

Registered Office: 3rd Floor, Miraj House, Panchwatt, Udaipur, Rajasthan, India PIN . 313 001

CIN : L74950RJ1985PLC003275

#### Through E-mail/Speed Post/Fax/Courier

Ref.:- APL/SEC/AGM/2016 Date: 11th August, 2016

Corporate Relationship Department, Bombay Stock Exchange Limited, Floor 25, P J Towers, Dalal Street. Mumbai - 400 001

Fax No.: - 022-22722039, 22723121

E-mail :- corp.relations@bseindia.com,

corp.compliance@bseindia.com

Script code: 530899

Jaipur Stock Exchange Limited,

Stock Exchange Building,

JLN Marg,

Malviya Nagar,

Jaipur - 302017

Fax No. :- 0141-2729082

E-mail:-info@jsel.in, grievance@jsel.in

Company code: 630

Subject: - 31<sup>th</sup> Annual General Meeting ("AGM") and Voting Results

Sir/Madam,

This is to inform you that 31st Annual General Meeting of the Company was held today and business mentioned in the Notice dated 12th July, 2016 were transacted.

In this In this regard, please find enclosed the following-

- 1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.
- 2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - II.
- 3. Report of Scrutinizer dated August 11, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure - III.

This is for your kind information and records.

Thanking You, Yours Sincerely,

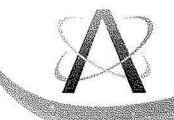
For Asia Pack Limited,

Ashok Ranjan Mishra

Company Secretary Enclose: As above

T: +91 294 2528435 / 37 · F: +91 294 2528436

info@asiapackttd.com



# Registered Office: 3rd Floor, Mira) House, Panchwati, Udaipur, Rajasthan, India PJN . 313 001

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#### Annexure - II

#### Voting Results of the 31st Annual General Meeting:

	14 CONTROL OF THE PROPERTY OF	
Date of the AGM/EGM	11 <sup>th</sup> August, 2016	
Total number of shareholders on record date	965	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	2	
Public:	16	50544. 20
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged	

#### Summary of voting results:

Item No.	Resolution	Total No. of votes polled	No. of votes in favour	No. of votes against	Invalid votes	% (in favour of the resolution)	Result
Ordina	ary Business	* edf. Fe	A Appella	3000 17 300 18		bada la sa	
1	Adoption of Financial Statements (including the consolidated financial statements)	1613930	1613930			100%	Passed with requisite majority
2	Appointment of Mr. Prakash Chandra Purohit as Director, who retires by rotation	1613930	1613930			100%	Passed with requisite majority
Specia	al Business						
3	Appointment of Auditors and fixing their remuneration	1613930	1613930			100%	Passed with requisite majority
4	Shifting of Registered Office	1613930	1613930			100%	Passed with requisite majority
5	Increase in Borrowing Powers of the Company	1613930	1613930	-	( <b>-</b> 0	100%	Passed with requisite majority
6	Mortgage and/or Charge of Movable and Immovable Properties of the Company	1613930	1613930		25	100%	Passed with requisite majority
7	Increase in Investments Powers of the Company	1613930	1613930		-	100%	Passed with requisite majority

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#### Agenda- wise disclosure

Resolution re	quired: (Ordin	ary/ Special)			Item no. 1 – Adoption of financial statements ~ Ordinary Resolution No				
Whether pro agenda/resol	moter/ promo ution?	ler group are	e interested	in the					
Category	Mode of Voting	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	E-Voting		1467990	100	1467990	•	100		
and	Poli*		-	( <del>**</del> )(				H103543	
Promoter Group	Postal Ballot (if applicable)	1467990		•			ALL OF STATE	5,	
	Total	1467990	1467990	100	1467990	564.8 (VS.80/2000/04/1110/04	100		
Public-	E-Voting		(1 Same 1   1   2   1   1   1   1   1   1   1	<u> -</u>		2	Hit 4/H	44.44	
Institutions	Poll*	Ĵ	- · -				from . N		
	Postal Ballot (if applicable)	19900							
	Total	19900	- 450	366 E. S. S. S. S.				o byka	
Public-Non	E-Voting	100	20	0.01	20		100	S BE TO SEE	
Institutions	Poll*		145920	12.69	145920		100		
	Postal Ballot (if applicable)	1149530	•		•			State of the state	
	Total	1149530	145940	12.70	145940	18 198	100	100000000000000000000000000000000000000	
Total		2637420	1613930	61.19	1613930	4 4 4 5 5	100	sams by see thin	





