

To,
The Secretary, Listing Department
BSE Limited

Date: September 30, 2017

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am

Sub: Submission of Voting Result and scrutinizer Report
Ref: Bloom Dekor Limited (Security Id/Code: BLOOM/526225)

With reference to captioned subject, we hereby submit the Consolidated Scrutinizer Report along with voting result of 26th Annual General Meeting of the Company held on September 29, 2017 at the registered office of the Company.

Kindly take the same on the record and oblige us.

Thanking you

For, **Bloom Dekor Limited**


(Karan Gupta)
Executive Director
DIN 03435462



Voting Result

General information about company	
Scrip code	526225
Name of the company	Bloom Dekor Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

Voting results	
Record date	22-09-2017
Total number of shareholders on record date	2865
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Add Notes</div>

Note:

Out of 12 Public Shareholders Present at the meeting, 4 shareholders were present through Proxy.



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receiving, considering and adopting audited financial statement of account for the financial year ended on March 31, 2017 and the reports of the Director's and the Auditor's thereon				
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	3611146	0	0.0000	0	0	0	0
	Poll		3611136	99.9997	3611136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3611146	3611136	99.9997	3611136	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3238854	13925	0.4299	13925	0	100.0000	0.0000
	Poll		9981	0.3082	9981	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3238854	23906	0.7381	23906	0	100.0000	0.0000
Total		6850000	3635042	53.0663	3635042	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in place of Mr. Karan Gupta (DIN 03435462), who retires by rotation and being eligible, seeks re-appointment				
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		0	0.0000	0	0	0	0
	Poll	3611146	3611136	99.9997	3611136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3611146	3611136	99.9997	3611136	0	100.0000	0.0000
			0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		13925	0.4299	13925	0	100.0000	0.0000
	Poll	3238854	9981	0.3082	9981	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3238854	23906	0.7381	23906	0	100.0000	0.0000
Total		6850000	3635042	53.0663	3635042	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution							Add Notes	

Note:
Mr. Karan Gupta and his relatives were interested in the resolution to the extent thier shareholding in the Company.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors and fix their remuneration				
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	3611146	0	0.0000	0	0	0	0
	Poll		3611136	99.9997	3611136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3611146	3611136	99.9997	3611136	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3238854	13925	0.4299	13925	0	100.0000	0.0000
	Poll		9981	0.3082	9981	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3238854	23906	0.7381	23906	0	100.0000	0.0000
Total		6850000	3635042	53.0663	3635042	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company				
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	3611146	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3611146	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3238854	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3238854	0	0.0000	0	0	0.0000	0.0000
Total		6850000	0	0.0000	0	0	0.0000	0.0000
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

Note:

Dr. Sunil Gupta and his relatives were interested in the resolution to the extent thier shareholding in the Company.

Business Item No. 4 for "Re-appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company" was not considered by the Members of the Company as Dr. Sunil Gupta was disqualified to be appointed as Director of the Company and therefore, votes casted by the Members through remote e-voting in respect of Business Item No. 4 have been treated as Invalid. Further, none of the members were allowed to vote in respect of Business Item No. 4 at the venue of Annual General Meeting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	13925



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Karan Gupta (DIN 03435462) as Whole-Time Director, designated as Executive Director of the Company				
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		0	0.0000	0	0	0	0
	Poll	3611146	3611136	99.9997	3611136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3611146	3611136	99.9997	3611136	0	100.0000	0.0000
			0	0	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	100.0000	0.0000
			0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		13925	0.4299	13925	0	100.0000	0.0000
	Poll	3238854	9981	0.3082	9981	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3238854	23906	0.7381	23906	0	100.0000	0.0000
			0	0	0	0		
Total		6850000	3635042	53.0663	3635042	0	100.0000	0.0000
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes				

Note:
Mr. Karan Gupta and his relatives were interested in the resolution to the extent thier shareholding in the Company.

