

AVAILABLE FINANCE LIMITED

CM-23, Sukhliya, INDORE - 452 008 Phone : 2576259

CIN L67120MP1993PLC007481

AFL/SE/

Date: 26.09.2014

Email: corp.relations@bseindia.com
On line filing at listing.bseindia.com

To,
The Manager
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai-400001

Scrip Code No. 531310

Sub: Declaration of Results - Compliance with Clause 35A and 35B of Listing Agreement in relation to Annual General Meeting of Company held on 24th September, 2014.

Dear Sir,

With reference to above, we are enclosing herewith the details of voting results of 22nd Annual General Meeting of Company held on 24th September 2014 at 11:00 A.M. at the registered office of the Company situated at CM-23, Shukhliya Indore (M.P.) 452010. The Chairman has declared the results of the voting at the above said AGM including voting through E-Voting on the basis of the Scrutinisers Report for the above said purposes.

We also attach a copy of the Scrutinisers Report and requested to please take the same on your record as compliance for the Clause 35A and 35B of the Listing Agreement and acknowledge.

Thanking You,
Yours Faithfully,

For, AVAILABLE FINANCE LTD.

(RAJENDRA SHARMA)
DIN-00981139
CHAIRMAN



Enclosed: as above

AVAILABLE FINANCE LIMITED

CM-23, Sukhliya, INDORE - 452 008 Phone : 2576259

DETAILS OF VOTING RESULTS

As per clause 35A of listing agreement the outcome of 22nd Annual General Meeting of Available Finance Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	24 th Sept., 2014
2.	Total No. of Shareholders on Record date/Book closure date	738
3.	No. of Shareholders present in Meeting either in person or through proxy: <u>Promoters and Promoter Group</u> In Person In Proxy <u>Public:</u> In Person In Proxy	 2 0 3 2
4.	No. of shareholders attended the meeting through Video Conferencing:	None

Out of these 5 shareholders physically present, and 2 proxies of shareholders, 1 shareholders have casted his vote electronically and consider as invalid vote by the Scrutinizer.

For, AVAILABLE FINANCE LTD.

(RAJENDRA SHARMA)
DIN-00981139
CHAIRMAN



AVAILABLE FINANCE LIMITED

CM-23, Sukhliya, INDORE - 452 008 Phone : 2576259

AGENDA-WISE VOTING RESULTS

All the resolutions were carried out through e-voting and physical ballot.

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks/Results
1.	Approve the Audited Financial Statement for the year ended 31 st March, 2014, Director Report and Auditors thereon.	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.
2.	Appointment of Mr. Sudama Tiwari, (DIN-01103738) who is liable to retire by rotation and being eligible, offer himself for Re-appointment.	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.
3.	Appointment of M/s Jain Doshi & Co., Chartered Accountants (FRN 007365C) for a period of 3 years upto 25 th AGM to be held in year 2017 and fixing their remuneration.	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.
4.	Appointment of Mrs. Neelam Sharma (DIN-06935934) as a Non-Executive Director	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.
5.	Appointment of Mr. Yogendra Narsingh Shukla (DIN-00379050) u/s 160,149 and 152 as Independent Director for a term of 5 years upto 31 st March, 2019 as Independent Director.	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.
6.	Appointment of Mr. Sudama Tiwari, (DIN-01103738) u/s 160,149 and 152 as Independent Director for a term of 5 years upto 31 st March, 2019 as Independent Director.	Ballot/ E-voting	Ordinary	The resolution was passed unanimously.

For, AVAILABLE FINANCE LTD.