## 18 August House, Panchwati, Udaipur, Rajasthan, India

CIN: L74950RJ1985PLC003275

Resolution re	quired. (Ordin	ary/ Special)	e		Item no. 2 – Appointment of Mr. Prakash Chandra Purohit as a director liable to retire by rotation – Ordinary Resolution				
Whether pro agenda/resol	moter/ promo ution?	ter group are	e interested	in the	No				
Category Mode of Voting		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 poiled (7)=[(5)/(2)] *100	
Promoter	E-Voting	Į.	1467990	100	1467990	-	100		
and	Poll*		0=0	S <b>=</b> 0	-	=	ià		
Promoter Group	Postal Ballot (if applicable)	1467990				1	-		
a .	Total	1467990	1467990	100	1467990	= 1	100		
Public-	E-Voting	***	- 1	- Milia		1 1		5 00 000	
Institutions	Poll*	j.	19/4				<u>.</u> 11		
	Postal Ballot (if applicable)	19900		3 <u>21</u> 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	H Dess . S S Seek S S Seek S S Seek S S			A Ba	
	Total	19900		19 10 10 10 10 10 10 10 10 10 10 10 10 10		10 - 92/15	3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	711 78144 BUTOTES	
Public-Non	E-Voting		20	0.01	20		100	96777	
Institutions	Poll*		145920	12.69	145920		100		
	Postal Ballot (if applicable)	1149530	445040	-	145046		-		
# 10 <b>-</b> 2 <b></b>	Total	1149530	145940	12.70	145940	1 3 3 3 3 3	100		
Total	MARKETENANC 112	2637420	1613930	61.19	1613930	1 15 15 - 15 15 15 15 15 15 15 15 15 15 15 15 15	100	1 1000 000	





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CIN: L74950RJ1985PLC003275

Resolution re	equired: (Ordin	ary/ Speciał)			Item no. 3 – Appointment of Auditors – Ordinary Resolution				
Whether pro agenda/resol	moter/ promo ution?	ter group are	interested	in the	No				
Category	Made of Voting	No. of shares hold (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	Na. 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 E-Voting			1467990	100	1467990	e e	1.00		
and	Poll*		80 <u>5</u> 15 83		R 100- <u>2</u> 46 446	R Marie to the	888 S S S	AN WELFARM CONTROL OF CO	
Promoter Group	Postal Ballot (if applicable)	1467990	<b>.≝.</b> #	9 K 9		5		75.9	
,	Total	1467990	1467990	100	1467990	R 1995, # 64	100	100 00 10000 10 10000 1000 20	
Public-	E-Voting	July 18 (6.)		o sa i	ia se i cas	-	<u>L</u> 8 "		
Institutions	Pol(*		100	2000	1140 <u>1</u> 15	(S <sub>2</sub> )	S = 174		
	Postal Ballot (if applicable)	19900		1903 - 31 E				1445 W 15	
or Stole (1999) - eyekkel	Total	19900	n ne A	2=2		-			
Public-Non	E-Voting	V. S. J.	20	0.01	20		100		
Institutions	Poli*		145920	12.69	145920	088 <u> </u>	100	All the man	
	Postal Ballot (if applicable)	1149530	-			-			
	Total	1149530	145940	12.70	145940	\$45,2° s to	100	DANSAC SIB. W	
Total		2637420	1613930	61.19	1613930	- 1 a a a a a a a a a a a a a a a a a a	100		

