Annexure 2

CONSOLIDATED SCRUTINIZERS' REPORT

ON

REMOTE E-VOTING, BALLOT FORM AND POLL FOR 29th ANNUAL GENERAL MEETING OF LIBERTY SHOES LIMITED

HELD ON TUESDAY 29th SEPTEMBER, 2015 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY

(Section 108 of the Companies Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendment thereof including Companies (Management & Administration), Amendment Rules, 2015 and clause 35B of the Listing Agreement.

Sukesh Gupta
Chartered Accountants
(Membership No 514675)

Indian Bank Building
G T Road, PANIPAT
Ph : 0180- 4007774, 2634173
Fax : 0180-2646198

CONSOLIDATED REPORT OF SCRUTINIZER

29TH September, 2015

To
The Chairman
Liberty Shoes Ltd.
Libertypuram, 13th Milestone, G.T Karnal Road, Kutail, P.O Bastara,
Distt.Karnal-132114
Haryana

Sub: **COMBINED SCRUTINIZER'S REPORT ON VOTING BY REMOTE E-VOTING, BALLOT FORM AND POLL AT THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY**

I, Sukesh Gupta, Chartered Accountant , Partner of M/s Pardeep Tayal & Co.(Chartered Accountants), Panipat (Haryana), appointed as Scrutinizer by the Board of Directors of M/s. Liberty Shoes Ltd. ("the Company") vide board resolution passed on 29th May , 2015 for the purpose of scrutinizing remote e-voting, Ballot received by post and Poll on the below mentioned resolutions(s), for 29th Annual General Meeting (AGM) of Liberty Shoes Ltd. ("the Company"), held on Tuesday, 29th September, 2015 at 11:00 A.M. at the Registered Office of the Company, submit my report as under:

1. The Board of Directors of the Company have appointed Sh. Sukesh Gupta, Partner of M/s Pardeep Tayal & Co.(Chartered Accountants) Panipat, as scrutinizer for the voting by Remote E-Voting, Ballot form & poll conducted at the 29th Annual General Meeting of the Company. The Remote E-voting was commenced on Saturday, 26th September, 2015 at 10.00 a.m. and for further details kindly refer to Scrutinizer's report given by Sh. Sukesh Gupta dated 29th September, 2015 attached herewith as annexure I.

2. The Company has also given the option of voting through Ballot form to facilitate the Members who could not participate in the remote e-voting. The voting through above Ballot was concluded on 28th September, 2015 at 5.00 p.m. and for further details kindly refer to Scrutinizer's report given by Sh. Sukesh Gupta dated 29th September, 2015 attached herewith as annexure I.

3. At the 29th AGM of the Company held on Tuesday, 29th September, 2015, the Chairman of the AGM has, as statutorily required, called for a Poll to facilitate the Members present in the meeting who could not participate in the remote e-voting and Ballot form to record their votes through the poll process. For further details kindly refer to Scrutinizers' report in form MGT-13 dated 29th September, 2015 attached

4. The result of the E-voting, Ballot Form together with that of the Poll at the AGM is as under:

Sr. No	Subject Matter (as set out in the Notice to the 29th AGM)	Voting Process	Votes in favour of the Resolution	Votes in against of the Resolution	Invalid Votes	Abstained
1.	To receive, consider and adopt a) the Audited Statement of Profit and Loss for the year ended 31st March, 2015 together with the Report of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2015 together with the Report of the Auditors thereon.	E-Voting	243981	-	-	-
		Ballot Form	10195127	-	-	-
		AGM Poll	3157	-	-	-
		Total	**10442265**	-	-	-

2	To declare dividend of Rs. 1.50/- per Equity Share for the financial year 2014-15.	E-Voting	243991	10	-	-
		Ballot Form	10195127	-	-	-
		AGM Poll	3157	-	-	-
		Total	**10442275**	**10**	-	-
3. a	To appoint a Director in place of Sh. Shammi Bansal (DIN -00138792), who retires by rotation and being eligible offers himself for re-appointment.	E-Voting	243191	810	-	-
		Ballot Form	10195127	-	-	-
		AGM Poll	3157	-	-	-
		Total	**10441475**	**810**	-	-
b.	To appoint a Director in place of Sh. Sunil	E-Voting	243191	810	-	-