(RAJENDRA SHARMA)
DIN-00981139
CHAIRMAN



AVAILABLE FINANCE LIMITED

CM-23, Sukhliya, INDORE - 452 008 Phone : 2576259

Item No.1: Ordinary Resolution**Approve the Audited Financial Statements for the year 2013-14 ended 31st March, 2014 and Reports of Board of Directors and Auditors thereon.**

Promoter/P ublic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes again st (5)	% in favour on Votes Polled (6)=[(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5195190	5044090	97.09	5044090	0	100.00	0
Public Non Institutional Holders	2817380	0	0	0	0	0	0
Public- Others	2191130	461148	21.05	461148	0	100.00	0
Total	10203700	5505238		5505238	0	100.00	0.00

Item No.2: Ordinary Resolution**Appointment of Mr. Sudama Tiwari, (DIN-01103738) who is liable to retire by rotation and being eligible, offer himself for Re-appointment.**

Promoter/Pu blic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes Polled (6)=[(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5195190	5044090	97.09	5044090	0	100.00	0
Public Non Institutional Holders	2817380	0	0	0	0	0	0
Public- Others	2191130	461148	21.05	461148	0	100.00	0
Total	10203700	5505238		5505238	0	100.00	0.00



AVAILABLE FINANCE LIMITED

CM-23, Sukhliya, INDORE - 452 008 Phone : 2576259

**Item No.3: Ordinary Resolution
Appointment of M/s Jain Doshi & Co., Chartered Accountants (FRN 007365C) for a period of
3 years upto 25th AGM to be held in year 2017 and fixing their remuneration.**

Promoter/Pu blic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5195190	5044090	97.09	5044090	0	100.00	0
Public Non Institutional Holders	2817380	0	0	0	0	0	0
Public- Others	2191130	461148	21.05	461148	0	100.00	0
Total	10203700	5505238		5505238	0	100.00	0.00

**Item No.4: Ordinary Resolution
Appointment of Mrs. Neelam Sharma (DIN-06935934) as a Non-Executive Director**

Promoter/Pu blic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5195190	5044090	97.09	5044090	0	100.00	0
Public Non Institutional Holders	2817380	0	0	0	0	0	0
Public- Others	2191130	461148	21.05	461148	0	100.00	0
Total	10203700	5505238		5505238	0	100.00	0.00



AVAILABLE FINANCE LIMITED

CM-23, Sukhliya, INDORE - 452 008 Phone : 2576259

Item No.5: Ordinary Resolution**Appointment of Mr. Yogendra Narsingh Shukla (DIN-00379050) u/s 160,149 and 152 as Independent Director for a term of 5 years upto 31st March, 2019 as Independent Director.**

Promoter/P ublic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5195190	5044090	97.09	5044090	0	100.00	0
Public Non Institutional Holders	2817380	0	0	0	0	0	0
Public- Others	2191130	461148	21.05	461148	0	100.00	0
Total	10203700	5505238		5505238	0	100.00	0.00

Item No.:6 Ordinary Resolution**Appointment of Mr. Sudama Tiwari, (DIN-01103738) u/s 160,149 and 152 as Independent Director for a term of 5 years upto 31st March, 2019 as Independent Director.**

Promoter/Pu blic	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstandi ng Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5195190	5044090	97.09	5044090	0	100.00	0
Public Non Institutional Holders	2817380	0	0	0	0	0	0
Public- Others	2191130	461148	21.05	461148	0	100.00	0
Total	10203700	5505238		5505238	0	100.00	0.00

For, AVAILABLE FINANCE LTD.

(RAJENDRA SHARMA)
DIN-00981139
CHAIRMAN



SCRUTINIZERS' REPORT

*For e-voting at the 22nd Annual General Meeting of
Available Finance Ltd.
to be held on 24th Sept., 2014*

D.K.JAIN & CO.
Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: dkjain@dkjaincs.com cell 09425062039 Phone 0731 2532813

DKJ/AFL/2014

To,

The Chairman of the Board of directors of

Available Finance Ltd.

CM-23, Sukhliya,

Indore, (M.P.) 452010

21st Sept., 2014

Sub: Submission of the Scrutinizers' Report on e-voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule) and Clause 35B of the Listing Agreement.