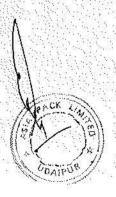




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CIN: L74950RJ1985PLC003275

Resolution re	quired: (Ordin	ary/ Special)	1380		Item no. 4 – Shifting of Registered Office – Special Resolution				
Whether propagenda/resol	moter/ promo ution?	ter group are	e interested i	n the	No				
Category	Mode of Voting	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	E-Voting		1467990	100	1467990	U5)	100		
and	Poll*	ĺ	(4)	pr <del>T</del> ill and a second		)( <del>=</del> :	*:	# E	
Promoter Group	Postal Ballot (if applicable)	1467990		egg R R R S	ī	2000.00 S	<b>≅</b> 1		
	Total	1467990	1467990	100	1467990	)( <b>=</b> : <sup>(43)</sup>	100		
Public-	E-Voting	24 p b 1 pp			-		Kan j		
Institutions	Pol!*	10 10 10 10		## <b>*</b>	-	1678	1 = 1		
	Postal Ballot (if applicable)	19900	,	* 0 * 0 * * * *	•	e-		Mag in the is	
	Total	19900	-			7.		1 1 1	
Public-Non	E-Voting		20	0.01	20	- 463	100		
Institutions	Poll*		145920	12.69	145920		100	7 10 150 E	
	Postal Ballot (if applicable)	1149530							
	Total	1149530	145940	12.70	145940		100	\$2 B8386 \$0 46	
Total		2637420	1613930	61.19	1613930		100	defeat to	





## Registered Office : 3rd Floor, Mira) House, Panchwati, Udaipur, Rajasthan, India PIN - 323 001

CIN : L74950RJ1985PLC003275

Resolution re	quired: (Ordin	ary/ Special)			Item no. 5 – Increase in Borrowing Powers of the Company – Special Resolution			
Whether pro- agenda/resol	moter/ promo ution?	ter group are	e interested	in the	No			
Category	Mode of Voting	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	ter E-Voting		1467990	100	1467990	<u>-</u> ]	100	LCC- (B-
and	Poll*		2	2 <b>€</b> 8	<b>4</b> 8	9	101	
Promoter Group	Postal Ballot (if applicable)	1467990				i.	<b>2</b>	
	Total	1467990	1467990	100	1467990	=	100	
Public-	E-Voting					573 BB 83 - 83 - 83 - 83 - 83 - 83 - 83 -		(
Institutions	Poll*			.846 <b>-</b> * *	A Ter 🖃	-	(54) (54) (54) (54) (54)	
	Postal Ballot (if applicable)	19900				= %		8 to 18
	Total	19900	M		8. 19 <u>.</u>	-	1 -	3334 M 200
Public-Non	E-Voting		20	0.01	20	20 to 10 to	100	tù.
Institutions	Poli*		145920	12.69	145920		100	
	Postal Ballot (if applicable)	1149530				-		
STREET, THE WAY IN	Total	1149530	145940	12.70	145940		100	
Total		2637420	1613930	61.19	1613930		100	omonist if the salistic.



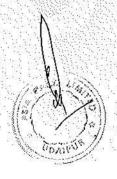


Registered Office: 3rd Floor, Mira) House, Panchwati, Udaipur, Rajasthan, India p<sub>IN</sub> - 313 001

CIN: L74950RJI985PLC00322

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)	Item no. 6 - Mortgage and/or Charge of Movable

Resolution re	quired: (Ordin	ary/ Special)			Item no. 6 - Mortgage and/or Charge of Movable and Immovable Properties of the Company - Special Resolution				
Whether pror	moter/ promo ution?	ter group are	e interested	in the	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Poiled 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	E-Voting		1467990	100	1467990		100	7000	
and	Poll*		**	843	2	ų.	( <b>1</b> 25)	Facility (Alexander	
Promoter Group	Postal Ballot (if applicable)	1467990			7 N N	- F	e s g	2000 PMS 1660	
	Total	1467990	1467990	100	1467990	<u>-</u>	100		
Public-	E-Voting		722	) N /=	e de la contraction de la cont	-			
Institutions	Poll*	din .	1.	awaayi 3	· -	-	77		
	Postal Ballot (if applicable)	19900	* 20			4			
AND S	Total	19900	L 130.	1. Bill 1	\$450 K	- 17		- 20 92 	
Public-Non	E-Voting		20	0.01	20		100		
Institutions	Poll*		145920	12.69	145920		100	A Marian Carlos	
	Postal Ballot (if applicable)	1149530							
Agradiana (j. 1864)	Total	1149530	145940	12.70	145940		100	situs v sity	
Total	MARKE NEEDS	2637420	1613930	61.19	1613930	14 % Co.	100		