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	Bansal (DIN-00142121), who retires by rotation and being eligible offers himself for re-appointment.	Ballot Form	10195127	-	-	-
		AGM Poll	3157	-	-	-
		Total	**10441475**	**810**	-	-
4.	To ratify the appointment of auditors of the Company, and to fix their remuneration.	E-Voting	243991	10	-	-
		Ballot Form	10195127	-	-	-
		AGM Poll	3157	-	-	-
		Total	**10442275**	**10**	-	-
5.	Appointment of Smt. Lovelena Mody (DIN-01279148) as an Independent Director for a term of 3 (three) consecutive years from 29th September, 2015 to 28th September, 2018.	E-Voting	243941	60	-	-
		Ballot Form	10195127	-	-	-
		AGM Poll	3157	-	-	-
		Total	**10442225**	**60**	-	-
6.	Appointment of Sh. Ashok Kumar (DIN-06883514) as a Director	E-Voting	243191	810	-	-
		Ballot Form	10195127	-	-	-
		AGM Poll	3157		-	-
		Total	**10441475**	**810**	-	-
7.	Appointment of Sh. Ashok Kumar (DIN-06883514) as an Executive Director for a period of 3 (three) years effective from 1st June, 2015.	E-Voting	243141	860	-	-
		Ballot Form	10195127	-	-	-
		AGM Poll	3157	-	-	-
		Total	**10441425**	**860**	-	-
8.	Re-appointment of Sh. Adesh Kumar Gupta (DIN-00143192) as a CEO & Executive	E-Voting	243141	860	-	-
		Ballot Form	10195127	-	-	-

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	Director of the Company for a further period of 3 years w.e.f. 1st April, 2015	AGM Poll	3157	-	-	-
		Total	**10441425**	**860**	-	-
9.	Re-appointment of Sh. Adarsh Gupta (DIN-00161193) as an Executive Director of the Company for a further period of 3 years w.e.f. 1st April, 2015	E-Voting	Pursuant to the Addendum to the Notice of the AGM, dated 3rd September, 2015, item No. 9 was not available for voting by Shareholders and accordingly not carried.			
		Ballot Form				
		AGM Poll				
		Total				
10..	Re-appointment of Sh. Shammi Bansal (DIN-00138792) as an Executive Director for a further period of 3 years w.e.f. 1st April, 2015.	E-Voting	243141	860	-	-
		Ballot Form	10195127	-	-	-
		AGM Poll	3157		-	-
		Total	**10441425**	**860**	-	-

Based on the foregoing, the above Resolution Nos. 1 to 8 and 10 as set out in the Notice of 29th Annual General Meeting held on 29th September, 2015 at the registered office of the Company at Libertypuram, Karnal shall be deemed to have been passed with the requisite majority of shareholders.

Thanking you

Yours Faithfully

Sukesh Gupta

Chartered Accountant

[Scrutinizer for Remote E-Voting, Ballot & AGM Poll Process]

Membership No.
Date: 29th September, 2015

Place: Libertypuram, Karnal

For Liberty Shoes Ltd.

Adesh Kumar Gupta

Chairman of the Meeting

Sukesh Gupta
Chartered Accountants
(Membership No 514675)

Indian Bank Building
G T Road, PANIPAT
Ph : 0180- 4007774, 2634173
Fax : 0180-2646198

Date-29th September, 2015

To

The Chairman
Liberty Shoes Ltd.
Libertypuram, 13th Milestone,G.T Karnal Road,Kutail, P.O Bastara,
Distt.Karnal-132114
Haryana