Dear Sir,

I refer to my appointment as scrutinizer by the Board of Directors of Available Finance Ltd. (The Company) by letter dated 24th July, 2014, to Scrutinize the e-voting process in a fair and transparent manner as per the provision of section 108 Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule) and Clause 35B of the Listing Agreement for the 22nd Annual General Meeting (AGM) of the Company to be held on 24th Sept., 2014 at the Registered Office of the Company at Indore (M.P.).

I have carried out the work as Scrutinizer on close of working hours on 20th Sept., 2014. I had scrutinized and reviewed the voting through electronic means and votes tendered there in.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers' report of the votes cast in **Favour** or **Against** the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by Central Depository Service Limited (CDSL), the authorized agency to provide e-voting facility and engaged by the Company.

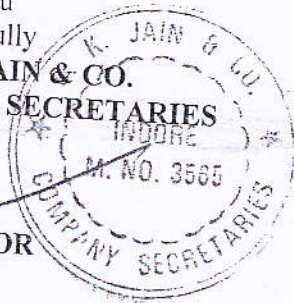
I herewith submit the scrutinizer's report on the results of the e-voting along with the relevant listings.

Thanking you

Yours faithfully

For, **D.K. JAIN & CO.**

COMPANY SECRETARIES



D. K. JAIN

PROPRIETOR

FCS: 3565

CP :2382

Encl.: a/a

Report of Scrutinizer's

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

To,
The Chairman of the Board of directors of
Available Finance Ltd.
CM-23, Sukhliya,
Indore, (M.P.) 452010

Dear Sir,

I **Dr. D.K. Jain** proprietor of **D.K. Jain & Co.**, Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the E-voting process of **Available Finance Ltd.** (CIN:L67120MP1993PLC007481) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 22nd Annual General Meeting (AGM) of the Company to be held on 24th Sept., 2014, I submit my report on e-voting results as under:

1. The e-voting services were provided by Central Depository Service Limited (CDSL).
2. The E-voting period commenced from 9.00 A.M. (IST) and concluded at 6.00 P.M. (IST) on 20th Sept., 2014.
3. The Shareholder holding shares on the "Cut-off date" i.e., 18th July, 2014, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The portal was unblocked on 20th Sept., 2014 after 06:00 P.M. (IST) in the presence of two witnesses Ms. Suhani Jain and Ms. Taranjit Kaur who are not in the employment of the Company.
5. The results of e-voting along with the list of shareholders who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of CDSL.

Item No.1: Ordinary Resolution

Approval of the Audited Financial Statements, for the year ended 31st March, 2014 and Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

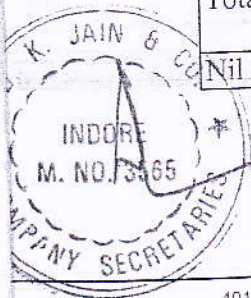
Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
2	5045090	100.00

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

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



Item No.2: Ordinary Resolution

Re-appointment of Mr. Sudama Tiwari (DIN: 01103738), liable to retire by rotation

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
2	5045090	100.00

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

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

Item No.3: Ordinary Resolution

Appointment of M/s Jain Doshi & Co., Chartered Accountants (F.R.No. 007365C) as the Auditors for a remaining period for a period of three years upto 25th AGM to be held in the year 2017 and to fix their remuneration.

(i) Voted in favour of the resolution:

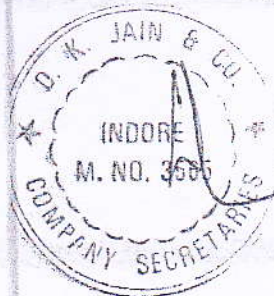
Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
2	5045090	100.00

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

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



Item No.4: Ordinary Resolution

Appointment of Mrs. Neelam Sharma (DIN 06935934) as a Director under section 160 of the Companies Act, 2013.

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
2	5045090	100.00

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

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

Item No.5: Ordinary Resolution

Appointment of Mr. Yogendra Narsing Shukla (DIN 00379050) u/s 160 of the Companies Act, 2013 as an Independent Director of the Company for a term of 5 years upto 31.03.2019.