# Registered Office: 3rd Floot, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN 313 001

CIN: L74950RJ1985PLC003275

Resolution re	quired: (Ordin	ary/ Special)			Item no. 7 – Increase in Investment Powers of the Company – Special Resolution No				
Whether pro- agenda/resol	moter/ promo ution?	ter group are	interested	in the					
Calegory	Mode of Voting	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	E-Voting	65	1467990	100	1467990	7. Table 1.	100		
and	Poll*	3	-				3=1		
Promoter Group	Postal Ballot (if applicable)	1467990	¥ %	Profit con E.	÷	-	N <u>u</u> .,	14.00 1000	
	Total	1467990	1467990	100	1467990		100	toward.	
Public-	E-Voting	20.41.91	2.5	j - j	2	-	<sup>e</sup> ray	20000000	
Institutions	Poll*	405.40 S		- Sign -	-	-		100	
	Postal Ballot (if applicable)	19900				- 1,		•	
	Total	19900		441		- 1			
Public-Non	E-Voting		20	0.01	20	- 11	100	energen.	
Institutions .	Pol(*		145920	12.69	145920	14 14 JULY	100	0.00 9.00000000	
	Postal Ballot (if applicable)	1149530			-				
1. No. 82. 12.	Total	1149530	145940	12.70	145940	130/42 4 4 1	100		
Total	A CANDAGUA	2637420	1613930	61.19	1613930		100	suddon in 19	

\*Voting through Ballot Paper / Polling Paper at the AGM Venue





#### Report of Scrutinizer

[Pursuant to sectin 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

The Chairman & Board of Directors,

M/s Asia Pack Limited,

(CIN L74950RJ1985PLC003275)

Registered Office: 3rd Floor, Miraj House, Panchwati,
Udaipur, Rajasthan, India, PIN - 313 001

Reg.: 31<sup>st</sup> Annual General Meeting of the Members of Asia Pack Limited held on Thursday, the 11<sup>th</sup> day of August, 2016 at Ground Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313 001

Subject: Consolidated Voting Results.

Dear Sir,

- 1. Nilesh Jain, a Chartered Accountant in Practice, having office at 1338-A, Prabhat Nagar, Sector 5, Hiran Magri, Udaipur, Rajasthan, India, PIN 313 001 was appointed as the Scrutinizer by the Board of Director of Asia Pack Limited (APL) (the Company) having its registered office at 3<sup>rd</sup> Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN 313 001 for the of scrutinizing e-voting process (remote e-voting) and voting by use of ballot paper /polling paper at the 31<sup>st</sup> Annual General Meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of below mentioned resolutions proposed at 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, the 11<sup>th</sup> day of August, 2016 at 11.00 A. M. IST at Ground Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, Pin 313 001, submit my report as under:
- 2. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast



### CA JAIN NILESH AND COMPANY CHARTERED ACCOUNTANTS

CA. NILESH JAIN jainnileshandcompany@gmail.com 8107177555, 0294-2463577

in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system generated by National Securities Depository Limited (NSDL and the report prepared physically for voting by use of ballots at the meeting.

- 3. In accordance with the Notice of the 31st Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on July 20, 2016, the remote e-voting opened at 09:00 A.M. on August 8, 2016 and remained open up to 05:00 P.M. on August 10, 2016.
- 4. The Equity Shareholder holding shares as on 04th August, 2016, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.
- 5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employee of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot.
- No ballots were found incomplete and/or defective in any manner whatsoever. The votes cast by use of ballots at meeting were first counted physically by me.
- 7. The votes on remote e-voting were unblocked at around 01:23 P.M., after conclusion of voting at the 31st Annual General Meeting in the presence of Mr. Rahul Jain and Mr. Raunak Shukla (who sign below as witness), who are not in employment of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (http://www.evoting.nsdl.com) and the same are being handed over to the Chairman.