Sub.: Scrutinizer's Report on Remote E-Voting and Ballot Forms

I, Sukesh Gupta, Chartered Accountant, Partner of M/s Pardeep Tayal & Co.(Chartered Accountants), Panipat (Haryana), appointed as Scrutinizer by the Board of Directors of the Company at their Meeting held on 29th May , 2015 for the purpose of receiving &scrutinizing e-Voting and ballot form received by post on the below mentioned resolutions(s), for 29th Annual General Meeting (AGM) of Liberty Shoes Ltd. ("the Company"),held on Tuesday, 29th September, 2015 at 11:00 A.M. at the Registered Office of the Company, submit my report as under:

1. To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules framed there under vide Companies (Management & Administration) Rules, 2014 and any amendment thereof including Companies (Management and Administration), Amendment Rules, 2015 and clause 35B of the Listing Agreement and pursuant to SEBI's circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICY CELL/2/2014 April 17, 2014, Companies listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), are required to provide remote e-voting facility to their shareholders on all resolutions to be passed at General Meetings or through Postal Ballot Forms. Hence the Company has provided the above voting facilities to its shareholders through remote e-voting facilitated by CDSL andBallot forms to cast their votes on the resolutions mentioned in the notice of the Annual General Meeting dated 29th May, 2015.

2. The members of the Company whose name appear in the Register of Members as on close of business hours of Tuesday, 22ndSeptember, 2015 were entitled to vote on the resolutions (as set out in the notice of 29thAnnual General Meeting of the Company).The voting period commenced on 26thSeptember, 2015 (10:00 a.m.) and ended on 28th September, 2015 (5:00p.m.)The electronic votes cast were taken into account and at the end of said voting period, the e-voting platform provided by CDSL was blocked for

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voting.I have also received the Ballot forms from the shareholders who have duly casted their votes for the respective resolutions as contained in the Ballot forms.

3. AllBallot forms together with all votes casted by remote e-voting through CDSL platform received upto 5:00 p.m. Monday, 28th September, 2015, being the last date fixed by the Company for receipt of the Ballot forms and Remote e- voting, were considered for my scrutiny.

4. The votes casted were unblocked on 29th September, 2015 in the presence of two witnesses Mr Sourabh Tayal and Mr Saurav Kinra who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

a. Name: Mr. Sourabh Tayal
Signature:

b. Name: Mr. Saurav Kinra
Signature:

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or Client ID of the Shareholders, numbers of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of list of shares with differential voting rights.

The details containing, inter alia, list of Equity Shareholders, who voted FOR or AGIAINST each of the resolution put to vote, were generated from the e-voting website of CDSL, the consolidated result of remote Remote e- voting and Ballot forms are as under:

Item No. 1: To receive, consider and adopt:

a) **The Audited Statement of Profit and Loss for the year ended 31st March, 2015together with the Report of the Board of Directors and the Auditors thereon.**

b) **the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2015 together with the Report of the Auditors thereon.**

Resolution Required: Ordinary Resolution
Mode of Voting : Remote e- voting and Ballot Forms

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Subject Matter (as set out in the Notice to the 29th AGM)	Voting Process	Votes in favour of the Resolution	Votes against of the Resolution	Invalid Votes	Abstained
A) the Audited Statement of Profit and Loss for the year ended 31st March, 2015 together with the Report of the Board of Directors and the Auditors thereon.. b) the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2015 together with the Reports of the Auditors thereon.	Remote e-voting	243981	-	-	-
	Ballot Forms	10195127	-	-	-
Total		**10439108**	-	-	-

Item No. 2: To declare dividend of Rs. 1.50/- per Equity Share for the financial year 2014-15.