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		
Public Institutions		
Public - Non Insitutions		



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in Designation of Mrs. Brinda Gupta from Executive Director to Non-Executive Director cum Chief Financial Officer of the Company				
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	3611146	0	0.0000	0	0	0	0
	Poll		3611136	99.9997	3611136	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3611146	3611136	99.9997	3611136	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3238854	13925	0.4299	13925	0	100.0000	0.0000
	Poll		9981	0.3082	9981	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3238854	23906	0.7381	23906	0	100.0000	0.0000
Total		6850000	3635042	53.0663	3635042	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Note:

Mrs. Brinda Gupta and her relatives were interested in the resolution to the extent their shareholding in the Company.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Service of Documents to Members by the Company				
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
			0	0.0000	0	0	0	0
Promoter and Promoter Group	E-Voting	36111 46	36111 36	99.9997	36111 36	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		36111 46	36111 36	99.9997	36111 36	0	100.0000
	Total							
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	100.0000
	E-Voting	32388 54	13925	0.4299	13925	0	100.0000	0.0000
Poll	9981		0.3082	9981	0	100.0000	0.0000	
Postal Ballot (if applicable)	0		0.0000	0	0	0	0	
Total	32388 54		23906	0.7381	23906	0	100.0000	0.0000
	Total	68500 00	36350 42	53.0663	36350 42	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes		No. of Votes
Category		
Promoter and Promoter Group		
Public Institutions		
Public - Non Institutions		



CS Anand S. Lavingia
ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

To,
The Chairman of the Annual General Meeting
Bloom Dekor Limited
Block No. 267, Village: Oran,
Tal: Prantij, N.H.8,
Dist. Sabarkantha – 383 205

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 26th Annual General Meeting of members of the Bloom Dekor Limited held on Friday, September 29, 2017 at 11.00 A.M. at the registered office of the Company situated at Block No. 267, Village: Oran, Tal: Prantij, N.H.8, Dist. Sabarkantha, Gujarat – 383 205.

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Bloom Dekor Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 26th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and physical voting through ballot papers.

Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite,
Ahmedabad – 380 051.

O/Fax: 079 – 4005 1702 M: +91 94270 49467



CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting audited financial statement of account for the financial year ended on March 31, 2017 and the reports of the Director's and the Auditor's thereon;
2. **Ordinary Resolution** for appointment of Director in place of Mr. Karan Gupta (DIN 03435462), who retires by rotation and being eligible, seeks re-appointment;
3. **Special Resolution** for Appointment of Statutory Auditors and fix their remuneration;
4. **Ordinary Resolution** for Re-appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company;
5. **Ordinary Resolution** for Re-appointment of Mr. Karan Gupta (DIN 03435462) as Whole-Time Director, designated as Executive Director of the Company;
6. **Ordinary Resolution** Change in Designation of Mrs. Brinda Gupta from Executive Director to Non-Executive Director cum Chief Financial Officer of the Company;
7. **Special Resolution** Service of Documents to Members by the Company.

Business Item No. 4 for "Re-appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company" was not considered by the Members of the Company as Dr. Sunil Gupta was disqualified to be appointed as Director of the Company.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on August 25, 2017, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail to the members whose E-Mail Id's is registered with company/depository participant on September 4, 2017;
 - Through permitted (in physical) mode to the other members on September 4, 2017.
2. The Company has also placed the Notice of AGM on the Web site of the Company as well as web Site of E-voting Agency.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting in;
 - A. Lokmitra (Vernacular Language - Gujarati) on September 8, 2017 &

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CS Anand S. Lavingia
ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

B. Free Press Gujarat (English Language) on September 8, 2017.

both circulating the district in which the registered office of the Company is situated.

4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 22, 2017 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Tuesday, September 26, 2017 at 9.00 A.M. and ended on Thursday, September 28, 2017 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, September 22, 2017, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
6. At the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers and thereafter unblocked the votes casted through remote e-voting on Friday, September 29, 2017 around at 02:20 P.M., after the completion of voting at the Annual General Meeting, in the presence of two witnesses namely, Mr. Janak Patel and Ms. Anjali Sangtani, who are not in employment of the Company.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL E-voting System and voting through physical ballot paper at the AGM.
9. Business Item No. 4 for "Re-appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company" was not considered by the Members of the Company as Dr. Sunil Gupta was disqualified to be appointed as Director of the Company and therefore, votes casted by the Members through remote e-voting in respect of Business Item No. 4 have been treated as Invalid. Further, none of the members were allowed to vote in respect of Business Item No. 4 at the venue of Annual General Meeting.
10. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Friday, September 29, 2017 is **annexed herewith**.
11. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and

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CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com

