
 For Kaushal Dalal & Associates
 Practising Company Secretary



Kaushal Dalal
 Kaushal Dalal
 (Proprietor)
 M. No: 7141
 CP No: 7512

Place : Mumbai
 Date :20th September, 2016.