Resolution Required : Ordinary Resolution
Mode of Voting: Remote e- voting and Ballot Forms

Subject Matter (as set out in the Notice to the 29th AGM)	Voting Process	Votes in favour of the Resolution	Votes against of the Resolution	Invalid Votes	Abstained
To declare dividend of Rs. 1.50/- per Equity Share for the financial year 2014-15.	Remote E-Voting	243991	10	-	-
	Ballot Forms	10195127	-	-	-
Total		**10439118**	**10**	-	-

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Item No. 3 (a): To appoint a Director in place of Sh. Shammi Bansal (DIN -00138792), who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required : Ordinary Resolution
Mode of Voting: Remote e- voting and Ballot Forms

Subject Matter (as set out in the Notice to the 29th AGM)	Voting Process	Votes in favour of the Resolution	Votes against of the Resolution	Invalid Votes	Abstained
To appoint a Director in place of Sh. Shammi Bansal (DIN -00138792), who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting	243191	810	-	-
	Ballot Forms	10195127	-	-	-
Total		**10438318**	**810**	-	-

Item No. 3 (b).: To appoint a Director in place of Sh. Sunil Bansal (DIN- 00142121), whoretires by rotation and being eligible offers himself for re-appointment.

Resolution Required: Ordinary Resolution
Mode of Voting : Remote e- voting and Ballot Forms

Subject Matter (as set out in the Notice to the 29th AGM)	Voting Process	Votes in favour of the Resolution	Votes against of the Resolution	Invali d Votes	Abstained
To appoint a Director in place of Sh. Sunil Bansal (DIN- 00142121), who retires by rotation and being eligible offers himself for re-appointment.	Remote e-voting	243191	810	-	-
	Ballot Forms	10195127	-	-	-
Total		**10438318**	**810**	-	-

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Item No. 4:To ratify the appointment of Auditors of the Company and to fix their remuneration.

Resolution Required: Ordinary Resolution
Mode of Voting : Remote e- voting and Ballot Forms

Subject Matter (as set out in the Notice to the 29th AGM)	Voting Process	Votes in favour of the Resolution	Votes against of the Resolution	Invalid Votes	Abstained
To ratify the appointment of auditors of the Company, and to fix their remuneration.	Remote e-voting	243991	10	-	-
	Ballot Forms	10195127	-	-	-
Total		**10439118**	**10**	**-**	**-**

Item No. 5: Appointment of Smt. Lovelena Mody (DIN-01279148) as an Independent Director for a term of 3 (three) consecutive years from 29th September, 2015 to 28th September, 2018.

Resolution Required: Ordinary Resolution
Mode of Voting : Remote e- voting and Ballot Forms

Subject Matter (as set out in the Notice to the 29th AGM)	Voting Process	Votes in favour of the Resolution	Votes against of the Resolution	Invalid Votes	Abstained
Appointment of Smt. Lovelena Mody (DIN-01279148) as an Independent Director for a term of 3 (three) consecutive years from 29th September, 2015 to 28th September, 2018.	Remote e-voting	243941	60	-	-
	Ballot Forms	10195127	-	-	-
Total		**10439068**	**60**	**-**	**-**

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Item No. 6:Appointment of Sh. Ashok Kumar (DIN-06883514) as a Director

Resolution Required: Ordinary Resolution
Mode of Voting: Remote e- voting and I Ballot Forms

Subject Matter (as set out in the Notice to the 29th AGM)	Voting Process	Votes in favour of the Resolution	Votes against of the Resolution	Invalid Votes	Abstained
Appointment of Sh. Ashok Kumar (DIN-06883514) as a Director	Remote e-voting	243191	810	-	-
	Ballot Forms	10195127	-	-	-
Total		**10438318**	**810**	-	-

Item No. 7: Appointment of Sh. Ashok Kumar (DIN-06883514) as an Executive Director for a period of 3 years effective from 1st June, 2015.

Resolution Required: Special Resolution
Mode of Voting : Remote e- voting and Ballot Forms

Subject Matter (as set out in the Notice to the 29th AGM)	Voting Process	Votes in favour of the Resolution	Votes against of the Resolution	Invali d Votes	Abstained
Appointment of Sh. Ashok Kumar (DIN - 06883514) as an Executive Director of the Company for a period of 3 years w.e.f. 1st June, 2015	Remote e-Voting	243141	860	-	-
	Ballot Forms	10195127	-	-	-
Total		**10438268**	**860**	-	-

Item No. 8: Re-appointment of Sh. Adesh Kumar Gupta (DIN-00143192) as a CEO & Executive Director of the Company for a further period of 3 years w.e.f. 1st April, 2015