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

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
2	5045090	100.00

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

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



Item No.6: Ordinary Resolution
Appointment of Mr. Sudama Tiwari (DIN 01103738) u/s 160 of the Companies Act, 2013 as an Independent Director of the Company for a term of 5 years upto 31.03.2019.

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
2	5045090	100.00

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

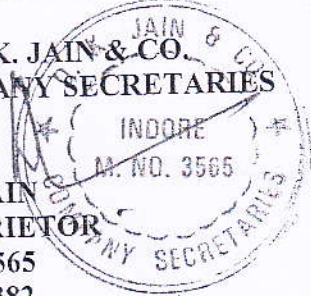
(iii) **Invalid** votes:

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

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 22nd Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

For, D.K. JAIN & CO.
COMPANY SECRETARIES

D.K. JAIN
PROPRIETOR
 FCS: 3565
 CP :2382



We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Service Limited (www.evotingindia.com) in our presence at 7.10 p.m on 20th Sept., 2014 at the office of the Scrutinizer.

Suhani Jain
 Ms. SUHANI JAIN

Taranjit
 Ms. TARANJIT KAUR

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Ballot Details

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin Logout

Voting Results of today:

CVSN: 140827026 for AVAILABLE FINANCE LIMITED
 ISIN: INE250010101:AVAILABLE FINANCE LIMITED
 Nominal Value: 10
 Voting Rights: 1
 Total Folios Voted: 2

Sl. No.	Option	Percentage	Count
1	5045090 (49.44%)	0 (0.00%)	5045090
2	5045090 (49.44%)	0 (0.00%)	5045090
3	5045090 (49.44%)	0 (0.00%)	5045090
4	5045090 (49.44%)	0 (0.00%)	5045090
5	5045090 (49.44%)	0 (0.00%)	5045090
6	5045090 (49.44%)	0 (0.00%)	5045090

Report - Electronic Voting
 Report - Disapprove Voting
 Report - Final Voting

Back



SCRUTINIZERS' REPORT

Form MGT-13

*For the Poll Conducted at the 22nd Annual General Meeting
of Available Finance Ltd.*

*Held on 24th Sept., 2014 at 11.00 A.M.
at the Registered Office of the Company at
CM-23, Sukhliya, Indore, (M.P.) 452010*

D.K.JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: dkjain@dkjaincs.com cell 09425062039 Phone 0731 2532813

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D.

**FORM MGT-13
Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013]

[Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

DKJ/AFL/2014

24th Sept., 2014

To,

The Chairman of the Board of Directors of
Available Finance Ltd. for the 22nd Annual General Meeting of Equity Shareholders of
Available Finance Ltd. held on Wednesday, 24th September, 2014 at 11:00 A.M. at the
registered office of the Company at CM-23, Sukhliya, Indore, (M.P.) 452010

Dear Sir,

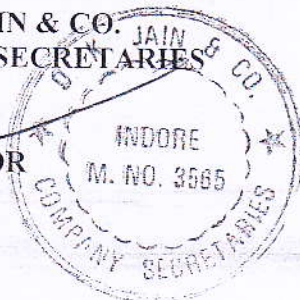
I **Dr. D.K. Jain** proprietor of M/s **D.K. Jain & Co.**, Company Secretaries Indore, appointed as scrutinizer for the purpose of poll taken on below resolution(s) at 22nd Annual General Meeting of equity shareholders of **Available Finance Limited** (CIN: L67120MP1993PLC007481) held on Wednesday, 24th September, at 11:00 A.M. at the Registered office at CM-23, Sukhliya, Indore, (M.P.) 452010.