Practicing Company Secretary

signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

12. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

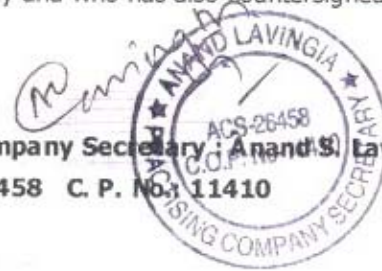
Place: Ahmedabad

Date : September 30, 2017

Signature :

Name of Company Secretary : Anand S. Lavingia


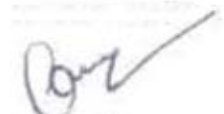
ACS No.: 26458 C. P. No. 11410



Declaration

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) in our presence around at 02:20 p.m. on Friday, September 29, 2017 at the office of Mr. Anand Lavingia, the scrutinizer.

	
Witness 1: Mr. Janak Patel	Witness 2: Ms. Anjali Sangtani

Countersigned by

For Bloom Dekor Limited



Chairman of AGM

Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite,
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CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

Annexure

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2017, together with the Reports of Board of Directors and the Auditors thereon – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	19	2	21	3621117	13925	3635042	100.00
<i>Promoters</i>	7	-	7	3611136	-	3611136	99.34
<i>Public</i>	12	2	14	9981	13925	23906	0.66
Dissent	-	-	-	-	-	-	0.00
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	19	2	21	3621117	13925	3635042	100.00

Resolution 2

To appoint a Director in place of Mr. Karan Gupta (DIN 03435462), who retires by rotation and being eligible, seeks re-appointment – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	19	2	21	3621117	13925	3635042	100.00
<i>Promoters</i>	7	-	7	3611136	-	3611136	99.34
<i>Public</i>	12	2	14	9981	13925	23906	0.66
Dissent	-	-	-	-	-	-	0.00
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	19	2	21	3621117	13925	3635042	100.00

Resolution 3

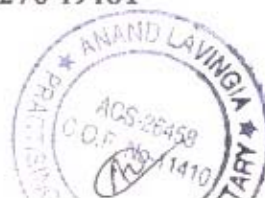
Appointment of Statutory Auditors and fix their remuneration – **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							

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CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com

Practicing Company Secretary

Assent	19	2	21	3621117	13925	3635042	100.00
<i>Promoters</i>	7	-	7	3611136	-	3611136	99.34
<i>Public</i>	12	2	14	9981	13925	23906	0.66
Dissent	-	-	-	-	-	-	0.00
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Total	19	2	21	3621117	13925	3635042	100.00

Resolution 4

Re-appointment of Dr. Sunil Gupta (DIN 00012572) as Managing Director of the Company – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Dissent	-	-	-	-	-	-	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid	-	2	2	-	13925	13925	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	2	2	-	13925	13925	-
Total	-	2	2	-	13925	13925	-

Note:

Votes casted by the Members in respect of Resolution 4 were treated as invalid due to disqualification of Dr. Sunil Gupta for appointment as Director. For further details please refer to Point No. 9 of our report of even dated.

Resolution 5

Re-appointment of Mr. Karan Gupta (DIN 03435462) as Whole-Time Director, designated as Executive Director of the Company – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	19	2	21	3621117	13925	3635042	100.00
<i>Promoters</i>	7	-	7	3611136	-	3611136	99.34
<i>Public</i>	12	2	14	9981	13925	23906	0.66
Dissent	-	-	-	-	-	-	0.00
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-

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Practicing Company Secretary

Invalid	-	-	-	-	-	-	-
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	19	2	21	3621117	13925	3635042	100.00

Resolution 6

Change in Designation of Mrs. Brinda Gupta from Executive Director to Non-Executive Director cum Chief Financial Officer of the Company – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	19	2	21	3621117	13925	3635042	100.00
Promoters	7	-	7	3611136	-	3611136	99.34
Public	12	2	14	9981	13925	23906	0.66
Dissent	-	-	-	-	-	-	0.00
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	19	2	21	3621117	13925	3635042	100.00

Resolution 7

Service of Documents to Members by the Company – **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	19	2	21	3621117	13925	3635042	100.00
Promoters	7	-	7	3611136	-	3611136	99.34
Public	12	2	14	9981	13925	23906	0.66
Dissent	-	-	-	-	-	-	0.00
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Total	19	2	21	3621117	13925	3635042	100.00

Place: Ahmedabad

Date : September 30, 2017

Signature :

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C.O. No.: 1410

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