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Resolution Required: Special Resolution
Mode of Voting : RemoteRemote e- voting and Ballot Forms

Subject Matter (as set out in the Notice to the 29th AGM)	Voting Process	Votes in favour of the Resolution	Votes against of the Resolution	Invalid Votes	Abstained
Re-appointment of Sh. Adesh Kumar Gupta (DIN-00143192) as a CEO & Executive Director of the Company for a further period of 3 years w.e.f. 1st April, 2015	Remote e-voting	243141	860	-	-
	Ballot Forms	10195127	-	-	-
Total		**10438268**	**860**	**-**	**-**

Item No. 9: Re-appointment of Sh. Adarsh Gupta (DIN-00161193) as an Executive Director of the Company for a further period of 3 years w.e.f. 1st April, 2015

Resolution Required: Special Resolution
Mode of Voting : Remote e- voting and Ballot Forms

Subject Matter (as set out in the Notice to the 29th AGM)	Voting Process	Votes in favour of the Resolution	Votes against of the Resolution	Invalid Votes	Abstained
Re-appointment of Sh. Adarsh Gupta (DIN-00161193) as an Executive Director of the Company for a further period of 3 years w.e.f. 1st April, 2015	Remote E-Voting	Pursuant to the Addendum to the Notice of the AGM, dated 3rd September, 2015, item No. 9 was not available for voting by Shareholders and accordingly not carried.			
	Ballot Forms				

Item No. 10: Re-appointment of Sh. Shammi Bansal (DIN-00138792) as an Executive Director for a further period of 3 years w.e.f. 1st April, 2015.

Resolution Required: Special Resolution
Mode of Voting : Remote e- voting and Ballot Forms

PARDEEP & CO. Chartered Accountants PANIPAT

Subject Matter (as set out in the Notice to the 29th AGM)	Voting Process	Votes in favour of the Resolution	Votes against of the Resolution	Invalid Votes	Abstained
Re-appointment of Sh. Shammi Bansal (DIN-00138792) as an Executive Director for a further period of 3 years w.e.f. 1st April, 2015.	Remote E-Voting	243141	860	-	-
	Ballot Forms	10195127	-	-	-
Total		**10438268**	**860**	-	-

Thanking You

Yours Faithfully

PARDEEP & CO. Chartered Accountants PANIPAT

Sukesh Gupta

Chartered Accountant

[Scrutinizer for Remote E-Voting &Ballot Forms Received by Post]

Membership No.

Date: 29th September, 2015

Place: Panipat (Haryana)

Sukesh Gupta
Chartered Accountants
(Membership No 514675)

Indian Bank Building
G T Road, PANIPAT
Ph : 0180- 4007774, 2634173
Fax : 0180-2646198

FORM No.MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules,2014]

To,
The Chairman,
29th Annual General Meeting of the Equity Shareholders
of Liberty Shoes Ltd.,held on Tuesday, 29th September, 2015
at Libertypuram, 13th Milestone, G.T. Karnal road, Kutail, P.O. Bastara, Dist. Karnal-132114,Haryana.

Dear Sir,

I,Sukesh Gupta, Chartered Accountant, Partner of Pradeep Tayal & Co. (Chartered Accountants) Panipat (Haryana), appointed by the Board of Directors of the Company as Scrutinizer, for conducting poll at the 29th Annual General Meeting of the Equity Shareholders of Liberty Shoes Ltd. held on Tuesday, 29th September 2015, submit my report as under:

1. After the time fixed for closing of the poll by Sh. Adesh Kumar Gupta, Chairman of the Meeting, the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company.

4. The Result of Poll is as under:

A) Resolution No 1. (Ordinary Resolution)

To receive, consider and adopt:

a) the Audited Statement of Profit and Loss for the year ended 31st March, 2015 together with the Report of the Board of Directors and the Auditors thereon.

b) the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2015 together with the Report of the Auditors thereon.