RUPIANIS

Alri

(Rahul Jain)

(Raunak Shukla)

amagri, Udaipur — 313001 (Rajasthan)

Office Address: 1338-A, Problemage

8. The total votes cast in favour or against / voting results of all the resolutions proposed in the Notice of the 31<sup>st</sup> Annual General Meeting are as under:

#### A) Resolution No. 1

Agenda No.		1			St. Ub St.		30.5003 - 35
Subject Matter Resolution	of	consolidate financial ye	ed fin ear ei	ancial state nded March	Statements ments) of the 31, 2016 and rd') and Audit	Company for the reports of	
Type of Resolutio	ก	Ordinary			28	LOUDS LOUDS ENGINEER VAN - FORTH - FORTH - FORTH - FORTH	

#### i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast		
Remote e-voting	4	1468010	90.96		
Voting by ballot	14	145920	9.04		
Total	18	1613930	100.00		

#### ii) Voted against the resolution:

Mode of voting	Number of members voted	cast by them	of valid votes cast
Remote e-voting			
Voting by ballot			
Total			

Total number of members	whose votes.	Total number of votes cast by them	
were declared invalid	96 MS 60 MSS	Pg 500 gall 6 47 80	
		_	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

#### B) Resolution No. 2

Agenda No.	2
Subject Matter of	Appointment of Mr. Prakash Chandra Purohit as a director
Resolution	liable to retire by rotation.
Type of Resolution	Ordinary

#### i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1468010	90.96
Voting by ballot	14	145920	9.04
Total	18	1613930	100.00

#### ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	D 5		14 O <sub>2</sub> 1100
Voting by ballot	DE .		· -
Total		-	20

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



#### C) Resolution No. 3

Agenda No.	3
Subject Matter of Resolution	Appointment of M/s. Vinod Singhal & Co., Chartered Accountants (Firm Registration No. 005826C), Jaipur as Statutory Auditor to fill the casual vacancy caused due to the resignation of M/s. Jain Nilesh and Company, Chartered Accountants (Firm Registration No. 018943C), Udaipur.
Type of Resolution	Ordinary

#### i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1468010	90.96
Voting by ballot	14	145920	9.04
Total	18	1613930	100.00

#### ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting			
Voting by ballot			
Total	The Value of the second		

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



#### D) Resolution No. 4

Agenda No.	4
Subject Matter o Resolution	Shifting of Registered Office from 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313001 to 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN - 313301
Type of Resolution	Special

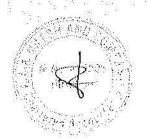
#### i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1468010	90.96
Voting by ballot	14	145920	9.04
Total	18	1613930	100.00

#### ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting		960 3 0 <u>0</u> 0 12	
Voting by ballot	1869 N N N		
Total			

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



#### E) Resolution No. 5

Agenda No.	5
Subject Matter of Resolution	Increase in Borrowing Powers of the Company upto Rs. 50 Crores in excess of paid up capital of the Company and its free reserves
Type of Resolution	Special

#### i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1468010	90.96
Voting by ballot	14	145920	9.04
Total	18	1613930	100.00

#### ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting		31.5 ·	
Voting by ballot	n na _ by en "co		
Total		-	

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



#### F) Resolution No. 6

Agenda No.	6
Subject Matter of Resolution	Mortgage and/or Charge of Movable and Immovable Properties of the Company to secure borrowing of the Company upto Rs. 50 Crores (Rupees Fifty Crores Only) in excess of the paid up capital of the Company and its free reserves
Type of Resolution	Special

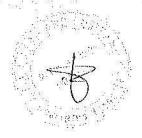
#### i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1468010	90.96
Voting by ballot	14	145920	9.04
Total	18	1613930	100.00

#### ii) Voted against the resolution:

Mode of voting	The second of th	f members   Number   cast by the	total number d votes cast
Remote e-votir	ng ·		
Voting by ballo			
Total			

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



#### G) Resolution No. 7

Agenda No.	7
Subject Matter of	Increase in Investment Powers of the Company upto Rs. 50
Resolution	Crores (Rupees Fifty Crores)
Type of Resolution	Special

#### i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1468010	90.96
Voting by ballot	14	145920	9.04
Total	18	1613930	100.00

#### ii) Voted against the resolution:

1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting		3 4 4 5 4 5 5	
Voting by ballot			
100			and highlight of the state of t

	Total number of members whose votes were declared invalid	Total number of votes cast by them
33		



9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter of the Chairman/Company Secretary for safe keeping.

Thanking You, Yours Faithfully,

For Jain Nilesh and Company,

Chartered Accountants

(FRN 018943C)

Nilesh Jain

Membership No. 413903

Scrutinizer

Date: 11th August, 2016

Place: Udaipur

Counter signed by For Asia Pack Limited

Chairman of the Meeting