I hereby to submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box was kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witness 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.
4. The result of the Poll for Resolution wise is annexed.
5. A Compact Disk (CD) containing a List of Equity Shareholder who voted "FOR" & "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll Paper and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For, **D.K. JAIN & CO.**
COMPANY SECRETARIES

D.K. JAIN
PROPRIETOR
FCS: 3565
CP : 2382
Encl.: a/a



“RESULT OF POLL”**Item No.1: Ordinary Resolution**

Approval of the Audited Financial Statements, for the year ended 31st March, 2014 and Reports of Board of Directors and Auditors thereon.

i) Voted in Favour of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
7	460148	100%

ii) Voted Against the of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast Against the Resolution	% of the total number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of Members whose votes were invalid	Total number of Votes Cast by them
1	1000

Item No.2: Ordinary Resolution

Re-appointment of Mr. Sudama Tiwari (DIN: 01103738), who retire by rotation

i) Voted in Favour of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
7	460148	100%

ii) Voted Against the of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast Against the Resolution	% of the total number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of Members whose votes were invalid	Total number of Votes Cast by them
1	1000

Item No.3: Ordinary Resolution

Appointment of M/s Jain Doshi & Co., Chartered Accountants (F.R.No. 007365C) as the Auditors for a period of 3 years upto 25th AGM to be held in the year 2017 and to fix their remuneration.

i) Voted in Favour of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
7	460148	100%



ii) Voted Against the of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast Against the Resolution	% of the total number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of Members whose votes were invalid	Total number of Votes Cast by them
1	1000

Item No.4: Ordinary Resolution

Appointment of Mrs. Neelam Sharma (DIN 06935934) as a Director under section 160 of the Companies Act, 2013.

i) Voted in Favour of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
7	460148	100%

ii) Voted Against the of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast Against the Resolution	% of the total number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of Members whose votes were invalid	Total number of Votes Cast by them
1	1000

Item No.5: Ordinary Resolution

Appointment of Mr. Yogendra Narsing Shukla (DIN 00379050) u/s 160 of the Companies Act, 2013 as an Independent Director of the Company for a term of 5 years upto 31.03.2019.

i) Voted in Favour of Resolution

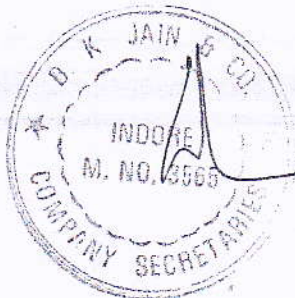
Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
7	460148	100%

ii) Voted Against the of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast Against the Resolution	% of the total number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of Members whose votes were invalid	Total number of Votes Cast by them
1	1000



Item No.6: Ordinary Resolution

Appointment of Mr. Sudama Tiwari (DIN 01103738) u/s 160 of the Companies Act, 2013 as an Independent Director of the Company for a term of five years upto 31.03.2019.

i) Voted in Favour of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast in Favour of the Resolution	% of the total number of Valid Votes Cast
7	460148	100%

ii) Voted Against the of Resolution

Number of Members present and Voting (In person or proxy)	Number of Votes Cast Against the Resolution	% of the total number of Valid Votes Cast
0	0	0

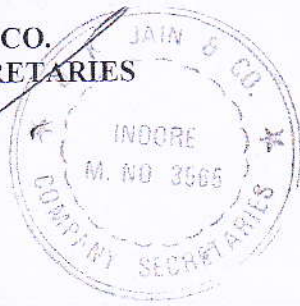
iii) Invalid Votes

Total Number of Members whose votes were invalid	Total number of Votes Cast by them
1	1000

Issued at Indore dated 24th Sept., 2014

For, **D.K. JAIN & CO.**
COMPANY SECRETARIES

D.K. JAIN
PROPRIETOR
FCS: 3565
CP :2382
Place : Indore
Dated: 24th Sept., 2014



We undersigned Witness that the polling boxes were opened in our presence on 24th Sept., 2014 at Annual General Meeting of the Company.

Suhani Jain
Ms. SUHANI JAIN

Taranjit Kaur
Ms. TARANJIT KAUR