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(i) Voted in favour of Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
61	3157	100%

(ii) Voted against the Resolution:

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

(iii) Invalid Votes:

Total number of members(in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

B) Resolution No 2 (Ordinary Resolution)

To declare dividend of Rs. 1.50/- per equity share for the financial year 2014-15.

(i) Voted in favour of Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
61	3157	100%

(ii) Voted against the Resolution:

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

PARDEEP TAYAL & CO. Chartered Accountants PANIPAT

(iii) Invalid Votes:

Total number of members(in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

C) Resolution No 3 (a) (Ordinary Resolution)

To appoint a Director in place of Sh. Shammi Bansal (DIN -00138792), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
61	3157	100%

(ii) Voted against the Resolution:

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

(iii) Invalid Votes:

Total number of members(in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

D) Resolution No 3 (b) (Ordinary Resolution)

To appoint a Director in place of Sh. Sunil Bansal (DIN- 00142121), who retires by rotation and being eligible offers himself for re-appointment.

PARDEEP & CO. Chartered Accountants PANIPAT

(i) Voted in favour of Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
61	3157	100%

(ii) Voted against the Resolution:

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

(iii) Invalid Votes:

Total number of members(in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

E) Resolution No 4 (Ordinary Resolution)

To ratify the appointment of Auditors of the Company, and to fix their remuneration.

(i) Voted in favour of Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
61	3157	100%

(ii) Voted against the Resolution:

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

PARDEEP TAYAL & CO. Chartered Accountants PANIPAT

(iii) Invalid Votes:

Total number of members(in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

F) Resolution No 5 (Ordinary Resolution)

Appointment of Smt. Lovelena Mody (DIN-01279148) as an Independent Director for a term of 3 (three) consecutive years from 29th September, 2015 to 28th September, 2018.

i) Voted in favour of Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
61	3157	100%

(ii) Voted against the Resolution:

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

(iii) Invalid Votes:

Total number of members(in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

PARDEEP TAYAL & CO. Chartered Accountants PANIPAT

G) Resolution No 6 (Ordinary Resolution)

Appointment of Sh. Ashok Kumar (DIN-06883514) as a Director

(i) Voted in favour of Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
61	3157	100%

(ii) Voted against the Resolution:

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

(iii) Invalid Votes:

Total number of members(in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

H) Resolution No 7 (Special Resolution)

Appointment of Sh. Ashok Kumar (DIN-06883514) as an Executive Director for a period of 3 years effective from 1st June, 2015.

(i) Voted in favour of Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
61	3157	100%

(ii) Voted against the Resolution:

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

PARDEEP & CO. Chartered Accountants PANIPAT

NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members(In person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

I) Resolution No 8 (Special Resolution)

Re-appointment of Sh. Adesh Kumar Gupta (DIN-00143192) as a CEO & Executive Director of the Company for a further period of 3 years w.e.f. 1st April, 2015

(i) Voted in favour of Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
61	3157	100%

(ii) Voted against the Resolution:

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

(iii) Invalid Votes:

Total number of members(in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

PARDEEP TANEJA & CO. Chartered Accountants PANIPAT

J) Resolution No 9 (Special Resolution)

Re-appointment of Sh. Adarsh Gupta (DIN-00161193) as an Executive Director of the Company for a further period of 3 years w.e.f. 1st April, 2015

Pursuant to the Addendum to the Notice of the AGM, dated 3rd September, 2015, item No. 9 was not available for voting by Shareholders and accordingly not carried.

K) Resolution No 10 (Special Resolution)

Re-appointment of Sh. Shammi Bansal (DIN-00138792) as an Executive Director for a further period of 3 years w.e.f. 1st April, 2015.

(i) Voted in favour of Resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
61	3157	100%

(ii) Voted against the Resolution:

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

(iii) Invalid Votes:

Total number of members(in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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5. The poll papers and all other records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You

Yours Faithfully

Sukesh Gupta

Chartered Accountant

[Scrutinizer for AGM Poll]

Membership No. 514675

Date: 29th September, 2015

Place: Libertypuram, Karnal